John Hay Partners/Foundation Board Meeting
Minutes
September 20, 2017

The meeting was opened by Samantha Bayne and called to order at 5:30 PM on Wednesday, September 20, 2017.

<table>
<thead>
<tr>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Shelly Akins</td>
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<td>Lynette Baker</td>
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<td>Samantha Bayne</td>
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<td>Michael Berkenwald</td>
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<td>Jennifer DiBona</td>
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<td>Lisa Evans</td>
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<td>Nicole Gupte</td>
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<td>Hannah Hansen</td>
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Item 2 – Principal Update (Michael Berkenwald)
- 488 students enrolled at beginning of year; enrolment typically increases throughout the year.
- Funding will be evaluated after October 4 enrolment count.
- Early Release Wednesday update – voted into contract to allow teachers time for professional development, collaboration, working with specialists, etc.
- 2nd Friday in October remains a state-wide no school day
- English Language Learners (ELL) program at John Hay may have > 60 students this year; strong addition to John Hay curriculum.
- Race & Equity is a new committee for 2017; still seeking community member to join.

Item 3 – Child-in-Need Fund (Michael Berkenwald)
- John Hay Cafeteria Fund is currently running a slight deficit; needed to provide lunches for students who will eventually qualify for reduced price or free lunch program.
- Requesting a transfer of funds from Child-in-Need to Cafeteria Fund to cover this debt and provide a positive balance.
- Child-in-Need balance is currently $500; Partners typically funds $300 for Cafeteria Fund in 3, $100 installments.
- Current situation warrants a larger, up-front payment.
Motion to allocate $300 from Child-in-Need to John Hay Cafeteria Fund. Motion was seconded.

13 voted to approve
0 Abstained
The motion passed

Items 4 – John Hay Day Recap (Laura Malkasian Huggins)
- Pending cost of spirit wear, John Hay Day netted between $3,000 and $3,900.
- Climbing wall was a big hit, and 2 hours of time were generously donated by owner (John Hay alumnus)
- Lessons learned from 2017 John Hay Day will help plan for next year (e.g., food items and delivery times, photo booth success, climbing wall, for-sale items)

Item 5 – Playground Update (Laura Malkasian Huggins)
- Architects now in the process of producing Phase 1 CDs and associated permitting.
- Goal is to reach a total of $160,000 by February.
- Current account balance is $35,900; need an additional $124,000 in funding for initial phase.
  2x Grants at $15,000 each (pending).
  1x Grant at $50,000 - $100,000 from King Co. Parks (pending).
  Currently marketing QA Chamber of Commerce for additional funds.
  Targeting another $20,000 from sale of legacy pavers (permission from District for sale of pavers is pending.
  Potential shortfall may be up to $100,000 and must be made up through additional fundraising.

Item 6 – K-1 Transition Recap (Shelly Akins)
- Transition went well despite difficulty in getting enough volunteers.
- Could have used more help with lunch times.
- Suggested procedure to get photos of all students who are new to District.

Items 7,8 – Jaguar Jog/Annual Fund (Michelle Rudell/Shelly Akins)
- Suggestion to link Annual Fund drive with Jaguar Jog.
- Date for Jaguar Jog is in flux (not a Board decision).
- Meeting for Annual Fund will be scheduled soon.
- Haunted House is cancelled for 2017; difficulty in securing a spot on QA Ave.

Item 9 – Fort Lawton (Lisa Reibin Evans)
- Property at Fort Lawton may be acquired by City for affordable housing.
- Discussion re: the additional number of students this may bring to elementary schools.
- Discussion that the impact on schools (and the potential to include a school in the project) be considered via the Environmental Impact Statement (EIS).
- Action Item – Lisa Reibin Evans will draft a resolution asking the Seattle Public School Board to formally ask the City to include a school option in the Fort Lawton Environmental Impact Study and to consider that the data they are using as the basis for their future capacity projections is outdated and inaccurate.
Item 10 – Monster Mash Night (Laura Story-Johnson)
  ● Monster Mash scheduled for 10/27.

Other

Motion to elect Courtney Popp as Community Engagement Lead. Motion was seconded.

11 voted to approve
0 Abstained
The motion passed

Meeting adjourned at 7:10 pm

Respectfully submitted by Brian Matson, Secretary

Next Meeting
October 25, 2017