

DRAFT FOH Minutes 12/3/2019

Attendees: Maya Arias, Co-President | Percy Allen, Vice President | Jessica Emerson, Co-Treasurer | Kat Henolson, Secretary

Welcome: Maya welcomed. 20 attendees

Introductions

Peter Schumacher moved to vote on last meetings minutes, Jessica Emerson seconded. Passed unanimously.

Lindsey Brooks- Auction

Ticket sales are beginning at end of this week (12/6), Wild for Hawthorne. Slow roll-out, need flyers printed. Gorilla Graphics is printing. Same prices for individual tickets, table prices are more. David Schumacher is doing smaller item packages. Need big items: sporting events, vacation, etc. (No Walla Walla or Colorado vacations this year). Talk to Dave S. with ideas. Working through catering and wine details. Purple (25% employee disc.) or Island Soul. 30% difference in price at Island Soul. Preference is for Island Soul. Need a wine hook-up (Percy Allen has potential).

Sara Zeiller- Third Place Books raised \$457, Raconteur raised \$??

Retroactive Kids hosts a give back night this Saturday (12/7). Store will be open two hours after hours. Post on FB.

MOD Pizza \$??

Katie Berman- Advocacy- At first PTA meeting people signed up to help with committee. Coordinating with Penny Willoughby with the Inclusion Committee. Katie attended WAPTA conference in October. There were over 250 attendees for a weekend. Katie was only southend attendee. Interesting equity issues. HCC was discussed. Mission focused fundraising. Discussion regarding services and rights for undocumented children. Shortage of nurses and counselors available. Katie is drafting a letter to complain about voting system at the conference. She believes it is worth getting more involved. Several representatives have been visiting Hawthorne. Brandon Hersey is new school board rep for the southend. He was a second grade teacher previously. Saldana, our state senator, visited.

Discussions are still happening regarding HCC and whether it should stay the same or move advanced learning into schools. Board has not passed anything yet.

WAPTA focus day bringing people to Olympia on January 20. Katie will do a postcard push at the beginning of January.

Penny Willoughby- Inclusion committee will be meeting on Jan 25 at 11 a.m. at PCC. Her goal is to raise awareness for a variety of issues. This meeting is to help create cohesive role for the committee. Penny believes things pass by the general school community due to lack of knowledge.

Jessica Emerson- Budget- Tier 1 and 2 is funded. Things are on track with budget. Some things are under and some are over but nothing alarming. \$36,000 carryover from previous year. \$40,000 still needs funding. Board needs to meet with administration to discuss needs. Vote to accept \$1000 grant from Slow Food to spend in garden. Vote for Families of Color: Race and Equity Training for 4th grade, \$2500 expense. See below for details *

Check with admin regarding request to replace kiln, \$4500.

Check with admin regarding request for 7 science grade art tables, \$4000 .

Revenue: what we raise is what we spend for next year. Biggest thing was school supplies (nearly covered). After school enrichment new item being tracked this year (funds to support teachers). WAT raised \$15000. YMCA grant is being rolled-over each year, \$20,000.

Jessica move to vote to accept \$1000 grand and pay \$2500 for FOC 4th grade training. Seconded by Wayne?. Passed unanimously.

Maya Arias- Families of Color Parent Workshop: Race and Equity Workshop, Dec. 16.

*Discussing having a 4th grade pilot program. Doing two workshops, each 45 min. (get notes from maya), 1st one- doing instruction through music, movement, and multi-media. Ms. Scott says 4th grade could use this education. Group work with roleplay. 2nd one- doing follow up session. What have kids noticed/learned/how they're digesting it? Workshops will not interrupt 4th grade teachers plans. FOC is creating content. 2-3 facilitators per session. Price is comparable to parent workshop. We should explore potential grants to fund/reimburse PTA.

Jessica Emerson needs volunteers to look over our financial statements with treasurers. Cannot be a board member. Do it in January. Angie Kamal (?) volunteered (new member). Penny W. volunteered.

Peter Schumacher- Playground- opened first phase. 200 volunteers came out October 19. Natural creative play space is success. Playground helpers and teachers say more loose parts needed. Financials: 300,000 spent for first phase. 100% almost from grants. Next phase, started conversation with district how our work will tie in with levy funds. Use funds for replacing oldest structures. We need a lot of money. Strategy is doing public and private grants, get money from community, and having creative challenges to help raise. Washington Wildlife and Recreation Program to help fund potentially. Need 160,000 to match levy funds.

Goal with next phase: softer surfaces, natural spaces, diversify play opportunities. We have funds to start designing now. Put project for bid in April.

Need help with fundraising/grant writing and coordinating work parties. Need co-chair for project management. Wayne R. asked if there is a video to share or a way to connect with news for a story. Outreach committee could work on this. FOH is fiscal sponsor for grants.

Shannyn Lee is stepping down from WAT. Need new lead. Shannyn will train new lead.

Telle is stepping down from school supplies lead.

Wayne will help create a volunteer button on front of FOH website.

Percy Allen- After School Enrichment- sign up 12/4-10. So far sign up was improvement from last spring. New system is primarily online, but paper registration is still accepted. Ms. Mak is helping folks with translations, if needed. Suggestions open for more classes/ideas. Over 200 kids registered last session. Goal is to make this financially self-sufficient. Request for folks to join committee to help with sign-in and sign-out during classes. All scholarship requests were fulfilled.

Upcoming: Math night is 12/12 6-8.

News: Percy A. informed PTA that there is an offer to give money to our school from the woman that creates an equity sign, Tara Clark at believeloveunite.com. She is also connected with SubPop (potential connection for after school class?). We would be one of two schools to receive funds.

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