



WAGNER RANCH PARENTS CLUB

A PLACE for EVERYONE

WRPC Board Meeting Minutes

January 17, 2020

Guests:

Laura Allaire Maggie Wang Krista Mahlberg

Attendees:

Board Members:

| | | | |
|---------------------------|---------------|----------------|-----------------|
| Jill Gibson | Jim Manheimer | Kelly Rafferty | Meighan Baldwin |
| Portia Meneau (via phone) | | Jenny Mathews | Ari Hatton |
| Christine Brown | Amy Mouraltos | Susan Son | Krysta Lapcevic |

Call to order: 1:09pm

-Introductions

Action Items:

- Motion to approve minutes from 12/6 - **approved**
- Motion to approve ONE operating agreement (draft 1/2020) - all board members present **approved**
- Motion to approve \$200 additional for staff appreciation - **approved**
- Motion to approve up to \$1,600 4th grade bench - **approved**
- Motion to approve up to \$175 for Jim's new monitor, stand, tax, delivery - **approved**

One Orinda:

Meighan Baldwin & Jill Gibson

- Glorietta adopted, EFO adopted
- All schools already work together
- We need to prepare for the future
- Proposal reviewed by Bella (parent who is also an attorney) - revisions suggested about how shortfalls are addressed
- who will represent Wagner on the ONE board? Possibly Meighan, others may be interested, vote on rep. next meeting
- vote on operating agreement

President's Report:

Jill Gibson

- welcome to Krysta
- thank you to Kelly Kiang
- board positions for next year - open positions - VP of Operations - deposit treasurer - Co-President

Principal's Report:

Jim Manheimer

Updates:

- Mindful Littles
 - Grade 3 mindfulness
 - Yoga for teachers
 - Staff lounge
 - Mindful Littles - Weekend Service Learning - discuss and date
 - High School Diversity Coalition

Staffing:

- LeighAnn Lawrence returned
- Katia Hydock - maternity leave (starts after spring break)
- Ricky Santana (aide) – has left to pursue degree
- ELA TOSA - Kim B, Betsy, Intervention IA's

Facilities:

- Innovation Lab - electrical, shelving
 - Needs - peg board
- Emergency containers inventory

Funding Needs:

- Trash receptacles - Ari research
- Project microscope - on hold
- 4th grade bench
- Jim new monitor - \$175

Upcoming Events:

- Community Coalition - Mon. Jan 27 8:00-9:00
- Playground Meeting - Thurs. Jan 30 2:00-3:00

Hot Lunch Update

Krista Mahlberg

- Armando promoted - replacement not hired yet

Officer's Reports:

VP Fundraising

Portia Meneau & Kelly Rafferty

- Fundraising goals – (will insert link to slideshow)
- How do we want to market things going forward?

VP Family Connections

Ari Hatton

- Clear out inventory of gear
- Spring event - date TBD

VP Operations

Jenny Mathews

- Attendance at Bandit good in December - posted \$2,500 more than December 2018
- Landline for Bandit needed - Jim to contact Bobby B
- Updates for computer lab needed to run Minecraft class
- Hester retiring at the end of the year - job will be posted in Feb.

Treasurer

Christine Brown

VP Communications

Susan Son

Volunteer Coordinators

Brittany Simmons & Amy Mourelatos

- Volunteer appreciation event 5/7

Guest Speaker: Inclusion Diversity

Rebecca Verity

- District wide theme for the year is "Everyone is Welcome Here". There has been a huge increase in issues with kids faced with varying diversities. Rise of micro-aggressions
- Parents Club will have a sub-group of parents in charge of diversity inclusion. They can provide different resources for students, parents and teachers.
- Glorietta and Del Rey are already putting some things in place and are willing to share what has been successful for them.
- Wagner parents are focused on getting diverse role models and can bring in traveling scholars from different backgrounds who can teach what they do.

General Meeting Notes

Discussion of Bandit Bash date

- look into November dates

Meeting Adjourned: 3:04