DRAFT FOH Minutes 1/7/2019

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

Welcome: Maya welcome. 19 attendees

Introductions

Vote on last meeting minutes. Kat moved, Gabe seconded. Unanimous pass.

Angela- Family Toolkit Series

Aquinetta and Ms. Mac started last year. Classes for kids this year. Jan 14 Mindfulness (Space Between), Feb 11 Birds Bees and Tech (online safety, Amy Lang), Mar 24 and 26 for kids 9-12 At Home Safety (\$47/kid, more kids that pay full price a portion will be paid back to help cover cost, 50 kids make up payment for 8 kids), Apr 21 Will Trust and Power of Attorney, May 5 Disaster Prep (several languages available), May 19 Family Party

People should RSVP with Aguinetta and Ms. Mac.

Launch or parent may be watching kids.

Katie-Legislative Advocacy Action

Jan 20 WPTA focus day in Olympia. Focus week- calling and sending postcards Feb 24-28 about what issues they really care about. Some cards will have messages ready but folks can write what they want as well.

HCC and Racial Equity Service group. SPS three hour meeting every month. Parent Teacher and School Leader is required for group to join from each school. Not something Hawthorne is able to join at this time. But, Hawthorne has made their position known. We are a spectrum school. No longer separating kids from rest of students, "blended spectrum." Walk to Math is part of the plan.

Maya- Assemble Nominating Committee

Need co-president for Percy. Marita shared that the committee helps with the paperwork and organizing the potential volunteers. Finding folks for next year is a whole PTA effort. Need to be clear with potential new board members. Changed to having two people in president and treasurer to spread the load. Treasurer is a two year term. Vice President moves into President, one year term each position. Secretary is one year term. There is a sheet that explains board positions.

Ara-Playground

Leads for smaller parts of the project. Fundraiser going currently. With all of the ideas need 1.5 million. Grants from the state 500,000 to million \$ range, starts in the next month. Working on Grants from Dept of Neighborhood.

Campaign 25k matching pool from parents (before Jan 15). Combined with levy will help with surfaces, flooding, sports area, and river. Good success with school board.

Flyer going out about goal. Donation is tax deductable.

Additional raise the paddle at the auction.

(Bruce Reed is new K parent and is also a grant writer. Could help committee.)

Potential for Exell to do community involvment via the playground. Ara will talk with parent.

Michael- School Supply Program

(Co-lead) looking for help with labor. FOH buys all the school supplies so the classrooms are uniform for all kids. Co-ordinating after Spring Break, order in the summer, before school starts organize the supplies into classrooms. Gabriel Sheffer will help. Diana Lehet will help.

Telle is still helping, but not leading.

Kirstin and Penny-Inclusion Committee

Brainstorming Jan 25 at PCC. Flyer will go in backpack mail. Translator will be there. Get more parental input. Ways to connect with staff to raise awareness for different cultural events and not repeat. Suggested to talk to Aquinetta and Ms. Mac.

Percy- After-School Enrichment

Started last spring. Fall enrollment 200+. Spring cost \$2000. Fall we made money (\$813). Scholarships available to everyone for \$20/class. Need ideas for the spring. Navigating challenges as program grows.

Angela and Lindsey- Auction

We have sold 116 tickets (72%). Hoping to sell out in the next two weeks. New thing: 15 plus summer camps have donated slots. This is a live online event starting on January 24 separate from auction night, but it goes back to FOH. Flyers and backpack mail. Caterer is Island Soul, slightly more budget than Purple but same as last year. Wine connection still needed (Percy and Kirstin have suggestions). Need sporting, concert, and event tickets. We have a vacation on Whidbey donation and sailing donation. 3-4 volunteers for night of work (dinner comped for volunteer). Welcome more help on the committee too.

See voice memo for more discussion.

Angela- Teacher Appreciation

Asking for an addition \$1000 for supplies, catered lunch, and espresso cart. Need help with applying vinyl to items (Kirstin and Maya volunteered). May 4-8. Follow up with treasurer and vote on money in March.

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