



WAGNER RANCH PARENTS CLUB

A PLACE for EVERYONE

WRPC Board Meeting Minutes

March 6, 2020

Attendees:

Guests:

David Schrag Sara Whitfield Roxanne Christophe Rebekah Ko

Board Members:

Jill Gibson Jim Manheimer Kelly Rafferty Meighan Baldwin Christine Brown
Krysta Lapcevic Rachel Palmer Susan Son
Ari Hatton Portia Meneau

Call to order: 1:03pm

Action Items:

Bandit Bash Update:

Sara Whitfield

- Date will be Saturday October 17, 2020 Theme: Roaring 1920's
- We can bring in our own food and beverages.
- Same caterer as last year and there is a continued bar donation.
- There is a lot of software for the auction. It can bring the auction to the people that cannot attend the party.
- We have three silent auction items already confirmed and 2 live confirmed.
- Gaming was very popular and they are looking into continuing that.
- Logo design is in the works.
- They are building a good team of volunteers.

LCAP Goals for 2020-2021:

David Schrag

Local Control and Accountability Plan: Framing Our Students' Future

-Goals:

- all students to meet or exceed standards
- Develop a professional learning plan
- NGSS – all students will meet or exceed the science standards
- Provide safe and comfortable learning environment for all students (intellectual, social & emotional)

- Provide students with a 21st century educational experience
- Actions needed:
 - English Language Teacher
 - Teacher Training and Support
 - Teachers on special assignment: Literacy, math, tech, STEAM
 - Literacy Intervention Specialists
 - Collaboration opportunities
 - Use and analyze data
 - Development of STEAM and Makers' Opportunities on all sites
 - Class size / Schedules
 - Curriculum and Program Alignment
 - Passage of Bond measures E & I
 - Culture of Wellness
 - Strategic Plan for WR Nature Area
 - new history curriculum – updated and more socially conscious
- What is going well here at Wagner?
 - technology help
 - Intervention TOSAS
 - cooperative learning
- Is there any area where we need growth or any concerns?
 - age appropriate technology usage
 - does the technology really help the education goals?
 - handpicking the books in the library so they go along with the curriculum
 - any chance we could get foreign language in the regular school day K-5
 - what are the top 5 things on the wish list that we could be doing with the endowment from ONE Orinda
 - how can we measure social emotional health?

Mealtime Power Conversion:

Krista Mahlberg

- our version of MealTime is retiring at the end of this year. It is time to upgrade.
- Ongoing license would be \$500 per year it would be \$1795.00 (discounted price from \$2690) to start next year.
- We do not need to get a new laptop.
- There will have to be some training for the new program.
- We have to make a decision by April 14th in order to get the discount.

Principal's Report:

Jim Manheimer

Updates:

- Free lunch for Staff once a week and or a 25% reduction for school meals? This would be a small cost for the Parent's Club but a nice benefit for the WR staff.

- Enrollment – good for next year – same number of classrooms as this year. Almost full in all grades. It doesn't look like there will be a 4/5 combo.
- Community Coalition Book Club – great kickoff event in the library. All book are in line with the state curriculum. It is mostly a volunteer at home program.
- Mindful Littles – Sunday
- Hester is retiring. She has been here at the school since it reopened in 1996.
- Sabu is retiring. Kevin is the evening custodian. A new head custodian will be hired soon.

Staffing:

- Katja Hydock is going on maternity leave

Facilities:

- Benches – arriving in a week or 2
- Playground – things are moving along
- Garbage Cans – some need to be purchased. We need 9 pairs across the campus.

Funding Requests:

- Summer training – SVMII (math), Columbia, Bay Side at the Lawrence Hall of Science
 - the district pays for almost all training during the school year
 - parents club helps fund the summer trainings

Upcoming Events:

- March 8: Community Service with Mindful Littles
- Antidefamation League Parent ED Night – April 22 at the Orinda Community Center

President's Report:

Krysta Lapcevic & Jill Gibson

- Round-Up Recap: very successful event!
 - profits were around \$5500
 - there were 58 cakes
 - if this event is not seen as a fundraiser maybe we can think about lower the cost of the parent tickets?
- Bus to Sacramento for Fund Education Now 3/24/20
 - you can join the OUSD bus that will go to scheduled meetings in Sacramento

EFO Report:

Meighan Baldwin

- The ONE contract has been signed. EFO is formally evolving into ONE. Next week will be the first official board meeting. The committee is in the process of getting more members. A lot has to be accomplished on the next 9 weeks.

Officer's Reports:

VP Fundraising

Portia Meneau & Kelly Rafferty

- Fundraising update: we have met the %70 mark and the goal for the year is 90% participation
- ONE will make the fundraising much easier.

VP Family Connections

Ari Hatton

- solidify a movie night – they are working on the calendar.
- financial update for Wagner Gear – up about \$500. RevTrak fees are very high. Sold over \$1400 at Round Up.
- Food Trucks for Maker's Faire: Rosie's
- Diversity Coalition: wanted to bring food to Open House? It would be better for them to have a stand-alone night. It would be 900 people.
 - we will need at least 2 food trucks at Open House

VP Operations

Jenny Mathews

Treasurer

Christine Brown

VP Communications

Susan Son

Volunteer Coordinators

Brittany Simmons & Amy Mourelatos

General Meeting Notes:

Meeting Adjourned: 3:07pm