

# PARENTS FOR SUMMERLAND

## Meeting Agenda

*Date | time* 6 March 2019 | 5:30-7:30 PM, Summerland Winery | *Meeting called by* Elizabeth Perlin

### Board members

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

Time	Item	Owner
5:30	Welcome and Introductions	Elizabeth
5:35	Approval of 6 February Minutes a) Elizabeth motioned to approve with Jayme seconding the motion. All Board members voted in approval.	Elizabeth
5:40	Principal's Report a) Michelle reminded everyone about the upcoming Measure U meeting on March 21 <sup>st</sup> . b) Discussed potential budget cuts/priorities. Michelle is unsure of the impact of Summerland's allocation of instructional assistant time. IAs are noted to remain in combination classes, but unsure of any potential changes to amount of hours allocated. c) Teachers and staff are working on increasing the use of wonderful waves and principal's recess will be re-instituted. d) Testing window is April 22-May 1 <sup>st</sup> for 3-5 grades. e) Asked about the option to purchase new laptop cart for 2/3 classroom and process for repairing/replacing broken Chromebooks, which were funded by PFS. f) After school on April 5 <sup>th</sup> is Jr. Russell Cup for elementary students. If they attend this Jr. Russell Cup, they will receive a complimentary entrance ticket for the Russell Cup on April 13. g) Described learning lab/RTI – in K/1 and 2/3 classroom for students who have gaps in their learning. h) Brainstormed free art lessons next year through SBMA as in previous years.	Michelle
5:55	General Business A. PE – Clas a) Clas provided a draft MOU with Montecito YMCA to provide a PE consultant to teachers/students. Cost is \$20/hour. Discussion about state-mandated instructional time for PE as 200 minutes every 10 days and need for consultant to address state PE Standards.	Elizabeth

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- B. PE – Tennis – Ashley, Holly
    - a) Holly shared information about SB Tennis Patrons providing free lessons to Summerland students. The instructor, Spencer, will contact Michelle directly to schedule timing. Instructor brings all supplies for lessons.
  - C. By-laws update – Elizabeth
    - a) Discussion about desire to have Board members serve two-year term optimally. Will address in more detail at upcoming meeting.
  - D. PAC – Holly
    - a) Primary discussion at the PAC meeting was regarding budget study sessions and need to reduce spending from the budget – around \$900,000 to \$1,000,000 for 19-20 school year. Holly brought up the large expenditure toward high school athletics, which is approximately \$400,000 for a population of 611 HS students.
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6:10

Committee Updates

- A. O2O – Ashley
    - a) Juice boxes are coming in. Families still have time to bring them in. Discussed raffle prizes including prizes from Fall Festival, Summerland tee shirts, other items in the PFS shed area.
  - B. Wine ‘n Waves – Jayme
    - a) Crescent is working on baskets for the raffle – each grade level has a theme.
    - b) Corinne did the artwork for the wine bottles.
    - c) Packet will go home next week for families.
  - C. School Play – Elizabeth
    - a) Volunteers needed as Marit is taking a less involved role this year. Discussed a younger student’s parent(s) shadowing to be proactive for needs next year.
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7:30

Adjournment – Meeting adjourned at 6:57 pm

Elizabeth

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