



WAGNER RANCH PARENTS CLUB

★
A PLACE for EVERYONE

WRPC Board Meeting Minutes

December 6, 2019

Attendees:

Guests:

| | | | |
|----------------|----------------|-----------------|----------------|
| Dana Wentworth | Brian Rogers | Todd Morrill | Sharon Koh |
| Zimian Huang | Kevin Freedman | Krysta Lapcevic | Rebecca Verity |
| Nazia Sheriff | | | |

Board Members:

| | | | |
|---------------|---------------|----------------|-----------------|
| Jill Gibson | Jim Manheimer | Kelly Rafferty | Meighan Baldwin |
| Portia Meneau | Jenny Mathews | Rachel Palmer | Christine Brown |

Call to order: 1:09pm

-Introductions

Action Items:

-Approval for use of Traveling Joe's for Staff Appreciation week and for Volunteer breakfast and recognition – \$1200.00

-**Motion Approved**

-Approval of October & November board meeting minutes

-**Motion Approved**

-Request to move January WRPC Board meeting to January 17, 2019.

-**Motion Approved**

One Orinda:

Brian Rogers presents

[One Orinda Slideshow Presentation](#)

<https://www.oneorinda.org/>

Why: Enormous pressure is being put on all Parent's Clubs to fundraise. We make up 30% of the budget. There is a great deal of pressure on the Parents' Clubs. EFO has reached the max of what they can do.

Principal's Report:

Jim Manheimer

Updates:

- Walking school bus – a group of parents would help walk children to school. Is there any interest?
- EBMUD Meeting: Student's safety is first. They will provide crossing guards and they will make sure that visibility is better. Making bike lanes safer for students with some sort of barricade would be a possibility.

- Single School Plan: the most important document each school creates each year. This has been completed for this year. School Site Committee has been approved and it goes out to the OUSD board on Monday. It allows the school to spend money where it is needed. It will be online as soon as the OUSD board approves it.

- School Climate Survey: The biggest issues that stick out are:
 - the amount of trash on the campus (this is due to many various issues)
 - some parents feel that they are not getting enough parent communication from the teachers

Facilities:

- Upper grade playground committee has met. They will come up with some ideas soon. Possibly we can make better use of the side of the hill and of the storage containers.

Upcoming Events:

- Garden workday is postponed
- Diversity Club meeting will be Wednesday December 11th.
- Playground meeting will be held Thursday, December 12th from 2:00-3:00.

President's Report:

Jill Gibson

- Reminder of OUSD Board meetings attendance - next one Dec 9th, Jan 13th
- New Suggested Date for Jan Board meeting Jan 17th
- Bandit Bash Numbers were presented.
- Krysta Lapcevic will take over for Kelly Kiang as the new PC president

Officer's Reports:

VP Fundraising

Portia Meneau & Kelly Rafferty

- Communication with families will be well thought out and intentional.

VP Family Connections

Ari Hatton

VP Operations
Jenny Mathews

Treasurer
Christine Brown

VP Communications
Susan Son

Volunteer Coordinators
Brittany Simmons & Amy Mourelatos

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

Meeting Adjourned: 2:50