

GSF Meeting – June 5, 2013

- Location: Glenwood School Multi-Purpose Room
- In attendance: Julia A. Wong, Bob Marcucci, Becky Spence, David Hafner, Christi Bozic, Michael Mink, Jo Pocock, Sean Malone, Nicole Klock, Jill Sheehan, Stacy Thorpe, Michelle Wolfe, Sondra Lewis, Windy Baldrige, Rebecca Cowlin, Caroline Jensen, Denise Louie, Kiana Fernandez, Brad A. Wong, Shannon Jones, Debbie Freed, Ramina Winton, Peter Standish, Cindy Ho, Elise Rankin, Lisa Salomon, Tory O’Keefe, Valoree Brovelli

- Meeting called to order by David Hafner at 7:12 p.m.

- New members roll call – Michael Mink
 - Valoree Brovelli

- Approval of May meeting minutes – Michael Mink
 - Caroline Jensen made a motion to approve. Lisa Salomon seconded the motion.
 1. Motion unanimously approved.

- Principal’s Report – Bob Marcucci
 - 20 iPads, keyboard cases, storage cart have been procured.
 1. Working w/ the tech department to get set up for student use starting the fall.
 - Site Leadership Team survey
 1. Would like to have robust survey participation to be able to get started on reviewing consultant contracts.
 - Field Day
 1. Need parent volunteers.
 2. Field day is a good opportunity for the teachers to get into classrooms to get in some extra work.
 - Evaluation committee for consultants
 1. Comprised of some GSF members, a few parents and school leadership.
 2. Will have a meeting and review survey results and teacher input.
 - Report from Intervention Specialist
 1. Works with 65 students (or 16% of school).
 - Those students are struggling mainly in the area of literacy.
 - Overall growth of of 100 SRI points on average per student based on tests at beginning and end of the year.
 - Learned 2229 high-frequency words.
 - Teaching staff’s daily schedule
 1. Bob sees the schedule as a reflection of the school priorities.
 2. Each grade level staff is going through the process of building their ideal school day.
 3. One significant change is having 1.5 hours literacy blocks.
 - Resource specialists (and 2 aides) will be a literacy team working with grade level teachers.

4. Rotating through consultants so that they don't have as many back-to-back classes.
 5. New schedule facilitates how grade level teachers work together.
 - K-1 will share resources as will 2-3, and 4-5.
 6. At least 1 hour per week will be dedicated toward grade level teachers meeting and collaborating.
 7. A few changes in number of sessions for consultants, but keeps the amount of time dedicated to that particular enrichment fairly consistent.
- Recognitions happening next week
 1. Green Team, Student Council, Safety Patrol, perfect attendance
 - Anthologies
 1. Thanks to Leilani Prevost for compiling the anthology.
 2. Theme is "Peace"
 3. 300 copies printed and they are on sale for \$5/each.
- VP Updates
 - Finance – Becky Spence
 1. Auction netted \$106,300 as of May 31.
 - Raffle ticket sales - \$14,200
 - Business sponsorships - \$9000
 2. Year-to-date contributions ahead of budget.
 - \$151,000 including \$16,500 of corporate matches (budgeted amount was \$134,500).
 - Prior year contributions as of 5/31/12 were \$171,500.
 3. Awards/Grants total \$33,900
 4. Other net fundraising income totals \$53,100.
 - Read-A-Thon - \$10,200
 - Scrip - \$9500
 - Crab Feed - \$6000
 - Student artwork - \$5100
 - Movie Nights - \$4100
 - Mother/Son Fun Night - \$4100
 - Father/Daughter Dance - \$3500
 - Run For Reading - \$3400
 - Library Birthday Book Program - \$3200
 - Used book sale - \$1200
 - Dine-Out fundraisers - \$1000
 - School picture program - \$1000
 - Cash For Trash - \$800
 - Community Building – Jo Pocock
 1. Had breakfast and coffee cart for Teacher Appreciation Day.
 2. End of year picnic is June 13 at Peacock Park.
 - Andy's Market is catering.
 - \$13/meal for adults, \$7/meal for kids
 - Will be having sign-ups for meal packages.
 - No on-site sales available.

- Will not be as profitable as years past, but GSF will make a little bit on the food sales.
 - 3. Fall Family Fun Night for school year 2013-14 will be August 24.
 - Fundraising – Nicole Klock
 1. 59% participation for annual fund drive.
 - Top performing classes:
 - Gray – 83%
 - Rogers – 80%
 - Reed – 76%
 - Treewater – 76%
 - Bordley – 73%
 - Davies – 73%
 2. Expenses kept in check for this year's auction.
 - Only ~\$35k
 3. Dates for next year's auction are reserved.
 - If at new Peacock Gap Community Center then it will be held on March 15, 2014.
 - If at JCC, then it will be held on April 26, 2014.
 - School Programs – Christi Bozic
 1. Need Field Day volunteers.
 - Classroom liaisons will send emails.
 2. Will be collecting recycling at year-end picnic for Cash For Trash program.
 - Communications – Sean Malone
 1. Spirit Wear is being transitioned to Community Building.
 - Netted \$900 this year.
 - 3 times greater than last year's profit.
 - 2 years ago, Spirit Wear lost money for GSF.
 - Suggestion to sell excess inventory at year-end picnic.
 2. 2013-14 Directory
 - Goal is to have it ready by the end of September.
 3. Communication team is conducting a planning meeting in 2 weeks to discuss iterations next year's communication strategy.
- New Business
 - New project proposals
 1. Outdoor tables w/ umbrellas & seating for 1st/2nd graders
 - Quote of \$12,656.40
 2. 6 walkie-talkies
 - For disaster/emergency preparedness and general communication as well.
 - Quote of \$3326.00
 3. Overhead projectors for 3 classrooms
 - GSF have been outfitting classrooms of 1 grade per year. Would do 2nd grade classrooms.
 - Quote of \$11,359.83

- 4. Additional iPads
 - Seeking to purchase 10 more.
 - 20 purchased through paddle-raise at auction.
 - Recently purchased iPad cart holds 30 units.
 - Quote of \$7104.09
 - Cases quote is \$741.42
 - Brad Wong made a motion to approve up to \$35,000 to spend on new projects in aggregate.
 - Elise Rankin seconded the motion.
 - Motion unanimously approved.
- Brad Wong made a motion to approve another \$25,000 in next year's budget for another support person if Glenwood loses their school counselor and we are able to fund a replacement or perhaps another position is created.
 - Rebecca Cowlin seconded the motion.
 - Motion unanimously approved.
- 2013-14 proposed budget distributed.
 - Vote will be taken on this budget at the September meeting.
- 2013-14 calendar will be posted on the website.
- Lisa Salomon recognized some outgoing 5th grade parents for their service to GSF, PTA and Glenwood. Thanks to:
 - Eric Schnurpfeil
 - Cari Gerlach
 - Christine Dewey
 - Stephanie Edgerton
 - Sue Gess
 - Lynn Gray
 - Marj Hoch
 - Debbie Freed
 - Carol Chavez
 - Molly Todd & John Monitto

Meeting adjourned 8:53 p.m.

Minutes submitted by Michael Mink, Secretary