

## **GSF Meeting Minutes**

**10 June 2015**

**Present:** Kim Goodhope, Michael Mink, Jo Pocock, Windy Baldrige, Caroline Jensen, Tory O'Keefe, Suzanne Maloney, Lisa Bordley Boland, Tami McCall, Jaclyn Guelfi, Julia Wong, Brad Wong, Adrienne Collette, Reily Urban, Laura Berta, Angela Wood, Kate Siegel, David Meny, Valoree Brovelli, Koorosh Khashayar, John Dasher, Ramina Winton, Rebecca Cowlin, Michele Dugan, Christelle Blumin, Nicole Kepnes, Keala Landry, Alison Rabb, Denise Louie, Elina Chernis, Josephine Billisi

**CALL TO ORDER** - 8:47am by Michael Mink

### **SRCS Presentation -Natu Tuatagaloa, SRCS Board President**

District Facilities Master Plan discussion.

November Bond Measure for school improvements discussion. Requested volunteers to help with the campaign. It will cost \$100k to run the campaign supporting the Bond Measure.

Master Facilities Planning, Kim Goodhope - The Site Leadership Team has been working with the District on a plan to satisfy Glenwood' needs that would include: updating the whole campus, creating more classrooms for each grade level to have four classes, upgrading Kindergarten and First grade classrooms to code, and providing encore classes with their own rooms. Portables will be used to hold the classes while the new classrooms are being built.

In follow up to Natu Tuatagaloa's presentation, Valoree Brovelli announced that we will be gathering questions to ask the District Board regarding the campaign, the Master Facilities plan, etc. The answers we receive will be posted on the website for full transparency.

As President of the GSF, Michael Mink contacted the presidents of the Sun Valley and Coleman PTOs to find out whether their organizations intended on supporting the campaign. They said they would bring it to their membership, and we agreed that it may be a good idea for all of our respective organizations to contribute a similar proportion of our operating budget.

### **New Member (Tory O'Keefe): Angela Wood**

#### **Should the GSF support the Bond Measure campaign?**

The funds would be taken from GSF reserves and the current by-laws permit this type of support.

Brad Wong made a motion that the GSF would support the Bond Measure campaign. Tami McCall seconded. 24 members voted "yes." Michael Mink abstained from voting and any discussion regarding the vote because he has agreed to be the Treasurer of the Campaign and wants to avoid a perception of a conflict of interest.

#### **Should the GSF make a contribution of unknown amount to the Bond Measure campaign?**

Brad Wong made a motion that the GSF should make a contribution of unknown amount to the Bond

Measure campaign. Ramina Winton seconded. 24 members voted “yes.” Michael Mink abstained.

Kim Goodhope made a motion to approve a lump sum donation of \$5000 to the Bond Measure campaign. Further discussion will occur in September about whether an additional donation should be made. Tami McCall seconded. 3 members voted “no.” Michael Mink abstained.

### **May 2015 Meeting Minutes - Tory O’Keefe**

Tory O’Keefe made a motion to approve. Julia Wong seconded. Motion approved.

### **2015-2016 GSF Board Member Nominations - Tory O’Keefe**

The current slate is as follows:

Co-Presidents - Michael Mink and Valoree Brovelli

Co-Treasurers - Andrea Small and Karen Russillo

Co-VPs, Fundraising - John Dasher and Suzanne Maloney

VP, Communications - Open position

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

Co-VPs, School Programs - Ramina Winton and Erica Smith

Secretary/Parliamentarian - Sondra Lewis

Tory O’Keefe made a motion to vote to approve the current slate of 2015-2016 Board Member Nominations. Brad Wong seconded. Slate approved.

Michael Mink thanked Koorosh Khashayar for his years as the President of the Dad’s Club. John Rooney will replace him for the 2015-16 school year. He also thanked outgoing parents, Windy Baldrige and Tory O’Keefe, for their work on the Board and Jo Pocock who is stepping down after several years as VP, Community Building.

**Meeting was adjourned at 10:17am by Michael Mink.**

Submitted by Tory O’Keefe, Secretary

