The meeting was opened by Colleen LaMotte and called to order at 5:30 PM on Thursday, May 18, 2017.

<table>
<thead>
<tr>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Colleen LaMotte</td>
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<tr>
<td>Joseph Tighe</td>
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<td>Dina Ringer</td>
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<td>Shelly Akins</td>
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<td>Laura Story Johnson</td>
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<td>Olivia Northcott Johnson</td>
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<td>Tami Beach</td>
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<td>Janet Schooler</td>
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<td>Hannah Hansen</td>
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<td>Laura Malkasian-Huggins</td>
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<td>Guests: Steven Klein, Giul Lewis, Graham Hill, Lisa Evans, Noel Frame, Guillaume Rava</td>
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Introductions

WA Legislature Budget Update – Noel Frame
- Noel Frame is the Legislative Representative in the Washington State House of Representatives for the 36th District
  - Noel Frame was appointed to the position in January 2016 and was elected to the position after running unopposed
  - In addition to being the representative for the 36th District, Noel was a member of the Ballard High School PTA when she was foster parent and has had some experience with PTAs and how they work
- The State of Washington is currently failing to fully fund K-12 basic education
  - Washington State Supreme Court has ruled that the state legislature must come up with an acceptable plan to fully fund schools by September 1, 2018.
    - The next Biennial Budget will run from July 1, 2017 through June 30, 2019
    - The court is currently, and will continue to fine the state $100,000 per day until an acceptable solution is reached
The Washington State Legislature is divided along party lines and has gone into a special session to work on a plan to fund education
  - Democrats have proposed to pay for school funding through $3 billion in new taxes by increasing the tax on capital-gains earnings by 7% for anything over $25,000 for single filers and $50,000 for joint filers
    - The proposal would also raise the state’s business-and-occupation tax rate by 20%
  - Republicans have proposed a “property-tax swap” which would replace local tax levies with a state-wide property tax to cover basic education costs
    - This plan would raise taxes in “property rich” places like Seattle and Bellevue and spend most of the money in “property-poor” places, including many rural school districts
    - No new tax money would be generated with the Republican plan and would fund the school system by rejecting state-worker contracts, cutting government managers and by reducing or eliminating other state programs

The Washington State Legislature has until June 30th to come up with a funding plan that includes adequate money for schools or there will be a partial shutdown of Washington State government
  - If legislators are not able to come to an agreement on how to fund schools the Washington State Supreme Court could invalidate tax breaks to free up billions of dollars for education or even cancel school for fall 2018 until the legislature comes to a solution that meets the requirements of the law

Principal Update – Tami Beach
  - John Hay Elementary may be affected by boundary changes associated with the re-opening of Magnolia Elementary
    - New maps show how the boundary for John Hay Elementary could be affected
    - John Hay Elementary community does not have a position regarding the boundary changes but Coe Elementary and Queen Anne Elementary would be more strongly affected
      - In one boundary scenario students who live on Queen Anne and currently attend Coe Elementary would be moved to Magnolia Elementary
      - In another scenario Queen Anne Elementary would be changed from an option school into a neighborhood school and the boundary for Queen Anne Elementary would be expanded to ease overcrowding at Coe Elementary and Hay Elementary
      - The option school currently located at Queen Anne Elementary would be moved to Magnolia Elementary
    - The final community meeting regarding boundaries for the Queen Anne/Magnolia area will be held on June 19th at Catherine Blaine Elementary located at 2550 34th Ave W, Seattle, WA 98199
  - Bell Times for the 2017/2018 school year may change
    - Bell times for John Hay Elementary are currently 9:35 – 3:45, but due to additional funding provided by the City of Seattle John Hay and other tier three schools may move into tier one which would then be 8:00 – 2:30
• Wednesdays will have early release of 75 minutes regardless of bell time
  • Could John Hay schedule enrichment during that time?

Communications – Jennifer Alexander-Hill
• A new communications bulletin board has been added to the hallway near the office
  o Please feel free to use it, but we request that items posted would be related to events and information about John Hay Elementary
• Jennifer Alexander-Hill has returned to work and has much less time in her schedule so communication announcements will need additional lead time

John Hay Partner’s Board Updates – Colleen LaMotte
• Lee Scovern has stepped down from the John Hay Partner’s Board and Laura Malkasian-Huggins has been appointed as the new Community Representative in his place
• Christine George, the lunch room supervisor, has requested additional funds from the Child-In-Need Fund to cover unpaid lunch accounts
  o Why do we have to continually allocate additional money when we budget $500 to the Child-In-Need fund?
    • The fund is not only used to pay for lunch balances, but for other expenses such as scholarships for field trips, replacement clothing for the nurses’ office and other student-related needs
  o Wasn’t there a GoFundMe fundraiser to pay off student lunch debt?
    • Yes, but our school does not participate

Motion to grant an additional $100 to the Child-in-Need Program was submitted, all members voted in favor, none opposed, none abstained. The motion passed.
• John Hay Elementary has requested a loan of $4000 to pay for the fee per student for the Artist-In-Residence Program for the 5th Grade Class
  o The school collected $300 from parents in the 5th Grade to pay for Sleep-Away Camp, the Artist-In-Residence Program and a Sailing adventure
    • All of the money collected from parents was deposited into the Associate Student Body (ASB) account by mistake
      • ASB has very strict rules on what types of activities can be paid for through this account and Artist-In-Residence is not an approved activity
  o John Hay Elementary has drafted a letter to memorialize the pledge to repay the loan of $4000 at the beginning of the next school year when funds are again collected for the 5th Grade

Motion to approve a $4000 loan to pay artist Carolyn Grane for 5th Grade Artist-In-Residence Program was submitted, all members voted in favor, none opposed, none abstained. The motion passed.

Playground – Laura Malkasian-Huggins
• Update regarding the first $25,000 Grant from the Department of Neighborhoods
The landscape architect firm Site Workshop used $20,000 of the $24,000 in funds allocated for design which left $4000 in funds available to use, but items must be purchased by May 15th and installed by May 31st.

- Working within the confines of what the grant would allow $1500 was spent to hire a Civil Consultant, $2500 was spent on construction documents, and finally, vinyl signs and a poster to promote information about the project were also purchased.

- There is approximately $15,000 in the Playground Fund

- Next steps are to create construction documents from the design Site Workshop created, apply for grants and make a plan to fundraise to cover the remaining money
  - John Hay Elementary will need to raise approximately $300 per child to make the playground a reality

- There are two ways to go about creating construction documents
  - The John Hay Foundation could authorize $15,000 to create construction documents
    - Once the construction documents are created they become property of John Hay Elementary and can be used whenever it becomes feasible
  - John Hay Elementary could apply for a Department of Neighborhoods grant to cover the cost of the construction documents, but it would delay the timeline to apply for the $100,000 grant by one year because you cannot apply for an additional DON grant while you are currently under one

**Motion to use $15,000 earmarked for the playground renovation to create construction documents for the project was submitted, all members voted in favor, none opposed, none abstained. The motion passed.**

- Next Steps:
  - Set up a fundraising meeting to work on meeting fundraising goals
  - Continue to apply for grants to fund the playground project
    - Next big grant application will be for a grant from the Norcliffe Foundation
    - Department of Neighborhoods grant of $100,000 is being worked on

**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
  - 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

- Approximately $1000 will be needed to purchase supplies for the updated mural

**Motion to use $1,000 from the John Hay Partner’s Board contingency fund to pay for mural painting supplies was submitted, all members voted in favor, none opposed, none abstained. The motion passed.**

**John Hay Partner’s Board Changes – Colleen LaMotte**

- Samantha Bayne has agreed to fulfill the remainder of the vacant Co-Chair position
Motion that Samantha Bayne is elected to complete the final year of the open Co-Chair position for the John Hay Partner’s Board was submitted, all members voted in favor, none opposed, none abstained. The motion passed.

Motion that Brian Matson is elected to complete the final year of the Secretary position for the John Hay Partner’s Board was submitted, all members voted in favor, none opposed, none abstained. The motion passed.

Motion that Brian Matson is elected to the Executive Council of the John Hay Partner’s Board in the position of Secretary was submitted, all members voted in favor, none opposed, none abstained. The motion passed.

Meeting adjourned at 7:20 pm

Respectfully submitted by Samantha Bayne, Secretary

2016-17 Meeting Schedule

June 22nd