WRPC BOARD MEETING AGENDA

Monday, June 5th 2017

**Attendees:**

Jim Manheimer Jenny Mathews Hillary Weiner (OUSD Board Meeting)

Mara Plankers Meighan Baldwin Ari Hatton

Amy Stuffmann Rebecca Rateagui Sally Hua

Justin Cole Kiley O’Meara Laurie Schmitt

Patty Holman Joanna Wagner Larissa Kosla

**CALL TO ORDER 8:30AM**

**Principal’s Report** – Jim Manheimer

• Homework survey – 50% response rate. First glance at the results suggest the following:

TK–2nd – Parents satisfied with homework

3rd – Most parents would prefer no homework

4th – Opinions were split among the parents

5th – Low response rate

**Next steps:** Will review further studies over the summer and conduct a scientific analysis of the survey results.

• Site council – Need 3 new members, one of which should be a Wagner EFO representative.

• Staffing

-David Wilson – Hired by the district and will potentially be the art teacher at Wagner next year.

-New office clerk hired to assist Debbie Wong.

-Special Day Teacher Amy Herrington is leaving. Jim is seeking replacement.

• FUND 40

-Hillside repair moving forward this summer. New shelving to be installed in the classrooms.

-Playground equipment – new structures being researched and acquired. Decision made to use rubber chips instead of rubber tiles. If it is not done by first day of school we will fence off the playground until it is completed instead of waiting another year.

• Security cameras on track to be installed BUT we are $900 short. Discussed whether WRPC should cover cost or split with the city of Orinda. **Board APPROVED up to $900 if city does not agree to pay after further negotiations.**

• Class reconfigurations – TK will be at Sleepy Hollow next year.

• Year in Review

-Professional development in science and facilitated implementation

-Continued growth in the garden/nature area

-Marked progress in math thanks to district math coach, Maple Lai

-iPads distributed to grades 2 and 3 with tech coaching being provided by OUSD Tech Coach --Marked success with intervention thanks to reading coach, Amanda O’Neill (further intervention teachers being considered for next year)

-Progress made with Student Health Records (flip cards in each classroom and in Bandit)

• Discussed potential goals for 2017-18 school year

• Transgender education to be developed over the summer and through next year

• Maker Space – Still being considered but the following questions need to be answered: Who will run it? Who will supply it? Where will it be held? How will it be funded?

• 2017-18 Calendar Items – Mission Springs Week of May 21st, Open House May 17th

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

• Close of 2016-2017 business

• Ideas for Change/Improvements for next year –

-Potential WRPC board meeting in August before JumpStart

-More structured meetings to help reduce meeting times

-More off site social events for board members

• Thank You’s – Gifts distributed by Amy to current and departing board members

• Job Transition/Job descriptions and duties – Departing board members should make sure their successors are clear about their board position responsibilities.

• **Board APPROVED new bylaw to require 10% of school members to approve board slate and budget.**

• JumpStart – AUGUST 21st, 2017 New Families 2-4PM, Returning Families 4-6PM

-Who does what and what do we need to do this summer?

-Wagner Gear – Jenny Mathews will take over. Aiming to bring back “Wagner Gear Fridays”.

• Bandit Bash 2017 –

-Carolyn Seaton will hopefully attend and potentially an EFO representative.

-Laura Lyons donating an open bar 7-11PM

-Bandit Bash promotion at JumpStart

-Kiley O’meara suggested that each board member take on a certain number of new families to personally invite to Bandit Bash.

• Amy will send out doodle to determine next year’s board meeting dates and meeting time.

• 4th/5th Grade Play – Huge success, $8K in ticket sales, $500 concessions

**Joanna Wagner**

• Volunteered to head up Walk-a-Thon, Hot Lunch Coordination, Site Council

• Suggested better advertising for WRPC board meetings to gain more parental involvement

**Ari Hatton**

• “Kiss the Pig” will be an assembly on the last day of school

• Discussed changing the date of Round Up to earlier in May

• Discussed doing a BBQ at Round Up if we can use the BBQ grill in the nature area.

• Round Up earned $18K

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**OFFICER’S REPORTS**

VP Communications

Kiley O’Meara

• Discussed ideas to make people feel more included at the Bandit Bash

Treasurer

Rays Zheng and Patty Holman

• Annual Fund goals were met for the year. Donor List to be sent out in Friday Folders

• Additional expenditures – Teachers on special assignment and educational coaches, playground, water filling station.

• End-of-the-Year gifts to aides - $2000 to be evenly distributed in the form of gift cards for aides and Debbie, Jim, Librarian, etc…

• Sodexo – Increasing from $4.75. to $4.88 per lunch. Wagner is keeping hot lunch cost the same at $5.50

**ADJOURNED 10:50AM**