

WRPC Board Meeting Minutes

September 6, 2019

Attendees:

Kelly Kiang	Jill Gibson	Jim Manheimer	Cara Hoxie
Kelly Rafferty	Meighan Baldwin	Susan Son	Amy Mourelatos
Christine Browne	Portia Meneau	Brittany Simmons	Ari Hatton
Jenny Mathews	Rachel Palmer		

Call to order: 1:06PM

Action Items:

-Motion to increase hours for reading intervention aide from 11 hours to 15 hours

-Motion approved.

-Vote on adding 250 for teacher book budget for extra teacher

-Motion approved.

-Bandit building is now 17 years old & the OUSD director of facilities is proposing that we replace the building. This would be a costly expense for the school. It can be replaced with a Gen 7 building that would last for 75 years. Motion to start with an inspection of the current Bandit building.

-Motion approved.

-Bandit Bash raise the paddle focus: motion to approve upper play structure replacement as the focus.

-Motion approved.

President's Report:

Jill Gibson and Kelly Kiang

-board members should sign up to go to one district board meeting per year – sign-up is online.

-Kristina Plackter will be the Facebook admin.

-Suggested additional tasks for Executive Board members role include keeping Wagner families informed of school and district issues, as well as sharing information about and recruiting for open volunteer roles.

Principal's Report:

Jim Manheimer

-Site council will get up and running soon – made up of equal number of elected parents and staff.

-Teachers did health and safety training.

-Professional development day October 14 for all 4 elementary schools anti-defamation league.

-It has been a great start to the 2019-2020 school year. All classes are up and running.

- New reading intervention teacher – Rachel Palmer.
- Grounds keeper is getting going on projects around the school.

Officer's Reports

VP Family Connections

Ari Hatton

- A's game 40 tickets sold
- Movie night – suggestions: enchanted, nightmare before Christmas,
- Gear: \$3700 sold -hats a huge hit. There are no more smaller sizes (more will try to be ordered soon). Ordering will be available on RevTrak as of today.

VP Communications

Susan son:

- Is there a more efficient way to organize the lunch card system?
- A line can be painted by the district down the center of the carpool lanes so it is clear to drivers that there are 2 distinct lanes.

VP Fundraising

Portia Meneau & Kelly Rafferty

- We have raised \$281,000 in donations.
- We have hit 82% of budget target.
- 60% of families have donated so far.

Volunteer Coordinators

Brittany Simmons & Amy Mourelatos

- There are some current positions that need to be filled.
 - yearbook
 - book faire helpers
 - Round-Up volunteers for 2020-2021 year
 - homework club

ONE Steering Committee Update

Meighan Baldwin

- Memorandum of understanding- currently figuring out who will be doing what tasks.
- Parents will be kept informed.
- We want to be able to preserve and maintain the same educational environments we currently have.
- Subcommittee positions are available.

OUSD Board Update

Cara Hoxley

-Agenda for Monday Sept 9 District Board Meeting

- 1st discussion about bond priorities – planning what to use it for – making initial project list
- October 13-19 week to honor school administrators
- approve fund 40 policy – district is down to less than \$300,0000 – need to save it for emergencies.
- Attendance – concerned that parents will take kids out more because of change in schedule.
- Parents can donate \$72 per child per day they are out to compensate for lost funds.
- Fire prevention strategies will be addressed at next district board meeting.
- PGE power outages – Planning a back-up plan in case they turn the power off due to fire hazards.

General Meeting Notes

- We need to discuss the traffic & safety issue with EBMud. Their trucks are causing a safety hazard for our children walking and biking to school.
- There is also a concern about the wear and tear on the road above the school that is causing the hill to slide.

Meeting Adjourned: 2:59pm