

GSF Meeting Minutes
11 December 2013

Present: Lisa Bordley Boland, Jo Pocock, Becky Spence, Kerrie Malone, Michael Mink, David Hafner, Tory O’Keefe, John Dasher, Bob Marcucci, Windy Baldrige, Caroline Jensen, Scott White, Rebecca Gentemann, Kate Siegel, Julia Wong, Brad Wong, Rebecca Cowlin, Koorosh Khashayar, Ramina Winton, Andrea Small

CALL TO ORDER - 7:08pm by David Hafner

November 2013 Meeting Minutes

Julia Wong made a motion to approve. Kate Siegel seconded. Motion approved.

Old Business - Michael Mink

Project Proposal and Funding Ideas and Discussion

1. Education - GSF’s goal is Enrichment
 - Professional development for staff - invest in teachers for common core - will be ongoing throughout the year and is already a “line item” in the GSF Budget. Are there common core experts that can be brought in to enhance staff development? ex. Phyllis Goldsmith at UC Berkeley
 - Microscopes for Tracy Price’s Science classroom
 - Spanish books
 - Science Festival week - bring in outside professionals to share their knowledge with students, Lawrence Hall of Science - Day long program in which students go to multiple learning stations, enhance it to last one week, better utilize Amazing Science that is a non-profit AfterSchool program that is currently available at Glenwood
 - Technology - integration with common core, technology = tool, 5th grade students are excited about writing code as part of the tech curriculum

2. Campus Improvements
 - Outdoor speaker system (to pipe music out during recess)
 - Basketball hoops on upper grade playground

3. Campus Safety and Security
 - Blinds on classroom windows
 - Lockdown magnets - Bob will order and GSF will cover cost.
 - T-shirts for Kindergarten field trips
 - Walkie-talkies - 6 are currently being used. Bob will determine if campus needs more.
 - Kate Siegel volunteered to review the Emergency Preparedness Checklist that was created during the Summer of 2013 by the Civil Grand Jury. The Membership is grateful for her willingness and time in reviewing the document and her desire to partner with Bob to apply the Checklist to Glenwood’s

campus.

- Update Emergency kits - John Chung who is a Glenwood parent and member of SF Fire Dept. has replaced items needed for a crisis and will continue to update the kits in classrooms that are missing items. Bob confirmed that the District is not responsible for funding these kits.

New Business - Michael Mink

- Asked for volunteers to fill the roles of the current GSF Board Members for '14-'15 school year. Description of Board members roles to be provided on website. Special Skills needed: accounting and marketing. Additionally, smaller roles need to be filled for this year and next year as well.
- Board Goal to increase GSF Meeting attendance
- Build Organic Garden - Scott White generously volunteered to finance the project. Bob confirmed that there is an area available for it on the campus. Although there is enthusiasm among the parent community for the garden, the teachers do not want maintaining it to “take away” from the curriculum. Agreement that a maintenance and oversight plan is necessary before the project is started. Scott volunteered to create a “concept plan” proposal for Bob and the membership.
- Allergy Group - John and Meghan Dasher (whose child has a severe peanut allergy) volunteered to create an “allergy safe” proposal for the campus. Bob would like guidance to set policies in place for children with allergies. Issues are currently handled on a case by case basis rather than a “whole school” effort.

Principal's Report - Bob Marcucci

Comprehensive Wireless on campus is available from 7am-7pm and can be accessed by logging in as “SRCS_guest”.

Professional Development day for Teachers on 12/20/13 - No School. Bob and the Principal of Sun Valley will partner for a writing skills unit.

Professional Development day for Teachers on 1/6/13 - No School. University of Chicago will partner with the District for better utilization of ways to teach various Math concepts.

Positive Behavior, Intervention and Support - How do kids respond to Glenwood School rules? Bob interviewed 3 students/class and videoed their answers to that question. He would like the students to create an informational video for other kids to foster progress in the whole-school's understanding of the Rules.

Glenwood Site Plan was completed and approved by the District and is a public document that will be posted to the website. The goals were provided to Bob for shifting to the Common Core.

Bob is pleased that Ms. Foehr has returned to school. Alyssa Jones will substitute for Melissa Williams who will be leaving on maternity leave first and then will cover for Kim Goodhope's maternity leave.

Other Business - Michael Mink

Toy Drive ends on 12/17/13.

Read-a-Thon (Ramina Winton) - ends on 1/5/14. Sponsor sheets and donations will be collected during the first week of school after students return from Winter break.

Crab Feed - 1/3 of the tickets are sold out already. They are available to be purchased online. Donated raffle items were requested.

Directories are currently on sale.

Dad's Club Poker Night was promoted by Koorosh Khashayar.

Finance - Becky Spence

2012 Tax Returns - 1 to the IRS and 2 to for the State were filed. They have historically been filed on the "calendar year." Made change to report/file on the "school year" period by completing a "Stub" return for 1/1/13-7/31/13.

Kids' Thrive Drive - Michael Mink

Congratulations to Nicole Klock for reaching the financial goals of the Drive. 55% participation.

Meeting was adjourned at 8:35pm by David Hafner.

Submitted by Tory O'Keefe, Secretary