



WAGNER RANCH PARENTS CLUB

A PLACE for EVERYONE

WRPC Board Meeting Minutes

February 7, 2020

Attendees:

Guests:

Bobby Bardenhagen

Board Members:

Jill Gibson	Jim Manheimer	Kelly Rafferty	Meighan Baldwin	Cara Hoxie
Jenny Mathews	Christine Brown	Krysta Lapcevic	Brittany Simmons	Rachel Palmer
Ari Hatton	Nazia Sheriff			

Call to order: 1:08pm

-Introductions

Action Items:

- \$200.00 Funding request for Diversibilities Awareness Week Books - **Approved**
- board position addition: VP of diversity and inclusion – **Approved**
- motion to approve Meighan Baldwin as a member of the WRPC Board as ONE liaison- **Approved**

Technology Update: Bobby Bardenhagen

- We are moving toward having iPads and Macs in carts only– moving away from computer labs except for special projects
- Current state of device inventory
- Education iPads are \$300
- Vintage products 5-7 years- the district has many of these
- Obsolete Products – 7 years or older

Current Wagner Ranch Inventory:

- 113 HP Chromebook 14 GA – expire September 2021 – new Chromebook service lasts for 8 years
- 88 Toshiba Chromebook 2 – service expires September 2021
- 79 ASUS Chromebook – service expires June 2022

iPads:

- 7th gen (Wi-Fi) 2
- 5th gen (Wi-Fi) 52
- 4th gen (Wi-Fi) 4

iPad Air 2(Wi-Fi) 4 (vintage)
iPad Air (Wi-Fi) 151 – do not support updates

iMacs:

1 supported, 26 that are no longer supported.

Windows 10 devices – Front office & Bandit Computer – 2 supported

Bandit Computer: 1

-Challenges for older devices: stop receiving operating system updates

Newer iPads may not work with older iPad systems

Components start failing after 3 years (apple covers for 3 years with AppleCare+)

-Quote: Dell Chromebook 11-inch screen 3100 x 90, google management x 90 TOTAL: \$22,036

Google management license covers 6 years of support. Most repairs cost \$60-80 each.

Cara Hoxie:

-Fund Education workshop was a success. Governor's budget was disappointing. The COLA has been reduced and will be reduced again. \$500,000 less than expected over the next 3 years. We need involvement to get more than the baseline funding from the state. Funding is the biggest problem for the district.

-Starting to talk with contractors to start on the construction plans.

-All parents are invited to attend the meetings.

President's Report:

Jill Gibson

- Fund Education Now Update
- VPs of Community Board Position Shift (15 minutes)
- Recruiting Board Positions for 2020-2021
- Coordinating Council Update
- Volunteer Coffee Connection 8-9:30 in the art Room February 21st
- Bandit Bash 2020 (15 minutes)
 - 2 Sarah Whitfield and Laura Andron are coming back. Kelly R is going to help with funding.
 - October 17th possible date
 - Preferred

theme of the moment "Bandit Bash – the Halftime Show"

Nazia Sheriff:

-Community Coalition book club February 20 5pm Pajama party decoration bookmarks

-Open house potluck – food from different countries and cultures May 14th around 5pm

Principal's Report:

Jim Manheimer

Updates:

-Enrollment: Robust at TK and K

-Anti-Defamation League Work: video
[The Unequal Opportunity Race](#)

Staffing:

-LeighAnn Lawrence will return mid-February. Will be .8 and Linnea Burnette will be .2 on Fridays.

-Katja Hydock: maternity leave in April

-Toni Herrin: new instructional assistant

Facilities:

Benches have been ordered and are on their way.

SDC: Where does the special day class go? The district is working to come up with a solution. We are hoping it will come to Wagner as a portable.

Upcoming Events:

-Round Up!

-March 9 Community Service

Officer's Reports:

VP Fundraising

Portia Meneau & Kelly Rafferty

VP Family Connections

Ari Hatton

-Clear out inventory of gear

-Spring event - date TBD

VP Operations

Jenny Mathews

Treasurer

Christine Brown

VP Communications

Susan Son

Volunteer Coordinators

Brittany Simmons & Amy Mourelatos

General Meeting Notes:

Meeting Adjourned: 2:59pm