

GSF Meeting Minutes
12 February 2014

Present: Lisa Bordley Boland, Jo Pocock, Becky Spence, Kerrie Malone, Michael Mink, David Hafner, Tory O’Keefe, Chrisi Bozic, John Dasher, Meghan Dasher, Bob Marcucci, Windy Baldrige, Julia Wong, Koorosh Khashayar, Ramina Winton, Erica Gonzalez, Tami McCall, Stacy Thorpe, Len Schultz, Nicole Kepnes, Jill Sheehan, Shannon Jones, Karen Rusillo

CALL TO ORDER - 7:08pm by David Hafner

January 2014 Meeting Minutes

Julia Wong made a motion to approve. Becky Spence seconded. Motion approved.

Old Business - Michael Mink

Annual Budget Projects Reviewed - Bob Marcucci

1. “Sound and Signal Intercom” System - still determining requirements and pricing
2. Field Trip Buses - “1 Field Trip” pilot was proposed to teachers who expressed concern over the timing of the access to the buses because their primary usage is for student “drop offs” and “pick ups” at schools around the District. Concern that field trips would need to be shortened to accommodate the bus schedules.
3. Lockdown Magnets - SRFD has not responded to request to review the locks. Sliding of the locks is ineffective. Locks may be a poor product.
4. Kindie Shirts for Field Trips - pricing needs to be determined
5. Professional Development - Melody Murphy will write a proposal to GSF for it provide small grants to the staff for specific development opportunities.
6. Risers - Order has been placed for 6.
7. Farmigo - 1 family has signed up. Need 19 to do so in order for GSF to receive a donation for 10% of the total order

New Members (Tory O’Keefe): Scott White, John Dasher, Kate Siegel

Principal’s Report - Bob Marcucci

1. Colonial Day - 5th graders will transform the MPR into a Colonial Village on 2/14

2. School Site Counsel

- a. Annual Survey Adjustments - Open House to review survey
- b. Amend and improve Safety Plan

3. Instructional Leadership Team whose goal will be to drive the Common Core Standards at Glenwood

- a. 1 Teacher per grade will show how he/she has made 1 of 6 “shifts” to the Common Core to the rest of the staff
- b. Present a different instructional strategy per week

4. Social Emotional Learning - Michelle Woodbury - “Peaceful Eagles” will be chosen among 4th and 5th graders (approx. 15 students) for modeling correct behavior at school.

5. Office Referral form - to create a clear system for students who are being “sent to the office”

6. Local Control Funding Formula (LCFF) and Accountability Plan - CA Governor’s new budget proposal for how schools receive state funding

- a. Each District will receive a certain amount of funding per student per year based on 3 criteria: ESL, Foster Care, Low socioeconomic/“at risk” students (55% of SR students are in these categories representing a larger number of students than other Marin Districts so this should result in greater state funding to SRCS.)
- b. Funding is for 3 years
- c. Local District will determine how the funding will be spent
- d. Glenwood parents are encouraged to email Bob if they are interested in working on the Accountability Plan
- e. 3 Committees have been formed at the District level to execute the Plan

Suggestion (Christi Bozic): to hold a Common Core Standard Educational event, Technology and Safety event and/or a Technology for Education event (30 minutes/topic) at an upcoming GSF meeting

Teacher Liaison Report - Lisa Bordley Boland

1. Open House Potluck and Multicultural event on Wednesday, 5/21
2. Spring Concert (Julia Wong) - Mr. Duffy requested parent support at the Concert. The theme is Home.
3. Science Festival (Bob Marcucci) - on 5/22. The Lawrence Hall of Science will have different stations for the students to visit. A GSF-paid for event.

Finance - Becky Spence

See attached YTD Income Statement through 2/14/14.

1. \$169k in YTD contributions vs. \$164k last year
 - Expecting \$13k in pledges
 - Also Receiving recurring monthly donations on JustGive (\$900 in January to be received in February)
 - \$25k in employer matching contributions YTD compared to \$18k last year
 - Additional contributions from foundation and teachers
2. Awards and Grants - \$25k received in January. 2nd or 3rd year to receive this. Budgeted for this school year as revenue. Julia Wong worked on getting this grant this year.
3. Other Fundraising - Top 4 Fundraisers:
 - Read-A-Thon \$13k no expenses as of yet
 - Bocce Ball \$5200 net income
 - Crab Feed \$5600 although not finished with income nor expenses
 - Scrip \$5600
 - Dad's Poker Night netted \$2200
4. Special Purchases: Includes recent purchases of risers for choral performances of \$4400 that was approved for in January's GSF meeting. Also 5 outside table umbrellas for \$800 and door lockdown magnets for \$100.
5. All other expenses are customary and within budget.

2013 1099's were sent out last month. Tax return work papers submitted by our CPA for stub-period tax return for the period of 1/1/13 - 7/31/13. After that, tax returns will be completed on a school-year basis vs. previous calendar year method.

Fundraising Update

Kids Thrive Drive (Julia Wong for Nicole Klock) - 100% participation for Jane Grey's class.

Le Cirque Auction (Jo Pocock)

- Donations will be accepted until 3/13
- Request for parents to host parties
- Request for business donations
- Encouraged parent attendance at the Auction - RSVP by 3/3 for reduced ticket price
- Decorations Committee - needs additional volunteers. Contact Kate Plaskon.
- Request for Business Sponsorship in Bid Book - low sponsor numbers so far

Read-A-Thon (Ramina Winton) - Results

65% student participation

3735 books were read in the lower grades

226,999 pages were read in the upper grades

\$13,032.43 was raised!

6 Classrooms had 100% participation and entire 3rd grade had 100% participation

Class Popcorn Party with guest appearance from Bob and \$50 for new books to 6 classes

Mrs. Gray's class had 100% participation and read the most books

Mrs. Pelligrini's class had 100% participation and read the most pages

To encourage more participation in the future, 1 person per grade level will come to the classrooms to speak about and answer questions about the Read-A-Thon

Community Building - Jo Pocock

Staff Appreciation Day on 3/3 to be hosted by 5th grade, representing the second of 5 total Appreciation Days. The remaining three will be in May.

School Programs - Christi Bozic

Nothing to report.

Discussion surrounding Community Building event vs. Fundraiser in regard to Mother Son Fun Night and Father Daughter Dance. Membership desire for the events to be "all inclusive" in the ticket price.

Meeting was adjourned at 8:20pm by David Hafner.

Submitted by Tory O'Keefe, Secretary