

PARENTS FOR SUMMERLAND

Meeting Minutes

Date | time 16 January 2019 | 5:00-6:30 PM, Apiary, Carpinteria | *Meeting called by* Elizabeth Perlin

Board members

Elizabeth Perlin, President | Ashley Labistour, Vice President | Jayme Bray, Treasurer | Holly Minear, Secretary

Others in Attendance: Nichole Hughes, Danielle Eden, Wendy Bingham, Larry Friedman, Nanette Tobin

Time	Item	Owner
5:30	Welcome	Elizabeth
5:35	Approval of 7 November meeting minutes Ashley motioned to approve the minutes. Holly seconded the motion. All Board members voted in approval.	Elizabeth
5:40	Budget Review and Updates A. FY 18-19 budget review a. Goal is to raise \$10K more this year B. Fundraising for remainder of year a. Wine n Waves – Sunday, April 14 th starting at 5 pm b. School Play (how do we make money) – brainstormed ideas including program sponsors, raffles, food, etc. More specific plans will be determined after the Board knows proceeds from Wine and Waves	Jayme
5:55	Principal's Report A. Reporting injuries, recognizing injuries a. Evelina b. Delaney B. General updates Michelle was not in attendance. Elizabeth stated she would follow up with questions about reporting and recognizing injuries with Michelle directly.	Michelle
6:10	General Business A. Garden Program a. Garden beautification – not discussed B. Visual Arts Program a. All school play: Drama and Dance teacher meeting- Laezer has asked for 45 minutes/weekly practice + 1 Friday per month to prepare for the play.	Elizabeth

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- b. Teachers reported the K-1 students will have their first dance class this week while grades 2-5 will have weekly theater classes from Laezer.
 - C. Poetry update – Poetry teachers are in contact with teachers. 4/5 will have one teacher and K-3 will have a different teacher.
 - D. PE – Discussion about tennis instructor. Instructor Holly contacted has not returned her emails. Nichole will reach out to her friend who is a tennis instructor to see if he might be interested in assisting with teaching tennis to our students.
 - E. Art Supplement – Jayme asked for someone who can consistently assist with providing students’ art work to Red Kettle. Teachers said they would discuss with Shannon and proposed a monthly rotation of art products per class.
 - F. Avo Fest 2019 – not discussed
 - G. CMS Visit – Elizabeth will reach out to Diana Rigby and Lisa O’Shea regarding Lisa and Diana attending our next PFS meeting and presenting information about CMS as well as answer questions from parents.
 - H. By-laws update – not discussed
 - I. PAC – Holly and Wendy summarized topics covered. Next meeting is 2.7.19.
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6:20

Committee Updates

- A. O2O – Ashley shared the date of March 16, 2019. Believe we will be asked to provide juice boxes again this year.
 - B. Wine ‘n Wave – see above; need to work on a committee with tasks
 - C. School Play – see above
 - D. Other – Yearbooks – Nichole volunteered to ask former parent, Dennis, if he would continue to coordinate the yearbook.
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6:30

Adjournment at 6:52

Elizabeth
