WRPC GENERAL BOARD MEETING MINUTES

Thursday, May 18, 2017

**Attendees:**

Jim Manheimer Carolyn Seaton

Amy Stuffmann Jenny Mathews

Meighan Baldwin Rays Zheng

Patty Holman Larissa Kosla

**CALL TO ORDER 5:30PM**

**President’s Report –Amy Stuffman**

 APPROVED Slate for 2017-18 WRPC Board and Budget – 95 votes needed, 108 votes counted

 Next board meeting on Monday, June 5th at 8:30AM in the Art Room. Breakfast 8-8:30AM.

 **Coming Up**:

* May 20 – Round Up
* May 23, 7:30PM – Bandit Bash planning meeting at Amy Stuffmann’s house.
* End of Year Parties are on RevTrak
* Save the Date, September 23, 2017 Bandit Bash

 **Year in Review – WRPC accomplishments**:

* Met all fundraising goals with Annual Fund donations, fundraising events and other efforts. No cuts needed for 2017-2018 school year.
* Site Improvements: New kinder playground and water filling station
* First year of Tech and Math Coaches – joint decision with all four Orinda elementary schools
* Sent teachers to continuing educations courses – Bay Science leadership academy, Columbia readers and writers workshop, Silicon Valley math institute
* New Library Tech – Barbara Weikert – Asset to our school
* Parent Ed Nights – Math Night at Wagner, Mindfulness Workshops, Most Likely to Succeed, and My Digital TAT2 Wagner co-chaired events with all four Orinda elementary schools
* Tech devices – Ipads 2:1 in K-2, 1:1 in 3-5
* Converted to new online web store, RevTrak
* Multiple Coffee Connections, building community among Wagner parents
* Family Connection – Wagner Movie Night
* Maker Faire – Successful two day amazing event
* Fabulous Assemblies – including Orly Waba - Life Vest Inside
* Teacher Appreciation Week
* Security Cameras ready to be installed
* Successful Fundraising through Hosted Parties without actual auction event
* Moved Round Up to Spring and Bandit Bash benefit to Fall to maximize donor and volunteer abilities (and better weather!)
* Ongoing meetings with district and other schools to look at fundraising models and how to address increased fundraising needs for 2018 and beyond
* Ongoing Operations with Hot Lunch program and Enrichment

Treasurer –

Rays Zheng and Patty Holman

* APPROVED 2017-18 Budget

**ADJOURNED at 6PM**