

GSF Meeting Minutes

13 May 2015

Present: Kim Goodhope, Michael Mink, Jo Pocock, Windy Baldrige, Andrea Small, Caroline Jensen, Tory O'Keefe, Karen Russillo, Suzanne Maloney, Lisa Bordley Boland, Tami McCall, Jennifer VanGorder, Jaclyn Guelfi, Julia Wong, Brad Wong, Adrienne Collette, Reily Urban, Laura Berta, Angela Wood, Kate Siegel

CALL TO ORDER - 7:03pm by Michael Mink

April 2015 Meeting Minutes - Tory O'Keefe

Suzanne Maloney made a motion to approve. Kim Goodhope seconded. Motion approved.

SRCS Presentation -Natu Tuatagaloa, SRCS Board President

District Facilities Master Plan discussion.

November Bond Measure for school improvements discussion.

Principal's Report - Kim Goodhope

Master Facilities Planning - The Site Leadership Team has been working with the District on a plan for Glenwood that would include: updating the whole campus, creating more classrooms for each grade level to have four classes, upgrading Kindergarten classrooms to code, and providing encore classes with their own rooms.

SBAC Testing - Third graders ended their testing this week. Fourth graders completed UA this week and will finish math next week. Fifth grade will begin after that. Second graders will partake in a pilot that mirrors the SBAC, Acuity. The results will be reviewed to determine if the data is appropriate and worthwhile.

The Consistent Achievers Award was given to two fifth grade students, Cassius Allen and Lesley De Leon, for their hard work, commitment to good citizenship, motivation and dedication to learning. They will be honored at a lunch on May 19th sponsored by Heads Up and Can Do!, Dixie's Education Foundation.

Kathy O'Keefe Friendship Awards will be given to a fourth grade boy and girl who are yet to be announced.

The Golden Bell Award has been given to Elizabeth Foehr for excellence in teaching and Michele Woodbury for the Peaceful Eagle program.

Thank you on behalf of all teachers and staff to Chairs Rachel Street and Elise Rankin and all of the parents who participated in Teacher Appreciation Week. We felt the love!

Kids Thrive Solicitation Drive - Michael Mink (for John Dasher, Co-VP Fundraising)

The Drive has raised \$172,259.99 YTD and is still collecting pledges. The Drive reached its goal of \$173k. Requested that parents let their children know not to play with or adjust the red tape on the fundraising signs.

“Going Gatsby” Auction - Suzanne Maloney (Co-VP Fundraising)

\$10k more was raised by this year’s Auction than last year. Many thanks to all who participated. It is likely that a change of venue will occur for the 2016 Auction due to high costs at Peacock. Various locations are being researched.

Community Building - Caroline Jensen (Co-VP)

Thank you to Co-VP, Jo Pocock, for the many years that she has headed Community Building.

Father/Daughter Dance and Mother/Son Fun Night Recap - Karen Russillo

The two free GSF-sponsored events were fun and successful. Making the dates later in the year and the start times later in the evening, allowing for better weather and more use of the outdoors, worked well. Not offering food made the events cheaper and easier to host.

Spring Sing - Adrienne Collet

The Spring Sing will be on May 29 and parent volunteers are needed. Discussion around Volunteer Spot and its usage ensued.

School Programs

Book Fair - Reily Urban

The Book Fair will be held during the week of May 26-29. A “Money Minder” role was created for tracking the purchases and cashiering. The teachers will create a list of students who will be discreetly taken from class to have one-on-one time to “shop” with Kim at the Fair. The funds for this shopping will come from a \$300 donation from the GSF. Teacher Wish Lists/Boxes will consist of Common Core reference books only but will not be purchased using cash made from the Fair. The Fair will be open from 8:30am-6pm on the night of Spring Sing, so the large audience of families can purchase books during the intermission.

Dad’s Club - Michael Mink (on behalf of Koorosh Khashayar, Dad’s Club President)

The recent Poker Night was very successful. The Glo-Ball Tournament has since been postponed to the fall. The Year End BBQ will be on June 11th and Andy’s Market will provide the food that will be hosted by Dad’s Club and paid for by the GSF. RSVP’s are needed from those who will attend and eat.

2015-2016 GSF Board Member Nominations

Formal nominations for the following positions were made:

Co-Presidents - Michael Mink and Valorie Brovelli

Co-Treasurers - Andrea Small and Karen Russillo

Co-VPs, Fundraising - John Dasher and Suzanne Maloney

Co-VPs, Community Building - Caroline Jensen and Tami McCall

Discussion surrounding other potential nominees for the other Board positions ensued but none were formalized.

Playground Choices and Community Service need new leads for next year.

New Business - Michael Mink

Kim Goodhope requested a vote to add \$12,113 to the Consultant Budget to pay for Instructional Assistant, Elena McKenna. Andrea Small made a motion to approve. Brad Wong seconded. Motion approved.

Discussion around budgeting and budgeting, specifically for the Bond Measure, ensued. The following questions are raised: Should philanthropic dollars be used to fund political campaigns? If so, how much of a donation is appropriate? It was suggested that more meetings and outreach (via Hip Pocket, class liaisons, etc.) to the the Glenwood parents need to occur over this issue to encourage further discussion and community involvement.

Meeting was adjourned at 9:15pm by Michael Mink.

Submitted by Tory O'Keefe, Secretary