The meeting was opened by Olivia Northcott Johnson called to order at 5:30 PM on Thursday, April 20, 2017.

### PRESENT

<table>
<thead>
<tr>
<th>Olivia Northcott Johnson</th>
<th>Samantha Bayne</th>
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<tr>
<td>Joseph Tighe</td>
<td>De-Amne Schmidt</td>
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<td>Dina Ringer</td>
<td>Jennifer Alexander-Hill</td>
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<td>Shelly Akins</td>
<td>Jennifer DiBona</td>
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<td>Laura Story Johnson</td>
<td>Karen Halazon</td>
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<td>Tami Beach</td>
<td>Libby Mansour</td>
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<td>Janet Schooler</td>
<td>Michael Berkenwald</td>
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<td>Hannah Hansen</td>
<td>Michelle Rudell</td>
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<td>Ellen Garza</td>
<td>Lynette Baker</td>
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<td>Guests: Aaron Edwards, Steven Klein, Laura Malkasian-Huggins</td>
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### Introductions

**Playground – Laura Malkasian-Huggins**
- The grant from the Department of Neighborhoods for $25,000 was used to create a playground masterplan
  - The current masterplan, including all wish list ideas, would cost $670,000, which is higher than originally anticipated, so the masterplan is being broken out into phases
  - $2,700 is still available to use from the $25,000 grant and must be used by May 15th or the funds will no longer be available
    - Considering the purchase of additional benches or portable planters
  - Phase 1 would focus on creating an additional play structure for smaller kids, adding play mounds and an open court, while redefining the nature play area
    - The cost for phase 1 would be $345,000
    - This would leave the existing play structure in place while additional funds are raised for phase 2
- Funds for phase 1 need to be raised quickly in order to be ready to contract out for bids
Projects that are prepared early get the most competitive bids

Next Steps:
- A core team of 4-5 people is needed to move the playground project into phase 1
- The John Hay community needs to be informed about the progress and need for fundraising
  - A Kickoff party for Phase 1 needs to be scheduled
  - Possibly make a video explaining the project
  - Post signs in the school foyer to give a constant visual update for progress

Playground Fundraising
- Give Big held on May 10th for 24 hours by the Seattle Foundation is a crowdfundraiser and the first big playground fundraising effort
  - Information about the drive will be posted to Facebook, the John Hay website and Jaguar Tracks
- Laura Malkasian-Huggins has a list of grants she will be applying for which if granted could supply up to $195,000 of the money needed to renovate the playground
  - The $195,000 includes a Department of Neighborhoods grant of $100,000 which will need to be matched with a combination of volunteer hours and matching funds
  - All potential grant opportunities and sponsorships should be submitted to Laura Malkasian-Huggins as the fundraising/grant proposals kick into high gear
- How do we adjust our fundraising goals to account for the playground?
  - Is it possible to fundraise for the playground while still supporting the school’s educational goals?
  - Potentially we could lay out how the school supports students and what the cost is along with the additional cost for phase one of the playground renovation

Galer Wall Mural – Laura Malkasian-Huggins
- The retaining wall along Galer Street has a wall mural that needs to be re-painted
- Painting is scheduled for Seattle Works Day on June 17th
  - Seattle Works will provide between 11-25 volunteers
  - Lee Scovern will donate $1000 in materials
  - Laura Malkasian-Huggins is working on the updated geometric design for the mural
  - The wall must be tested to determine the type of paint previously used to ensure the new paint is compatible and pressure washed to ensure the surface is ready

Principal Update – Tami Beach
- John Hay Elementary has received the School of Distinction award for 3rd, 4th and 5th grade students’ overall achievements and for English as a Second Language Learners
- School boundary meetings are happening with principals
  - The enrollment area of John Hay Elementary may be affected
- John Hay Elementary has had part of the budget restored: .5 PCP, .5 Assistant Principal and .5 Certified Core
  - The next Budget numbers will come out at the end of June and will determine if the additional .5 for the Assistant Principal will be added
• John Hay is currently at 26.83 FTE, but 27 FTE is needed to qualify for the additional .5 Assistant Principal position
  • The school qualifies for additional Assistant Principal with either 12 additional students or additional funding from the legislature to reduce class sizes which would increase FTE
    o The current restoration budget funds a 1.0 Reading Specialist, .8 Councilor which will continue to support the very successful Multi-Tiered System of Support (MTSS) program

Volunteers – Michael Berkenwald
• Volunteers to run the K-1 Transition are needed
  o Ms. Briggs and Ms. Chinaka will help support the new volunteers
    ▪ They are currently asking parents in their classrooms to volunteer
• Volunteers in grades Kindergarten and First grade are lower than previous years
• We need to work on ways to recruit new volunteers for the school
  o Re-Imagine how volunteers can support the school
    ▪ Create volunteer opportunities for evening hours
  ▪ Currently most volunteer opportunities are available during the day, but people may be working and unable to help
  ▪ Need to brainstorm new ways to reach out to people
  ▪ Consider adding childcare for meetings
  o Consider restructuring Board Meetings to include two phases – Board meeting with core board members first and Parent + Partner meeting following

Board Elections – Laura Story Johnson
• There are many open positions:
  o Co-Chair
  o Curriculum Enrichment Lead
  o Communications Lead
  o Outreach Lead
  o Family Engagement Lead
  o Arts and Culture Lead
  o Policy Lead
• Nomination forms are due to go out in the Red Folders on Monday, April 24th
  o Additional notifications will be sent in Jaguar Tracks, Posted to the John Hay website and will be discussed at the Principal coffee chat on Friday, April 28th

Dance US Hay – Laura Story Johnson
• The dance will be held on Friday, May 12th
  o Quiet start will be at 5:00pm
  o Music starts at 6:00pm
  o Teacher dance off at 6:30
    ▪ Teachers will be encouraged to participate with a free slice of pizza and soda
• Jen DiBona and Jill Campbell and organizing the 1980’s theme
• Considering a Bake Sale and Raffle to benefit the playground renovation
• DJ Jesse will be there with an 80’s mix of music
  o We would like to thank Jessie for his continued support of the school
School Boundaries – Jennifer Alexander-Hill

- All the schools on Queen Anne are overcrowded, but most of the overcrowding is currently at Coe Elementary
- In Magnolia, Blaine Elementary is currently 200 students over capacity
- To ease the overcrowding Seattle Public Schools is re-opening Magnolia Elementary in the fall of 2018
  - This will cause SPS to re-draw the boundaries for Blaine Elementary, Lawton Elementary and Coe Elementary
  - Originally John Hay Elementary was not going to be impacted, but then Coe Elementary parents submitted an additional plan to change Queen Anne Elementary from an option school into a neighborhood school
    - If Queen Anne Elementary becomes a neighborhood school the boundary for John Hay Elementary would change substantially
  - Two community meetings regarding boundary changes will be scheduled for May and June of 2017
    - Once feedback from the community is gathered Ashley Davies and the Enrollment Planning team will bring their boundary proposal to the Seattle Public School Board
      - The boundary plan will be submitted in September 2017, presented to the Seattle Public School Board in October 2017 and the School Board will vote on the boundaries in November of 2017

Meeting adjourned at 7:20 pm

Respectfully submitted by Samantha Bayne, Secretary

2016-17 Meeting Schedule

May 18th
June 15th