



WAGNER RANCH
elementary

A PLACE for EVERYONE

WRPC BOARD MEETING MINUTES
Friday, May 3, 2019

Attendees:

Leslie Volk

Board Members

Meighan Baldwin

Jill Gibson

Ari Hatton

Patty Holman

Sally Hua

Kelly Kiang

Jim Manheimer

Jenny Mathews

Rebecca Reategui

Susan Son

Amy Stuffmann

Portia Meneau

ITEM	ACTION
CALL TO ORDER 8:35AM	
<p>Action Items:</p> <ul style="list-style-type: none"> o Board Slate and 2019-20 budget approved. 72 completed ballots received. o Increased stipend to \$3,200 from \$2,400 per year for Hester to manage Spanish program and Enrichment approved for 2019-20 school year. o Bandit staff dinner fund, \$350 max., for Natalie's going-away approved. o 2019-20 WRPC Board meeting time change to 1:00-2:50pm approved. 	
<p>Innovation Lab Update – Leslie Volk. See attached presentation for reference</p> <ul style="list-style-type: none"> o More all school challenges to be planned – as “Float Your Boat” challenge was well-received. o J.Manheimer noted that lab use and programming implemented so far with current classroom teaching units have succeeded beyond expectations. o Lab space is shared with Science and is Innovation Lab on M, W,Thurs. o Mobile carts have been used mostly by 1st graders. o Typical project process involves: a) identifying the problem, b) investigating the problem, c) planning, d) building and testing the solution, e) refining/redesigning to improve the solution, f) sharing with class/others. o Seems 3-4 sessions are required per project. o Material donations still being accepted. o Further program planning and integration with classroom curriculum to occur for 2019-20 year so that all grades can equally utilize the lab. o Might have “Pay to Play Party” as a Friday afternoon event. o Lab will be open during Open House. o J.Manheimer noted need for 12'-16' long wood bookshelf and 8' tall curtain for Lab space. o Slatwall install is in progress and hanging electrical outlets to be installed by summer. 	

<p>Bandit Update – Hester</p> <ul style="list-style-type: none"> ○ Current Bandit movie policy is as follows: <ul style="list-style-type: none"> ○ Movies on smoky/poor air quality and rainy days ○ Movies on Friday – starting at 7:15am for morning students who typically are not at Bandit in the afternoon, 1:10 cartoons, and 2:00pm feature film ○ Concerns regarding tv/movies being played all day on Friday were discussed, however due to the range of schedules of kids attending, no solution for minimizing or changing the current Friday movie-day was agreed upon. Several board members value having kids who are excited to be in Bandit on Fridays because of the movies. ○ Enrichment coordinator <ul style="list-style-type: none"> ○ Hester took over this role in 2017 as it was too much for work/coordination for parent volunteer and receives stipend for this work. It makes sense for Hester to do so as she must coordinate space for the vendors and keep track of the students attending. ○ Spanish coordinator <ul style="list-style-type: none"> ○ Hester noted that increased coordination will be required next year and is to receive stipend for assuming responsibilities. ○ Role will include: <ul style="list-style-type: none"> ▪ Unlocking classrooms ▪ Keeping track of students who attend Spanish classes and ensuring students are released on time for regular class ▪ Disciplining/time-out for disruptive students so that class is not affected by disruptive student. ▪ Ensuring communication about field trips and minimum days 	
<p>Principal’s Report – Jim Manheimer</p> <p>Updates:</p> <ul style="list-style-type: none"> ○ Enrollment 2019-20 so far in class numbers: TK (1), K&1st (7), 2nd (3), 3rd(4), 4th (2), 5th (2), 4&5 (1), SDC(1) ○ 2 more teachers will need to be hired for fall. ○ School Climate Survey to be sent out soon – hoping for 60-70% return. ○ Recent purchases: <ul style="list-style-type: none"> ○ 1st grade basketball hoop is to be delivered soon ○ 13 MacAirs for teachers ○ Summer Development participation: Cathy Cambell at SVMl (Silicon Valley Math Initiative), Shauna Yeager at Orton Gillingham, J.Manheimer at ACSA ○ 5th grade physical fitness to occur next week. 95% participation required. ○ Revolutionary War – alternate to water balloons to be researched ○ Girls’ Talk – scheduled for 4th grade girls to address “cliquey-ness” issues/conflicts. A.Hatton suggested that these talks might be effective if started earlier in 2nd and 3rd grades. ○ CAASPP testing- in progress with 5th grade completed. ○ Green Team – Health inspector requested change to utensil collection method, but in general students are proud of efforts. ○ Garden plots – in progress. <p>Input Goals for 2019-2020:</p> <ul style="list-style-type: none"> ○ Board suggestions/requests: <ul style="list-style-type: none"> ○ Move character education forward and coordinate the related programs ○ Incorporate Innovation Lab as a regular part of curriculum ○ Discuss potential change for Roundup ○ K.Kiang requested return of teacher input questionnaire <p>Facilities:</p> <ul style="list-style-type: none"> ○ Both ball walls have been refinished and repainted. David Wilson will get mural painted on one wall this year with Karen Fazio mural to be painted 	

<p>next year. Refinishing was paid for by District and paint was paid for by Principal's fund.</p> <p>Upcoming Events:</p> <ul style="list-style-type: none"> o Field Day – occurs next week. Advance notice more than 2 weeks requested for next year. o Open House – food trucks to be on site at 4:30pm. K.Kiang to coordinate. 	K.Kiang
<p>President's Report – Meighan Baldwin and Jill Gibson</p> <ul style="list-style-type: none"> o M.Baldwin proposed Board vote on EFO proposal that would consolidate collected funds from all schools and redistribute. P.Holman requested details/presentation of EFO proposal prior to Board Vote. J.Manheimer noted that each elementary school raises funds differently and challenge will be how to standardize aides, technology, personal costs but maintain individual character of each school. o J.Gibson presented draft WRPC funding slides which will be part of presentation at Kinder orientation. 	M.Balwin
<p>OFFICER'S REPORTS</p> <ul style="list-style-type: none"> • <u>VP Operations - Sally Hua & Jenny Mathews</u> <ul style="list-style-type: none"> o Refer to Bandit Update from Hester 	
<ul style="list-style-type: none"> • <u>VP Family Connections – Kelly Kiang</u> 	
<ul style="list-style-type: none"> • <u>Treasurer – Patty Holman</u> <ul style="list-style-type: none"> o March quarterly financial results presented. 	
<ul style="list-style-type: none"> • <u>VP Communications – Amy Stuffmann</u> <ul style="list-style-type: none"> o Coordinating Council Update – see attached notes. o A.Stuffmann noted that fall conference dates have shifted to 9/23-27. 	
<ul style="list-style-type: none"> • <u>VP Fundraising - Rebecca Reátegui</u> <ul style="list-style-type: none"> o WRPC Annual Fund donation participation has increased to 87.24% - with noticeable uptick in Benefactor Level funding. o S.Son asked about participation levels per grade level. See end of minutes for summary provided post-meeting. o R.Reategui is preparing for hand-off to Portia Meneau and Kelly Rafferty 	
<ul style="list-style-type: none"> • <u>Volunteer Coordinator – Ari Hatton</u> <ul style="list-style-type: none"> o Christine Brown may fill Treasurer position and Brittany Simmons may fill Volunteer Coordinator position. 	
MEETING ADJOURNED 11:07AM	

Per-grade % participation numbers

	# Participating	Total in Grade	% Participation
Grade TK	16	20	80.00%
Grade K	58	61	95.08%
Grade 1	52	59	88.14%
Grade 2	72	80	90.00%
Grade 3	55	59	93.22%
Grade 4	56	68	82.35%
Grade 5	59	70	84.29%
Total Kids	368	417	88.25%