The meeting was opened by Colleen LaMotte and called to order at 5:30 PM on Thursday, February 16, 2017.

### PRESENT

<table>
<thead>
<tr>
<th>Present</th>
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<tbody>
<tr>
<td>Colleen LaMotte</td>
<td>Samantha Bayne</td>
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<td>Joseph Tighe</td>
<td>Dina Ringer</td>
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<td>Jennifer Alexander-Hill</td>
<td>Karen Halazon</td>
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<td>Laura Story Johnson</td>
<td>Lee Scavern</td>
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<td>Libby Mansour</td>
<td>Olivia Northcott Johnson</td>
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<td>Tami Beach</td>
<td>Michael Berkenwald</td>
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<td>Janet Schooler</td>
<td>Michelle Rudell</td>
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<td>Hannah Hansen</td>
<td>Miranda Wilde</td>
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<td>Guests: Teri Healy, Melissa Heaton, Lisa Reibin Evans, Carmen Hagios</td>
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**5 Spot Presentation**
- John Hay Day at the 5 Spot went well despite the snow
- Diners enjoyed having John Hay Auction Art up for display
- Presented a check for $1251.78 to the John Hay Foundation from 20% of the proceeds collected
  - Board members greatly appreciate the contributions of local Businesses to support children at John Hay Elementary

**Introductions**

**Principal Update - Tami Beach**
- No new information on the budget
- Hosted three open houses for new families
  - Enrollment for John Hay Elementary is projected to be between 493-522 for the 2017-2018 school year
- A big thank you to the auction coordinators – well done!
- Open enrollment for school choice is happening from now until February 24th
Families will find out if their enrollment requests are approved in April
Sibling requests may find out earlier
- The renovation at Queen Anne Elementary may affect enrollment at John Hay
  - Students at Queen Anne Elementary will be bussed to their temporary school for approximately 18 months
    - Buses leaving for the temporary school location in Ravenna will leave Queen Anne at 6:30 each morning which may influence some families decision to transfer schools

Bidding for Good Recap – Carmen Hagios
- Bidding for Good (aka BFG or on-line auction) Results
  - 296 Items posted and 286 items received bids for a total of $30,326 received for the online auction
    - Generally, for an on-line auction 50% recovery is good and BFG came in at 92% recovery, which is the highest level of recovery in the past seven years
- Thoughts for next year’s BFG
  - Communication remains very important
    - Continuing to email past bidders (even if they no longer have kids at John Hay) to let them know the auction is happening paid off in bids for items this year
  - We may need to consider adding more items traditionally slated for the Auction to BFG
- A big “Thank you” to Carmen for all her hard work to optimize the online auction experience!

Auction Recap – Melissa Heaton
- Goal for the auction was to raise $200,000, but to date we’ve received $215,000!
  - Still waiting for matching gifts which should bring the final auction total to $225,000
  - 280 RSVP’d to attend, but 270 actually attended
- Is there any liability to the school due to serving alcohol at the auction?
  - No because we hire professionals to serve the alcohol and people were cut off appropriately
  - Potentially consider partnering with a ride share service in the future and encourage people to use that instead of driving
- A hunt for a new space to hold the 2018 auction has begun
  - Looking at locations in Bell Town and Fremont
  - Goal is to have next year’s auction date pushed back to March
- Great time to put out a State of the Union update to let the John Hay community know how the auction benefitted the school
  - Dina Ringer will help draft

Elections Update – Colleen LaMotte
- Laura Story Johnson has volunteered to run upcoming elections
  - Laura will need to confirm all the positions up for election and check in with parents who might consider running to replace those positions
  - Once a lineup of potential board members is set Laura will create and distribute ballots to the school community for the election
    - Known positions up for election: two Chair Positions and Curriculum Enrichment Committee Lead
• This is a great time to get involved if you’re interested in running for a Chair position so you can go through the budget process and see how it works.

**Fundraising Opportunity - Colleen LaMotte**

- Considering a Dine Out for John Hay day at Thackeray Café and Bar
  - John Hay Foundation would receive 10% of revenue from the receipts of anyone who says they are from John Hay Elementary
    - Includes take out orders and drinks
    - Projecting revenue from event would be between $300-$400
  - Should revenues be dedicated to the playground project?

**Budget Planning – Colleen LaMotte**

- The 2017/2018 grant request will be presented at the March 16th Board Meeting
  - Grant request is created with input from the Principal, Vice Principal, Building Leadership Team (BLT), school staff vote
- An additional meeting on March 21st is scheduled in case more time is needed before a vote
  - Principal Beach will need to submit staffing information directly after the vote
- Must have 51% of the board vote yes to approve the grant request
- Due to lack of funding from the Washington State Legislature John Hay is currently projected to lose funding for the following positions:
  - 2-3 teacher spots depending on enrollment projections
  - .5 Cert Core
    - currently provides partial funding for the counselor position
  - The Vice Principal position
- Principal Beach is also working on a restoration plan for when the Washington State Legislature does release funding
  - Restoration of staff positions will depend on whether funding is released without restrictions or if it is released under the McCleary decision which requires smaller class sizes

**Playground Update – Lee Scovern**

- 1st Community Meeting was a success
  - 143 people attended
  - Site Workshop created 3 plans based on feedback from the meeting
    - You can choose the elements you like best from each of the three plans
    - Site Workshop will take the additional feedback and create a final concept for the playground
- 2nd Community Meeting is scheduled for Thursday, March 2nd
  - If a large number of people attend the second meeting the full requirement for the grant will be matched with volunteer hours and no money will need to be contributed
    - Kids who attend the meeting also count towards volunteer hours
    - Lisa Evans will send the playground poster to the QA/Magnolia News for the school beat section
- 3rd Community Meeting is scheduled for Thursday, March 30th in conjunction with a fitness night

**Hoops Tournament Update – Lee Scovern**

- Looking at May 10, 11 & 12th for Hoops tournament
• Should have full access to the gym for those dates

Meeting Minutes – Samantha Bayne
• Meeting Minutes are an important function of the John Hay Partners Board
  o It’s important for all board members to participate in the Meeting Minute process
  o Review process has been made easier, by handling the process through email, but it’s still important for Board members to participate we will have to revert to approving the minutes at board meetings
• Current Process:
  o Meeting is recorded by the Secretary
  o Minutes of the meeting are created
  o Minutes go out to the board for review/comment
  o Minutes are updated based on board review/comments and resubmitted for approval to the board
  o 51% of the board must vote yes to approve the minutes
  o Approved minutes are posted to the John Hay Partner’s Board website

Philanthropy at John Hay – Teri Healy
• What are the current philanthropy projects at John Hay?
  o CARES program was created, but due to negative feedback and it was not picked up again for the current year
    ▪ Some negative feedback is to be expected
    ▪ John Hay CARES was a great program and should be considered moving forward
  o Student council is working on a toiletry drive that will roll out in March
  o Fliers were recently sent for a American Heart Association Fundraising drive, but they were not coordinated with other fundraising drives
    ▪ Its best to run everything through Lynn Baker before sending materials out to the school
  o Parents love the volunteering opportunities they can participate in with their kids
    ▪ Lisa Evans will look into volunteering at the SODO Food Lifeline location
• Teri Healy will investigate local charities and find ways the John Hay Community can support them
• Considering a World Celebration Day similar to the Coe Elementary program
  o Would be an evening/community event
  o Highlight the 19 cultures/languages spoken at John Hay
  o Lisa Evans agreed to help plan and coordinate this event

Outreach – DeArnne Schmidt
• Do we want to host Dance US Hay this spring?
  o Yes – the dance is a fun community event for the school and also a great fundraiser
  o Olivia Northcott Johnson will check in with Samantha Tunbridge to see if she is willing to organize the dance again this year
    ▪ A date for the dance needs to be established
    ▪ A DJ needs to be confirmed for the dance
• Do we want to host games night this spring
  o Due to spring sports schedule this event has been poorly attended in the past
  o Not a great fundraiser for the school
o Unless a parent comes forward to organize the event it will not be hosted this spring

Special Ed Updates – Jennifer Alexander-Hill on behalf of Jen DiBona who could not attend the meeting

- Special Ed Central Area Meeting is being held at McClure Middle School on March 7th from 6:00-7:30
  o This meeting is a regional meeting and it’s being held in our neighborhood so if your family uses Special Education support this is a great opportunity to attend
  o Link to meeting information:
    - http://www.seattleschools.org/cms/one.aspx?portalId=627&pageId=2997440&objectId.278230=19474314&contextId.278230=2997524&parentld.278230=2997525&ref=mesTP9fg96fVsgzpWYeogELGnDHcdaTlskSQs968x10%3d

Closed Portion of the Meeting

Meeting adjourned at 7:50pm

Respectfully submitted by Samantha Bayne, Secretary

2016-17 Meeting Schedule

March 16th
March 21st (Budget Vote Meeting)
April 20th
May 18th
June 15th