

# PARENTS FOR SUMMERLAND

## Meeting Minutes

*Date | time* 6 February 2019 | 5:30-7:30 PM, Carpinteria Middle School Library | *Meeting called by* Elizabeth Perlin

### Board members

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

Others Present: Diana Rigby, Lisa O'Shea, Clas Lensander, Corinne von Guenthner, Eric Martinsen, Gordon Morrison, Wendy Bingham, Nanette Tobin, Jaclyn Fabre, John Stineman

Time	Item	Owner
5:30	Welcome and Introductions	Elizabeth
5:35	Carpinteria Middle School Information and QA <ul style="list-style-type: none"><li>- Ms. O'Shea shared a PowerPoint presentation about 6<sup>th</sup> grade and 7<sup>th</sup> grade class options. A few notes:</li><li>- GATE students are clustered in the same classes, there is a higher-level math class and social studies and ELA classes are the same teacher. Daily advisory classes are under 20 students each and utilize "Responsive Advisory" curriculum.</li><li>- Ms. O'Shea and Ms. Rigby answered many posed questions. Ms. Rigby shared out of 498 students, 492 follow expectations regularly while 6 students do not. Ms. O'Shea and Ms. Rigby stated while they are working on addressing these students' needs, they are "challenged" by these students.</li><li>- Concerns also shared about math scores – with a pattern of students' scores dropping from fifth grade to sixth grade and increasing by eighth grade. Numerous hypotheses and suggestions were shared. Ms. Rigby and Ms. O'Shea indicated the CMS team are working on increasing math scores at CMS.</li><li>- Ms. Rigby addressed a question about Measure U construction at Summerland School. Indicated plans are now for construction to happen in the 21-22 school year and be done in 2022. \$6 million continues to be dedicated toward modernization of Summerland School.</li></ul>	Lisa O'Shea Diana Rigby
6:30	Approval of 16 Jan Minutes <ul style="list-style-type: none"><li>- Moved by Elizabeth to approve; seconded by Holly; all voted in favor</li></ul> Budget Review and Updates	Elizabeth Jayme
	FY 18-19 budget review/ FY19-20 Planning – No changes to last meeting's report	

6:40	Principal's Report – Dr. Fox not in attendance	Michelle
6:50	<p>General Business</p> <ul style="list-style-type: none"> <li>A. Poetry update – in progress; already approved by CUSD Board</li> <li>B. PE – Tennis – Holly reached out to referral from Ms. Hughes; he is ready and willing to teach. He charges \$30/hour for group lessons. Holly will research with SB Tennis Patrons to see if any grants are available.</li> <li>C. Avo Fest 2019 – not discussed</li> <li>D. By-laws update – not discussed</li> <li>E. PAC – next meeting is Thursday Feb. 7<sup>th</sup>. Holly, Wendy, and Elizabeth will attend.</li> </ul>	Elizabeth
7:05	<p>Committee Updates</p> <ul style="list-style-type: none"> <li>A. O2O – Planned on March 16, 2019. Summerland is asked to provide juice boxes again.</li> <li>B. Wine 'n Waves – Scheduled for April 14, 2019. First planning meeting happened today. Need auction items for silent auction as well as auction owner(s).</li> <li>C. School Play – Lion King was selected as musical this year. Goal is to raise \$10K at the event. Ms. Rigby stated it would be permissible to auction seats for the first two rows; also discussed ways to ensure audience has seats (sign up or timeline on day of event). Eric Martinsen shared idea about having a special event or including previous Summerland School students to perform during this year's play to celebrate and commemorate Laezer's 10<sup>th</sup> year as director.</li> </ul>	
7:30	Adjournment	Elizabeth