WRPC BOARD MEETING MINUTES

Friday, October 6th, 2017

**Attendees:**

Jim Manheimer Jenny Mathews Kelly Kiang Patty Holman

Mara Plankers Meighan Baldwin Reys Zheng Larissa Kosla

Amy Stuffmann Rebecca Rateagui Carolyn Seaton Laura Allaire

Sally Hua

**CALL TO ORDER 8:30AM**

**President’s Report – Amy Stuffmann and Meighan Baldwin**

• Bandit Bash Recap – Event earned $90K for WRPC. Hosted parties were very popular this year and a significant fundraiser at the event. Party supplies are being stored in a supply closet in the gymnasium located near the boy’s restroom.

• RevTrak web master needed.

• PC Goals/Priorities – There is a lack of volunteers at Wagner Ranch. Discussed different ideas to get the message out to parents. WR Facebook page could be better utilized to advertise open volunteer positions. • VP Communications has stepped down. WRPC is looking for replacement.

• Coordinating Council Meeting Update – Discussed school fundraising “Dos and Don’ts”. There are many rules to be considered with regards to the solicitation of funds. As a school we need to be aware and be careful not to break any of the rules.

• Welcome to Kelly Kiang, Room Parent Coordinator. Kelly will be attending WRPC board meetings.

**Principal’s Report – Jim Manheimer**

**• Updates**

- Thank you to Parent’s Club for Bandit Bash, Movie Night and Book Fair.

- Site Council – All but one position filled. Currently the council has eleven participants.

- Electronic marquee installed, waiting on marquee software.

- Security cameras captured license plate numbers from first WR burglary this year (a power washer was stolen).

- SSA – Looking for aides in the special day class

- Tech Night – Oct. 26 changing to Dec. 7 and aiming to incorporate Hour of Code. Cyber Citizenship and Cyber Safety will be covered while keeping the focus on the exciting things happening in the classrooms.

**• Facilities**

- Master plan ideas are welcomed. Current considerations include updates to the Kinder wing, better utilization of the grass area around the media center, updated school entry area, amphitheater, classroom furniture, Bandit Club, and more. Additional outreach meeting likely to be held in December.

- Enrichment Classes – More classroom space is needed.

- Helen Laird Statue – The statue honoring past principal, Helen Laird, was stolen from the front of the school over a year ago. A replacement has been discussed over the past year. Discussed funding for the statue and artist selection.

**• 2017-18 Goals**

- Stenghthening STEAM, creating Maker Space, researching pros and cons of homework, gender spectrum research and education, implementation of KidPower, implementation of FOSS and Science education in the classrooms, strengthen Readers and Writers Workshops, facilities master plan, campus beautification.

• Ball wall on primary playground to beautified by David Wilson with mural.

• First Garden Clean Up Day was successful. The next one will be held on Nov.4

• CAASP Testing - OUSD scored extremely well in Math, also strong in language and arts

• Primary Playground Update – New playground installer hired. Playground equipment will be ready on Oct 14. November 1 is proposed installation date.

**Laura Allaire** – Directories ready to be printed for Staff and WRPC Board of Directors. Digital copy to be passcode protected.

**OUSD Update – Carolyn Seaton**

• All OUSD schools are doing well. Facility upgrades are being made at currently being made at Del Rey and Glorietta. Classroom modules have been installed successfully. Faster building method. Module open house to be held by Dr. Seaton. Date TBD.

• Thank you to OUSD Parent’s Clubs. OUSD is in the state’s Top 10 for highest test scores despite being tied for lowest funded with Hillsbourough and Reed in Marin County.

• Orinda Cares – Providing relief efforts to Hurricane Harvey homeless victims. Sydney Paige backpacks to be providing backpacks at cost for the backpack drive. Postino’s Restaurant in Lafayette will be donating profits earned on Tuesday October 9th to Orinda Cares fundraising efforts. Hip Hop for Houston is being coordinated by Justin Cole and David Wilson.

-Discussed different ways to bring the relief efforts into the classrooms. Cash donations vs. Pay Pal? How can kids earn money to help?

• October 15th ­– Tanuka Gordon will be leading event for kids to pack backpacks for Orinda Cares project at Orinda Community Center.

• October 10th– Assembly led by Tanuka Gordon

• Long Term Facilities Master Plan being formulated by OUSD Facilities Master Plan Committee. Plan to be presented in March.

• Apology made for playground not being ready at the start of the school year. Construction delays have caused the late installation. OUSD may have been too ambitious in taking on too many projects over the summer.

**OFFICER’S REPORTS**

VP Operations

Sally Hua

• Camille Andrews stepped down as Sign-Up Genius coordinator for Hot Lunch. Need replacement ASAP.

• Discussed different ideas for upgrading the hot lunch volunteer process, making it easier to volunteer. Discussed raising cost for hot lunch and hiring additional Sodexo staff.

• Bandit Club – Funding is down due to absence of TK. Boy’s restroom issue has been resolved. Bandit Club staffing has been working well.

VP Family Connections

Jenny Mathews

• Warriors game – 2/10 tickets have been purchased and ready to be sold. Justin Cole to take the lead.

• Upcoming Movie Nights to be coordinated with school spirit day themes.

Treasurer

Rays Zheng and Patty Holman

• Bandit Bash raised $90K for WRPC

• Parent donations coming in faster than last year and annual fund is doing well. So far 200 out of 294 families have donated to WRPC. Evenly distributed amongst the grades.

• Discussed different ways to identify families who have donated to WRPC.

Volunteer Coordinator

Ari Hatton

• Looking for replacement for VP Communication, Hot Lunch Coordinator, 4th Grade Parent to be Co-Producer for 4th/5th grade play.

VP Fundraising

Rebecca Reátegui

• $30K above where we were last year in fundraising efforts.

Parliamentarian –

Mara Plankers

• Update on 4th/5th grade play – So far 63 students have auditioned for the play. Hoping for more 4th grade parent involvement so that Mara can help train before she leaves next year.

Room Parent Coordinator

Kelly Kaing

• Discussed the possibility of incorporating teacher birthdays into the room parent handbook.