WRPC BOARD MEETING MINUTES

Friday, January 6, 2017

**Attendees:**

Jim Manheimer Patty Holman

Mara Plankers Meighan Baldwin

Amy Stuffmann Christine Gkatzimas

Justin Cole Kiley O’Meara

Larissa Kosla Hillary Weiner (OUSD School Board Rep)

**CALL TO ORDER 8:50**

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

**• AMY STUFFMANN**

**Coordinating Council**

-OUSD School Board member Hilary Weiner will be our OUSD rep for the remainder of this year

-Council discussed how OUSD tech coach could use the solar panels at each site to teach our kids about renewable energy

-Reminder that OUSD has authorized math coach for one year and tech coach for 2 years until further funding is approved

-Discussed ways in which these coaches can be best used at each OUSD campus

**Strategic Planning**

**-**Developing goals and direction for the schools that hasn’t been in place for a number of years

-On Feb 13 there will be presentation to the board about the new strategy and how it will be implemented

**WRPC Fundraising Meeting Jan 9th at 8AM and 11th at 7PM at Amy Stuffmann’s home**

**• MARA PLANKERS**

-School musical moving forward and on schedule

-Discussed moving the time of board meetings on Friday mornings. Decision made to keep the start time at 8:45AM.

-Meighan Baldwin to resend description and responsibilities of board positions before February meeting

-Meeting notes and minutes to distributed 2-3 days after board meeting

**Principal’s Report – Jim Manheimer**

•Staffing

-Special Ed Andrew Balsz has left the school

-Hired Libby Rascan as 1-1 aide, Judy Huston moved to resource center

-Two jobs posted for private aid positions

•Secure Campus Drill successful with improvements made from last drill

-Teachers have been instructed to lock doors whenever they leave classrooms.

•Security

-Base for light pole installed, light to be installed later this month

-Quote acquired for two license plate readers and three security cameras. Discussed the costs and differences between camera models being considered. Christine Gkatzimas recommended that quality cameras be purchased instead of the cheapest and requested that a meeting be scheduled with limited board members and district personnel to discuss the details and report back to the Wagner PC board.

-Wagner Ranch has requested financial support from the district to acquire the cameras.

•Kinder Playground – traffic signs installed and tricycles ready to run, basketball hoop to be repositioned

•Technology – Full implementation 1-1 chrome books for grades 3-5, 2-1 iPads and Tub for TK-2

-Tech coach coming into the classrooms to teach and support classroom teachers

-Teacher computers need to be updated. Jim proposed that upgrades happen in two phases.

•FUND 40- Input being gathered. Stuart coming to consult about new bandit building

-Building facilities are being considered high priority across the OUSD district

•Funding requests- none

•Parent Ed Night (Math Curicullum) Maple Lai – Feb 2, 6PM – 7:30PM, Bandit will be open.

-Publicity for the event and flyer to be distributed in addition to signage, room parent e-mails, e-rancher

-Bottled waters for the event to be purchased by Amy or Sonya.

**OFFICER’S REPORTS**

VP Operations

Christine Gkatzimas

•Enrichment

-Need paid professional people for enrichment classes due to lack of parent volunteers to run the program and there is a need for consistency to keep the program running smoothly

-Question posed to Hilary Weiner about how to get authority from district to create this position across all the schools.

•Spanish

Paid for bt parent clubs. Spanish not an official 6th grade elective at OIS. Currently there is one 8AM voluntary Spanish class being offered at OIS. There is a 77% demand from parents to offer Spanish as a 6th grade elective. Discussed pros, cons and obstacles to implementing a 6th grade Spanish elective.

VP Family Connections

Justin Cole

•Warriors tickets were distributed before the break

•Coffee connection Friday, 1/13 at 8AM in Art Room

Treasurer

Patty Holman

•Progress being made toward meeting annual fund goal but still behind by $15K

•Hot Lunch – slight mismatch in accounting but still on track to make a little bit of money for WRPC

•Money for musical still coming in

•Budget tracking well

Volunteer Coordinator

Meighan Baldwin

•Parents NEED to be reminded continuously about library tech volunteer link

•Flyer to be distributed to parents at coffee connection.

**Meeting Adjourned: 10:30AM**