PARENTS FOR SUMMERLAND

Meeting Minutes

Date | time 5 April 2019 | 8:15-9:15 AM, Red Kettle Coffee | Meeting called by Elizabeth Perlin

Board members

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

Others Present: Wendy Bingham, Juniper Presence, Tammy Lashlee, Nanette Tobin

Tim e	Ite m	Owner
8:15	Welcome and Introductions	Elizabeth
8:20	Approval of 6 March Minutes	Elizabeth
	• Moved by Elizabeth; motioned second by Jayme. All voted in	
	favor.	
8:25	Principal's Report	Michelle
8:25	General Business	Elizabeth
	A. PE – MOU	
	• Elizabeth edited the MOU Clas presented at the last meeting and provided to Michelle for review and approval.	
	B. Beach Day	
	 Scheduled for Tuesday, June 11th at beach below Lookout Park 	
	• Working on scheduling lifeguards. Nanette has potential	
	contacts for lifeguards. Judy gave Elizabeth information	
	from an agency.	
	C. PoetryElizabeth shared Michelle said the content covered by the	
	2/3 instructor provided by CPITS was "inappropriate."	
	Ashlley added that Colson mentioned that it was	
	duplicative of instruction she'dad already provided. Holly	
	suggested Shannon or Michelle reach out to the instructor to	
	discuss the content Shannon has already taught so the	
	CPITS instructor can teach different content. Holly has been	
	in contact with Michelle and waiting to hear back from her on a time to discuss further.	
	D. Chess	
	• Holly observed / listened in on last session. Holly has asked	
	for coordinator, Beatriz, to call her to discuss classroom	
	management strategies and has yet to hear back. Will	
	discuss with Michelle with above topic	

- Monday will be coffee and morning snacks hosted by Ashley and Holly
- Wednesday will be lunch coordinated by Elizabeth. We will ask families to bring additional food/drinks to supplement.
- Jayme will work on decorating the staff bathroom.
- Friday will be flowers coordinated by Tammy.
- Nanette will hand out staff's favorite things to families so they can purchase items staff members like.
- F. PAC (Holly)
 - Holly shared inaccuracies in this week's Coastal View article written by CUSD Union President, Mr. Hotchner. Thirty instructional assistants were not laid off last year; rather, 30 people may have been given lay off notices due to the nature of the lay off process in a collective bargaining agreement. Six IAs were laid off at the end of last school year. There is also an inaccuracy regarding the CMS after school program being eliminated; only the CHS program is being eliminated due to the loss of a grant. CHS personnel are working on creating programming with other organizations.
 - Holly asked for feedback on LCAP priorities and passed around the LCAP for others to view. Discussions included school safety (facility-based issues including slippery concrete, a broken rain gutter, etc.) and temporary housing of Summerland students during the construction of site based on Measure U recommendations.

Committee Updates

8:50

- A. O2O Ashley
 - Juice boxes were delivered. We should receive a check in the near future from CEF.
- B. Wine 'n Waves Jayme
 - Elizabeth submitted ads to FB, Independent, CVN
 - Need to focus on ticket sales
 - Planning/projects on Saturday at Jayme's house.
- C. School Play Elizabeth
 - Paperwork to have the performances at Main School has been submitted.
 - Jaclyn received \$2500 grant toward play costs from SB Bowl.
 - Will need volunteers for support after Wine 'n Waves is over

Other: Jayme will present preliminary budget for 19-20 at next meeting

All

9:15	Adjournment	Elizabeth

Holly motioned to adjourn at 9:06 am. Motion seconded by Elizabeth. All in favor.