

GSF 5/9/18 General Meeting Minutes

In Attendance: Sarah Brewer, Kathryn Elia, Kim Goodhope, Jaclyn Guelfi, Cielo Kirk, Keala Landry, Tami McCall, Kyri McClellan, Katie Klesius, Kelly Merrick, Anne Mueller, Kim High, Alison Rabb, Dena Richardson, Beth Sauls, Evan Sims, Kelly Somer, Ashley Walter, Anne Kaplan (19 total)

Welcome @ 6:09pm

(Kyri McClellan) Welcome & Introductions. Cheers to the Auction and Thrive!

(Dan Zaich) Head of Capital Bond Programs for SRCS. So many of you have been right along in this process for many years. Congrats you are getting a new MPR, starting in the next few weeks or so. I have a couple points I want to outline. You are going to start seeing construction trucks around here in June. EF Brett & Company was awarded the construction contract. Construction work is going through the roof right now, it's unprecedented. We have contingencies in our budget for escalation. The market value of what it costs right now is beyond escalation. A lot of sub-contractors are becoming contractors, material costs are going up, etc.

(Kyri McClellan) Bond was for a certain amount, and how much is the construction contract for?

(Dan Zaich) The EF Brett & Company contract is in the \$3 Million dollar range. There are some "nice to haves" that may have to be added in the future. We will have the building, and it will be a quality building.

(Kyri McClellan) Will you be coming back to our Board with the contractor so we know what is "in" and what is "out"?

(Dan Zaich) It's important to know that all the utilities will be done. When we are at a place that we have determined what that looks like we will come back to the Site Committee.

(Cielo Kirk) How far behind schedule are we?

(Dan Zaich) We are about a month behind where we would like to be. Elementary District is ahead of the others.

(Kelly Merrick) Estimated completion date?

(Dan Zaich) It's about a 9 month project. Unexpected things come up, that we have to fix. Those will be paid for out of the contingency budget.

(Beth Sauls) What makes some contractors not want to bid on school projects?

(Dan Zaich) We are a public agency and they have to go through those requests for qualifications, have to have subcontractors pre-approved, have their financials audited, etc. Contractors either want to do public works projects or they want nothing to do with it.

(Evan Sims) - (I know he was in the room by this time and made some comments about how the market is incredibly tight and with the north bay fires it is further affected...I can't remember what else he said but I feel like he echoed Dan's reasons for the project cost going up.)

(Kyri McClellan) That is super helpful for people to hear. We'll send a more formal announcement out through our newsletter.

(Tami McCall) Reads the two bylaw amendments (below). Katie Klesius makes a motion to approve the bylaw amendments, Cielo Kirk seconds the motion, all Aye's.

Motion to amend the bylaws of The Glenwood School Foundation, A California Nonprofit Public Benefit Corporation.

Article IV Membership

Section 4.2 Qualification of Members

Currently reads (b) (ii) attend two consecutive meetings of the Membership.

Amend to (b) (ii) attend two meetings of the Membership during the school year.

Article IX Officers

Section 9.1 Officers of the Corporation

Currently reads: The Officers of the Corporation shall be the President, The Vice President of the Fundraising Events, the Vice President of Communications, the Vice President of School Programs, the Vice President of Community Building Events, the Secretary, and the Treasurer.

Amend to change: the Vice President of Community Building Events TO the Vice President of Glenwood Family Engagement.

(Kathryn Elia) Thrive has brought in about \$17K more revenue over budget projections and Auction has about \$15K more in revenue over budget. It's a lot of money. Auction made about \$135K. We're going to talk about what smaller fundraisers we can get rid of. We want more fun events.

(Kyri McClellan) Join us this Friday morning for a fundraising strategy session. We will have a new Principal joining us soon and we are not looking to expand any projects at this time. We need to save money for our upcoming MPR project.

(Sarah Brewer) We need a new Communications person for next year. Must be available on a weekly basis. The newsletter used to be just one for both the school and GSF. We currently have two separate newsletters, but may be going back to one next year to try and consolidate (people say they get too many emails).

(Evan Sims) Poker Night was a lot of fun and exceeded our expectations. Made \$2500 which will cover the end of the year BBQ.

(Kim High) Dine N Donate next Monday at Terrapin. People should make reservations.

(Keala Landry) Boys Night is this Friday.

(Cielo Kirk) Spring Sing is June 1st. Duffy needs a 5th Grade parent to help coordinate posters. We'll need morning set-up and mid-day help.

(Kim Goodhope). Mr. Treewater is not here tonight. Appreciated the comp'ed Teacher Auction tickets. Open House was a success. K- parents have helped weed the garden, it will be in front of the school. Wildcare field trip. 1st- Marine Mammal Center field trip. 2nd- Completed their Heritage reports, working on animal reports before zoo field trip. 3rd - Weather hazards. Marine Mammal Center/Ocean clean up field trip. 4th - Wax Museum is now the Stamp Project. 5th - SBAC testing.

(Kim Goodhope) 4th & 5th Graders are in the middle of SBAC testing. Finishing LPAC testing this week. We're reclassifying about 18 students this year, which is the most ever. We know there are a lot of asks at the end of the year for parents. That closure piece is important that last week of school. Mayor will be here on June 4th in the morning at our Morning Gathering for the attendance awards. Coach Jim is putting together field day, on June 12th.

(Katie Klesius) Mrs. Price is retiring and we have a person that wants the position. We will watch her teach a class and then go from there.

(Kyri McClellan) Friday, May 18th is our final Parent Forum of the year. We'll discuss parent engagement and fundraising strategies. Please come and give us your input. June 6th Meeting will be nominating the Board and then we will figure out when we will be voting. One item of new business is that the 3rd & 5th Grade will be going to Levi Stadium for a 49er STEM field trip. Grant for that field trip does not actually include transportation. Cost for the 3 Marin Airporters is \$2700. We'd like to make a motion to cover that expense. Kelly Somer makes a motion to approve, Cielo Kirk seconds the motion, all Aye's.

(Evan Sims) End of the Year BBQ starts around 5:30-6pm on the last day of school at Peacock Park. We figure about 600 people attend. This is my 3rd year doing it. We can always use help.

(Cielo Kirk) We are having trouble for multiple reasons getting volunteers. At the beginning of next year, the Teachers should prioritize what is the most important volunteer positions. People's time is valuable and we want to make their volunteering time worthwhile. (Dena Richardson echos this)

Next GSF Meeting in June 6th.

Board Meeting ended @ 7:05pm