

WRPC BOARD MEETING AGENDA

Monday, June 4, 2018

Attendees:

Jenny Mathews	Jill Gibson	Mara Plankers	Jim Manheimer
Meighan Baldwin	Larissa Kosla	Patty Holman	Rebecca Reategui
Amy Stuffmann	Kelly Kiang	Ari Hatton	Sally Hua
Susan Son			

CALL TO ORDER 11:42AM

- May Minutes Approved

President's Report – Amy Stuffmann, Meighan Baldwin and Jill Gibson

- Reflection on school climate at Wagner Ranch throughout the school year. All agreed that there is a happy atmosphere at Wagner Ranch with excellent communication between the board and staff.
- Welcome to new WRPC Board members. As incoming co-presidents of WRPC, Meighan and Jill want to help board members feel supported in their roles.
- JumpStart roles and availability.
 - JumpStart will be on Tuesday August 21 from 2-6PM. Board members expected to attend and help out throughout the day.
 - Meighan will be updating the school website over the summer so please keep her informed of any changes.
- Items needed before first day of school on August 22
 - Board meeting dates and time (Jill)
 - Transition of info and board position duties (current board members)
 - Website Updates (Meighan)
 - RevTrak Updates (Amy)
- Discussion about how to best communicate that NO CHECKS will be received at Jump Start for suggested annual donations. All payments will be received on-line.
- Discussion about WR Facebook Page including who should and should not be posting. The board agreed that it needs to be regulated.
- Bandit Club – Official Job Descriptions changed for all levels of employment at Bandit Club. WRPC approved changes to job descriptions.
- Wagner Gear – Need to replenish supplies. Jenny to talk to Laurie Schmitt about new t-shirt designs.
- Thank you and farewell to outgoing board members.

Principal's Report – Jim Manheimer

- Linea Burnette and Karen Fazio will be leaving Wagner Ranch and OUSD. Farewell ceremony at OUSD Board Meeting on Monday, June 4 at 6:30.
- WR is in need of three new site council members for the upcoming school year. Ideally one of the members would be the parent of a special needs child.
- Summer use of Wagner Ranch – Basketball Camp and Summer Enrichment program.
- New Fingerprint Requirements for 2018/19. All parent chaperones unsupervised by a teacher need to be fingerprinted. District is still working out details about how to execute new regulations.
- Badges to be worn at ALL TIMES by parent volunteers while on campus.
- Thank you to co-producers of 4th/5th grade performance of Shrek Junior!
- Funding Requests – Some teachers need replacement laptops. Jim to provide number of laptops needed by mid- June.
- SVMl – Three teachers going at \$700 each.
- Board approved \$750 for Cathy Campbell to attend a reading intervention course.
- Tinker Boxes have been distributed and in use at Wagner Ranch. Teacher reports have been good.

- Jim will be sending out WRPC Google Survey. Please fill out and return ASAP.
- Outgoing Fifth Grade Assembly will be on Friday, 8:40-10:00AM. All parents welcome to attend.
- Goals for Wagner Ranch
 - Readers Workshop – Adopting a phonics program for K-2nd grades.
 - Promoting hands on teaching, maker space, STEAM lab aide,
 - Science room to be new maker space led by TOSA (teacher on special assignment) paid for by the district with tech coach salary which is already budgeted for by Parent Clubs.
 - Strengthening Science Instruction
 - Math – Greater continuity between grade levels.
- ILC/SDC combining programs with intervention program over the summer.
- KidPower – Effective. Teachers have worked to implement into their classrooms and will continue to utilize Think First curriculum as well.
- A Marriage and Family Therapist, in addition to school psychologist, will be at each school 3-4 hours a day three days a week. Funding has been approved by OUSD. Jim is working on finding an agency.
- David Wilson to work on Ball Wall Mural after wall is repaired.
- Upper grade play structure to be cleared of mold.
- Microfiber Towels are no longer allowed in classrooms. Cloth towels will be implemented and laundry service will be provided.
- Discussion about ways to improve attendance at WR Garden Clean-Up Days.

Mara Plankers – 4th/5th Grade Musical Report

- \$10K in income (budgeted for \$7K)
- Over 1,000 ~~people showed up to see the show~~ attendees.
- 50-60 people ~~showed up at the door to buy~~ bought tickets at the door
- Laura Allaire will be the lead producer next year. Needs three co-producers.

OFFICER'S REPORTS

VP Family Connections

Jenny Mathews

- Suggestion made to have Girl and Boy Scout Troops to help with WRPC Garden Clean-Up Days.

Treasurer

Rays Zheng and Patty Holman

- Past Due Balances – Three families with outstanding balances. One family has paid. Two families with higher balances have yet to pay. Patty will follow up with families.
- Pizza Food Truck at Open House generated \$400 in donated profit.
- No checks to be received in new school year including JumpStart. All payments will be received on line.
- Annual Fund \$30K over where budget was last year.
 - \$37K raised by parent parties so far and still counting.
- Expenses – \$17K on site improvements and classroom purchases.
- Bandit Club – New job descriptions approved

VP Fundraising

Rebecca Reátegui

- Final Donor list went out. No issues reported.
- JumpStart – Payment preference selection on website to be worked out with Meighan.

Volunteer Coordinator

Ari Hatton

- ROUND UP – Suggestion made to switch up Round Up activities and date. Volunteer responsibilities too much for WR parent population. Suggestion made to combine Round Up with Maker Faire in late April but

might be difficult to fill volunteer positions. Suggestion made to combine in with a WR Family Movie Night. Date and event details TBD and looking for new chair people. Jill and Meighan will discuss and determine new date.

- Seeking the following volunteer positions:
 - Yearbook Shadow
 - JumpStart Co-Chairs
 - Three Site Council Members
 - Fundraising Chair Shadow
 - Future Community Building Event Co-Chairs

ADJOURNED 1:40PM