WRPC BOARD MEETING MINUTES

Friday, February 3, 2017

**Attendees:**

Jim Manheimer Rays Zheng

Mara Plankers Meighan Baldwin

Amy Stuffmann Christine Gkatzimas

Justin Cole Kiley O’Meara

Larissa Kosla Hillary Weiner (OUSD School Board Rep)

Patty Holman Laura Allaire (School Directory Chairperson)

**CALL TO ORDER 8:50**

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

• Discussed budgeting ideas to keep OUSD Math specialist beyond her current one year position. Wagner Ranch is responsible for $10K of her annual salary if the district decides to keep her on staff going forward. The board needs to find funding for her in WRPC budget and officially allocate the money for this use.

• Discussed co-funding the following parent-ed nights at Glorietta School with all OUSD schools:

Mindfulness Workshop-Feb 9th, Digital Culture & On-line Safety, Parenting in the Age of Technology - May 11th and Most Likely to Succeed – April 13th. Motion made to approve co-sponsoring parent ed nights.

• Library Volunteers- Librarian NEEDS HELP in the library. The board discussed ways in which we can organize parents to be trained and volunteer more regularly outside of classroom visits.

• Fundraising planning meeting update – next meeting on Feb 15 at Meighan Baldwin’s home

-Kindergarten moms, Ari Hatton and Krysta North have stepped up to chair Round-Up

-Bandit BASH- Sept 23 proposed date for the event.

• Strategic planning update – Responsible use of technology being implemented into the curriculum.

• Board positions – Continuing to fill roles. Meighan Baldwin will serve as co-president next year with Amy Stuffmann.

• Budget planning dates – Feb 10th 11AM-1PM

**Laura Allaire**

• On-line School Directory- Proposal made to move directory exclusively on-line. Currently it is on-line and printed. Discussed pros and cons of cost and volunteer hours need to produce printed copy. Decision made to go on-line and print PDF version for heavy users only.

**Principal’s Report – Jim Manheimer**

• Math Night – Appx 60 parents attended. Still waiting for feedback but overall it was a success.

Bandit was a big help in making it a success by offering childcare past normal operating hours.

• Campus Security – Light pole installed and functioning. Readjusted current lighting to focus more on school grounds.

• Kindergarten Playground- waiting on tables and basketball hoop

• Site Council – Needed to renew 2 year waiver for TK to continue at Wagner Ranch. Renewal approved and application for waiver being submitted by Cathy Marshall.

• FUND 40 – OUSD Board Meeting on March 6 will include a review of the proposals from each elementary school. Wagner proposing a list of primary and secondary needs. Christine Gkatzimas will look into updating walkie-talkies.

• Discussed Bandit expansion funding from FUND 40 especially to provide space for Spanish Program and Enrichment Classes. Tabled FUND 40 Discussion

• Security Cameras – Discussed quotes and camera quality levels. Hoping for and likely to receive some subsidy from OUSD, the City of Orinda and a discount from the supplier because we are a non-profit. Tabled the issue until we know for sure the cost and can be assured that all gaps are covered. Christine Gkatzimas will follow up with the vendor.

**OFFICER’S REPORTS**

Interim VP Fundraising

Sonya Grover

• Discussed TEXTING as a form of communication from WRPC to WR parents. Need to get OPT in from parents to allow for TEXTS.

• Sonya will be e-mailing parents who have not donated to the annual fund for the current school year.

VP Operations

Christine Gkatzimas

• How can WRPC can compensate Bazel for the extra amount of work he does at Wagner Ranch?

• Discussed the possibility of creating a clearly defined job description so that WRPC can pay him as an independent contractor.

• Discussed different ways to tie the nature area/garden together with the school cafeteria?

VP Family Connections

Justin Cole

• Following up with past volunteers to understand the roles more thoroughly.

• Gym is already booked so we will not be able to host another movie night this year. Will book earlier next year to ensure more than one movie night.

• Board approved $1000 for Orly Waba from Life Vest Inside to speak at an assembly on March 7th

• Tech Night – March 9th

• Friendship Day - April 14th

• Teacher Appreciation Week – 4/24-4/28

• Last day of TA week is Walk-A-Thon (4/28) – Need to create an official volunteer position to chair this event.

VP Communications (5-10 Minutes)

Kiley O’Meara and Laurie Schmitt

• Coordinating Council Report

-State Funding will decrease substantially starting next year– Orinda is second to last district in California for funding at $240 more per pupil

-Working to make the VISION for our schools known to the community and creating a clear message about why funding is needed and what the money being used for in our schools.

Treasurer

Rays Zheng and Patty Holman

• WRPC is currently $12K short of annual budget however Wagner Ranch is on track for annual budget needs.

•Discussed high credit card fees that haven’t been present in the past. Is REV Track worth it? Will be discussed between Christine, Patty and Reys.

Volunteer Coordinator

Meighan Baldwin

• Discussed needing to formalize Bandit/WR Safety Protocol in the event of power failure.

**ADJOURNED 10:45**