WRPC BOARD MEETING MINUTES

Thursday June 3, 2016

Attendees:

Jim Manheimer Sonya Grover

Christine Gkatzimas Mara Plankers

Justin Cole Norie Barakeh

Sharon Murphy Shiho Barbir

Sandi Balonick Laurie Schmitt

Call To Order: 11:08 am

**Principal’s Report - Jim Manheimer**

Enrollment: We are full at most levels, overfull at K, and it is possible we will have a TK/K split next year. We only need (3) 3rd grade teachers. Sylvie Murillo is leaving to take an assistant principal job so we will be reshuffling our staff.

Kindergarten playground: The designers are working on improving the scale of the playground. On June 9 we are going before the School Board for approval. Sylvie is going to spearhead colors for the play equipment.

Summer time work: Every class will be getting a cooling system (not air conditioners).

Exterior paint: Elementary schools are getting a fresh coat of grey and white.

Parent survey: We had 182 returned which was more than 50% participation.

Computer purchases: The 3rd grade Chromebooks are still waiting for carts which will come over the summer. The site council approved up to $50k for Ipads for grades K-2. Perhaps we can consider Ipad minis for half the price.

End of the school year activities: Revolutionary War with water balloons is on 6/8. The end of the year assembly is Friday at 9:15 to say goodbye to the 5th graders.

Wagner summer hours: Jim will be gone 6/27 and back 8/2; Debbie will be gone 6/15 and back 8/11.

Jim’s Goals:

1. Jim is still dreaming of an outdoor space for outside lunch.
2. Still need to make the Nature Area ADA accessible.
3. We want apple trees outside of Bandit.
4. Dive deeper into curriculum and get into classrooms more.
5. Implement more student safety steps.
6. Work with our library tech and expand library resources.

Funding:

Auction: We profited $60k (and it is not budgeted for anything).

 Annual Fund: We have an extra $20k over budget (mostly from corporate matching).

 Bandit: We don’t really know this number yet because of salaries and expenses not

 computed but we are likely over budget.

 Salaries: We have left over money because we budgeted for salaries we didn’t pay out.

 Screenagers: Amount of $750 will come out of the Family Connections fund.

Items to vote on:

1. Professional development costs to be picked up by WRPC: Colombia, math seminars, and a Bayside local staff development stipend. $20k is the amount for special time summer development. Each elementary school is splitting a math and tech specialist and that cost will be $22k for WR. **The WRPC board voted and approved to provide such funds.**
2. Request for $25-60k to help pay for the Kindergarten playground. **The WRPC board voted and approved to provide such funds.**
3. There was a request to for funds up to $2500 to purchase large cork bulletin boards - up to $2500. **The WRPC board voted and approved to provide such funds.**
4. There was a request for funding for up to $25k for special training for teachers on special assignment to help other teachers get up to speed. **The WRPC board voted and approved to provide such funds.**
5. There was a request for funding for lighting and labor for lighting for the musical for up to $2k. **The WRPC board voted and approved to provide such funds.**

**President’s Report - Sonya Grover and Mara Plankers**

Coordinating Council Update:

There was discussion re funding options from the District for Additional Staff (1 and 2-year positions for staff support and training). This was discussed above in Principal’s report and includes a Technology Transition Specialist for 2 years at $12K a year and a Math Transition Specialist for 1 year at $9,500.

RevTrak Update: We are still working on getting this set up and it should be up and running by JS.

Walkathon: The money raised ($19,937 minus 10% = $18K) will be used for outdoor improvements (shade, water, play and equipment). How should we allocate this? Another water filling station? More shade? Shade umbrellas for outdoor tables? Maybe some can go towards the new kindergarten playground.

**A motion was made to spend $3500 from the Walkathon funds on water filling station for 4th/5th pod and was approved.**

**Officer’s Reports**:

**Secretary - Sandi Balonick**

 April 2016 Meeting Minutes were approved.

 May 2016 Meeting Minutes were approved.

**VP Fundraising - Laurie Schmitt/Norie**

Urbansitter: We have received some small checks in the past, so some parents are slightly using this service. The contact person has changed. Norie will be contacting them to see what we need to do to keep it going if there is no further work on our part.

Sports Basement: Let’s make sure parents know next year about signing up and getting the 10% and making sure it goes to Wagner.

Wells Fargo: Gave us a company match!

We need a new deposit treasurer (someone who deposits the checks every week). Patty Holman is our assistant treasurer perhaps, and she could do it.

**VP Communications - Sharon Murphy**

Coordinating Council summary: Last meeting was all about the people the district is hiring and our share of the cost. See the handout for further details.

Book Swap: This was a huge success. It needs to be moved to Round-Up so whoever is in charge of Round-Up needs to keep that in mind.

Jumpstart: Norie, Sandy Tan, and Laurie Liang will be running it. There will be 2 main changes: A ticket will be given out once the ER form is turned in so that you cannot get the teacher assignment until the ER form is turned in.

For next year it would be great if we could have both a garden liaison and a library liaison.

**VP Operations/Bandit - Christine Gkatzimas**

We need to get ahead of the issues that continue to plague operations and make them a priority. Can we post available classrooms? What is being used when? Can we do a walk through and see what is open?

**VP Family Connections - Justin Cole**

Musical: My Son Pinocchio is this weekend!

Adjourn 12:45