

DRAFT
Parent Advisory Board Meeting
March 12, 2008

Present: Moira Kehoe, Nicole LaGrave, Shellie Gregoire, Jordan Reed, Christina Cassady, Rob Williams, Carob Bradlyn, Mandy Oliver, Mark Michelena, Christine Crispin, Stephanie Gnesda, Michelle Scott, Lyndall Ellingson, Julie Avalos, Jennifer Rossoovich, Terri Gradine, Jenni Marsh Jackson, Jolynn Aanenson, Melanie Sanford. Anne Murphy, Jenny Kasza

Guests: Heather Lyon (Lyon Books) and Abby Haskell (Green School/ Sustainability)

Meeting called to order at 6:02 pm

Welcomes: All were welcomed and introduced.

Minutes: Minutes for 02/06/08 approved with no amendments (SG/MO).

Guest Speakers:

- Local Book Fair: Heather Lyon- from Lyon Book, local owned independent bookstore would like to collaborate on a fundraiser. This would include purchase of product at Lyon's with a 30% return to Hooker Oak School.
- Green School/ Sustainability Coordination- Abby Haskell presented her enthusiasm to help coordinate green activities. Christina Cassady (mibchico@yahoo.com) and Jennifer Rossoovich (jrossovic@chicousd.org) are collecting names and contact information for folks interested in participating or heading up project ideas. Call Christina if you have further questions. 345-1880.

Principal's Report:

- Rob signed up for grant from UC Davis to address nutrition program for our school.
- If Governor goes thru with proposed budget then all CA schools would have to close for a month.
- Money in classroom accounts is not being held.
- Much of the budget issues will be unknown until after April. Many teachers that will not know that they have a job until school starts in August.
- We will be losing one teaching position at Hooker Oak.
- Discussed history of the 3rd/ 4th grade combo being at 20/1. Several years back we made a deal with the district in order to keep the 20/1 ratio and then we would raise our 5th/6th grade to 35/1 ratio or above.

Teacher's Report:

- Donna has provided a letter that she would like to send to the CUSD School Board. She would like feedback on this letter before mailing. She would also like to have parent signatures on this letter.

Room Reps:

- Revisited the Highway Clean-up. Project needs a leader and coordinator. Nicole LaGrave to learn more about highway clean-up and the "adopt-a-highway" program. Will revisit at April meeting.
- Discussed process for placing siblings in kindergarten. Co-Moderators to discuss with Rob.

Treasurers:

- Shellie shared a request from Bonnie the fine arts teacher for \$200 under school improvement line item. PAB discussed and all approved. (NL/MK)
- **The reimbursement of items parents wish to purchase for the school should be pre-approved by the PAB/ Co-Moderators prior to spending if possible.** If not possible (e.g., purchase occurs prior to school starting) then be sure discussed with PAB as soon as possible after purchase so that consideration can be made as quickly as possible. **A copy of the receipt incurred must be received by the Treasurer within 30 days (unless otherwise arranged) in order to be reimbursed.** Motion made to reimburse beautification costs recently submitted by a parent to PAB for costs incurred last August. Motion was denied by majority vote.
- Recent Fiesta fundraiser brought in \$7506.00.
- Motion made to allocate \$10 per child for classrooms. (NL/MM) All approved and \$4444 will be distributed to the classrooms from OSC school fundraising.
- Subcommittee met to provide input for a proposed budget. PAB reviewed proposed budget. New items included are Green School Fund and Classroom Mixers.
- Omega Nu- motion made (NL/MK) to provide \$50 to Omega Nu for the loan of their liquor license for the Fiesta Fundraiser.

Fundraising:

- Carnival May 30th. Committee is meeting and looking for folks who volunteered to work on the Carnival.

DRAFT

- Flyers going home this week.
- Fiesta Dinner brought in \$7506.00. Moira said that all thanks you are going out for the Fiesta fundraising dinner.
- Jog-a-thon DATE: MAY 2ND...Moira and Piper are looking for volunteers. Call 343-3683 to help!!!
- Moira reviewed what is needed still for the fundraiser: Donations, set-up/ clean-up, etc.

Parent Involvement Coordinators:

- Christina reviewed F.I.T. form data numbers: for the calendar year Jan. 07- Dec. 07= 10,791 parent volunteer hours. These numbers will be posted but it was recommended by PAB members that the start date be when forms were being distributed to all classrooms after pilot project was launched.

Publicity:

- Terri wanted to find out if the PAB would like to continue to place an ad with CARD? Motion made to spend \$295 on CARD ad (JR/MK). All approved.

Special Events:

- Carob discussed the FAMILY IRISH DANCE; to be held on March 27th at 6:00 pm. Maria Oliver will be providing music and dance during the event.
- Carob will work with other volunteers to coordinate book fair at Lyons.

Co-Moderators:

- Discussed development of policy regarding postings for fundraisers on the OSC Forum.
- PAB decided that there should be no fundraising announcements on the forum for non-school fundraisers.
- Would recommend running by idea for fundraiser thru the PAB and the PAB will be developing an on going calendar for fundraising/ events for OSC that will be available on the Forum.
- Jordan discussed the need to remove the Shade Structure because it did not have the state stamp on it.
- Discussed elections and requested that all folks in positions currently to please write a brief description of their position in order to have elections. Christina mentioned that she would be willing to continue in her current position of Secretary for another two years.
- Idea of placing a Bulletin Board up in the 7th/8th grade area for announcements.

Adjourned: 8:30 pm Next meeting: April 9th

ACTION ITEMS:

- Highway clean-up project