WRPC BOARD MEETING MINUTES

Friday, April 14, 2017

**Attendees:**

Jim Manheimer Sonya Grover

Mara Plankers Meighan Baldwin

Amy Stuffmann Laurie Schmitt

Justin Cole Ari Hatton

Patty Holman Larissa Kosla

**CALL TO ORDER 8:20AM**

**President’s Report – Mara Plankers and Amy Stuffman**

• Approving of 2017/18 WRPC Board

Co-Presidents – Meighan Baldwin and Amy Stuffmann

Parliamentarian – Mara Plankers

VP Fundraising – Rebecca Reategui

Co-Treasurers – Patty Holman and Rays Zheng

VP Operations – Sally Hua

Family Connections – Jenny Mathews

VP Communications – Kiley O’meara

Volunteer Coordinator – Ari Hatton

• Fundraising Meeting Date Wednesday, April 19th, 7:30PM @ Stuffmann Residence – Discussion will be about Bandit Bash and Hosted Parties

• Maker Faire – Thursday through Friday April 20th – 21st – Megan Natal has chaired and run the event this year. Outside vendors are coming forward to participate. Next year make volunteer slots shorter to attract more parent volunteers.

• Walk-a-thon – WRPC will not be conducting this event this year. Possible EFO event in future years.

• Parent Ed nights - Most likely to Succeed – April 13th Average Attendance, Digital Age – Date TBD

• Coffee Connection – Friday May 5th at 8AM before OIS informational presentation and WRPC Board meeting

• May 5th Board Meeting beginning at 8:15.

• End of year WRPC Board luncheon – Monday, June 5th, location TBD

• MAY 11th Kindergarten orientation, good opportunity to invite incoming families to Round Up on May 20th

**Ari Hatton –** Updated on Round Up, May 20.

**Principal’s Report – Jim Manheimer**

• School climate survey going out Monday, Homework Survey going out in 2 weeks

• Garden Workday 9AM-Noon Saturday April 15th – 10-15 people signed up to help

• Transgender Education – Two transgender children at Wagner Ranch. Kid Power director to train/educate staff on transgender topics as it relates to school age children.

• Counseling services at school next year – Discovery Center to provide possible on site counseling 1xWeek.

• Open House May 18, 5:30-7PM with Taco Truck available at 4:45PM-7PM (Justin to coordinate)

• FUND 40 – Discussed recommendations made by Stewart House and Wagner Ranch staff in addition to various funding models for recommended improvements.

• Security Cameras – Further discussion and analysis of cost. Still trying to determine what amount the city and OUSD will contribute. WRPC agreed to allocate up to $10,500 WRPC funds MAX.

• Smoothies are coming to Wagner Ranch thanks to 5th grade presentation. Will be introduced on a trial basis to 4th and 5th graders.

**OFFICER’S REPORTS**

VP Communications

Laurie Schmitt

• Maker Faire efforts led by Megan Natal this year. Successful lead up to event although difficult to find parent volunteers. Recommendation made to reduce volunteer shift times to attract more working parents.

Treasurer

Rays Zheng and Patty Holman

• Review and discussion of the 17/18 budget

• Approved the 17/18 budget

• Approved 6/30/16 financial statements,

• Approved $600 for Hester’s new computer

• Approved $3000 for Music Room Digital Keyboard

**ADJOURNED 10:30AM**