



WAGNER RANCH
 elementary

A PLACE for EVERYONE

WRPC BOARD MEETING MINUTES
 Friday, April 12, 2019

Attendees:

David Schrag	Liz Daoust		
Board Members			
Meighan Baldwin	Jill Gibson	Ari Hatton	Patty Holman
Sally Hua	Kelly Kiang	Jim Manheimer	Jenny Mathews
Rebecca Reategui	Susan Son	Amy Stuffmann	

ITEM	ACTION
CALL TO ORDER 8:34AM	
Action Items: <ul style="list-style-type: none"> o March minutes approved o Free Bandit care to parents of K&TK kids while they are working hot lunch approved. To be mentioned at Kindergarten orientation as Hester will not officially “track” but will need to be notified. o Free lunch or dinner vouchers to Maker Faire parent and staff volunteers approved. o 2019-20 Budget approved o 2019-2020 Board Slate approved 	
David Schrag LCAP(Local Control Accountability Plan) Update <ul style="list-style-type: none"> o Obtaining feedback from parents’ groups for feedback on spending and what are positives/negatives at Wagner and district. o See attached sheet for current LCAP goals from 2017-18 stakeholder feedback. Other updates <ul style="list-style-type: none"> o Diversity Inclusion Parent-Ed night was not well attended and now looking to see how to make more global and far-reaching. A.Stuffmann suggested coordinating with kid presentations. o D.Schrag noted that push for diversity is occurring through books/stories in class. J.Gibson offered to help with her own experience in diversity training/education. 	J.Gibson
Principal’s Report – Jim Manheimer <i>(report not given due to time constraints)</i> Updates: <ul style="list-style-type: none"> o Orinda Cares project was a positive experience. o Green Team and Sodexo efforts in waste/recycling management to be publicized further in e-Rancher news. o Innovation Lab is up and running with classes using the lab space. o Enrollment for 2019-20 tracking started 2 months ago and to date there may be 1 TK class and 4 Kinder classes. o J.Manheimer related costs for upper playground replacement: <ul style="list-style-type: none"> o \$108K for removal of existing ground cover and complete install of new poured rubber – which may be District funded. o \$250-300K for purchase and installation of new play equipment. 	J.Manheimer

<ul style="list-style-type: none"> ○ Recycling assembly- 2 occurred in the past week. Straws documentary screening slated for fall. ○ School Climate survey to be sent out in May. <p>Facilities:</p> <ul style="list-style-type: none"> ○ J.Manheimer noted need for about 7 outdoor trash/recycling receptables around campus. Funding request may come next year as economical but suitable product has yet to be identified. 	
<p>President’s Report – Meighan Baldwin and Jill Gibson</p> <ul style="list-style-type: none"> ○ Request for Board members to join April 15th @ 6pm OUSD Meeting as WRPC makes public comments about Fund 40 and requests funds for upper playground and hillside slide. ○ Board agrees extra “thank you” to be extended to Sodexo and Green Team for plastic reduction efforts. 	
<p>OFFICER’S REPORTS</p> <ul style="list-style-type: none"> ● <u>VP Operations - Sally Hua & Jenny Mathews</u> <ul style="list-style-type: none"> ○ Hester is concerned about enrichment registration and is coordinating with Debbie about allergies/issues with kids signed up. ○ Ceilia is leaving at end of school year. ○ J. Mathews noted that school field trip dates must be coordinated with Spanish program and that contract with Viva Espanol similar to other Wagner enrichment programs to be pursued. P.Holman is working on contract. 	
<ul style="list-style-type: none"> ● <u>VP Family Connections – Kelly Kiang</u> <ul style="list-style-type: none"> ○ Board likes proposed black 17oz water bottle with Wagner logo and hats. K.Kiang to be order in time for purchase at Roundup 	K.Kiang
<ul style="list-style-type: none"> ● <u>Treasurer – Patty Holman</u> <ul style="list-style-type: none"> ○ 6/30/18 tax filing has been extended until May. ○ Board funds are currently in staggered 3 month CD’s. ○ P.Holman is moving in August, so replacement Treasurer to be found. 	
<ul style="list-style-type: none"> ● <u>VP Communications – Amy Stuffmann</u> <ul style="list-style-type: none"> ○ Coordinating Council Update: <ul style="list-style-type: none"> ▪ Update on guide for parents dealing with conflict. ▪ Counseling funding has been approved by all schools. ▪ Update on math placement approach for students heading to OIS., ▪ Fingerprinting costs to be rolled into fieldtrip costs. Current discussions are district-wide regarding implementation. ● <u>Parliamentarian – Amy Stuffmann</u> <ul style="list-style-type: none"> ○ A.Stuffmann noted Board Slate vote should be released in Friday Folders and 10% return rate required for confirmation/acceptance. ○ Board positions to be filled are: Treasurer, Volunteer Coordinator, VP Fundraising. Call-outs to be done at Kinder Orientation. 	
<ul style="list-style-type: none"> ● <u>VP Fundraising - Rebecca Reátegui</u> <ul style="list-style-type: none"> ○ WRPC Annual Fund donation participation is currently at 83.10%. 	
<ul style="list-style-type: none"> ● <u>Volunteer Coordinator – Ari Hatton</u> <ul style="list-style-type: none"> ○ K.Kiang volunteered to staff Welcome/Volunteer table at Round-up and will combo with Wagner gear sales. ○ Discussed possibility of Sharon Girdlestone spearheading Born This Way Program. J.Gibson knows executive director and to help coordinate. ○ Golf Tournament being spearheaded by D.Delker and R.Hatton but fundraiser cause to be determined in the fall. ○ Leslie Milstone to take over from Leslie Volk for RevTrak. ○ Volunteer Breakfast to be held Friday May 31st. A.Hatton to manage. ○ New Superstar Volunteers -Christy Chalmers, Gina Gabriel, Laura Lyons, Monica Fitzsimmons, Kelly Rafferty, Portia Meneau. 	
<p>MEETING ADJOURNED 10:47AM</p>	