The meeting was opened by Samantha Bayne and called to order at 5:30 PM on Wednesday, October 25, 2017.

**PRESENT**

<table>
<thead>
<tr>
<th>Shelly Akins</th>
<th>Abigail Johnson</th>
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<tbody>
<tr>
<td>Lynette Baker</td>
<td>Laura Story Johnson</td>
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<td>Samantha Bayne</td>
<td>Courtney Popp</td>
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<tr>
<td>Tami Beach</td>
<td>Colleen LaMotte</td>
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<td>Michael Berkenwald</td>
<td>Giuli Lewis</td>
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<td>Jennifer DiBona</td>
<td>Jennifer Alexander-Hill</td>
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<td>Lisa Evans</td>
<td>Miranda Wilde</td>
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<td>Joseph Tighe</td>
<td>Michelle Wilde</td>
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<td>Hannah Hansen</td>
<td>Janet Schooler</td>
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<td>Graham Hill</td>
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<td>Guests:</td>
<td>Lisa Moore (Queen Anne Helpline), Nicole Gupta (Parent), Steve Klein (Parent)</td>
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**QA Helpline (Lisa Moore)**

- Queen Anne Helpline was created because senior citizens were buying pet food to eat because they couldn’t afford to buy real food
  - Over the past 35 years the program has expanded new locations in West Seattle and North Seattle now addresses issues related to housing (rent, utilities), meeting basic needs and supporting long-term prevention of homelessness
    - Basic needs support includes an adult clothing bank and non-perishable emergency food pantry
  - The program provides support for 15,000 subsidized housing units in Magnolia, Queen Anne, and SLU
    - Families are fastest growing demographic needing support in these communities
  - Queen Anne Helpline also supports weekend Food For Kids program which is run in partnership with Ballard Food Bank
• Volunteers pack and deliver food to public schools in QA and Magnolia every Friday. Seven meals are included in every bag. About 90 students received meals every weekend last year – currently 21 students at Hay receive these meals.
  o Ways to get involved:
    ▪ Go to the website: http://queenannehelpline.org/
    ▪ Hold a supply drives for hygiene products
• Opportunities to support over the holidays:
  o Participate in the Thanksgiving Program for Seniors
  o Donate gift cards from Target and Fred Meyer for families to buy what they need for the holidays

Principal Update (Tamil Beach)
• BLT (Building Leadership Team) meetings are open to everyone for the first 1/2 hour so parents are welcome to come. Second 1/2 hour is closed for voting, etc.
  o Notification of the BLT meetings will be sent via Principal Email and Jaguar Tracks
• Stewardship this year – Courtney Popp (Family Engagement) will coordinate with Tami and Michael
  o Every grade level to pick one stewardship platform for each grade to support
• Student Classroom Paver Program: Teachers are partnering with parents in each class donate a few dollars to purchase a class paver, then students can “earn” the paver through learning opportunities
• Student Council, led by Ms. Schooler, will run the all school “ditty bag” drive for the Queen Anne Food Bank (this is a different Queen Anne charity not associated with Queen Anne Helpline) in conjunction with Coe and Queen Anne Elementary
  o The drive will kick off in January
    ▪ Information about the drive will go out soon so families can collect toiletries from hotels, etc if they are travelling over winter break

Budget Update (Tami Beach)
• The goal is for every board member to know exactly how budget dollars are being used so we can answer questions about fundraising for our community
  o Quick History of the Grant changes for the 2017/18 grant:
    ▪ In February 2017, the John Hay Partner’s Board approved a grant to provide additional educational support for the benefit of the students at John Hay Elementary for the 2017/18 school year
    ▪ In April 2017, the student enrollment projection came in lower than expected, but historically, over the course of 5 years John Hay has never started with less than 500 students which would make the school eligible for a Seattle Public Schools funded full time Assistant Principal
    ▪ In June 2017, the John Hay Partner’s Board continued the conversation to decide if we wanted to move some MTSS funding from our original grant to hold the Assistant Principal position until the district fully funded the Assistant Principal position
• This meant that if John Hay Elementary did not start the school year with more than 500 students the John Hay Partner’s Board would commit to fully funding the Assistant Principal position by reallocating funds in the previously approved grant.
  o On September 19th Seattle Public Schools notified John Hay Elementary they would not be receiving funding for the full time Assistant Principal position based on current student enrollment below the 500 student threshold and the John Hay Partner’s Board would be using grant funds to cover the difference in funding.
• Included in the 2017/18 grant approved by the John Hay Partner’s Board was funding for a Math specialist position.
  o The position will be posted November 1st at .5 FTE.
  o Priority instruction is for upper level grades (5th, 3rd and then 4th) based on data and in support of McClure’s policy to only offer 7th grade math to students who have completed 6th grade curriculum.

Arts & Culture Lead

Guillaume Rava was not able to fulfill his role as Arts & Culture Lead because his family moved out of the John Hay Elementary boundary. Abigail Johnson has volunteered to fulfill the remaining tenure for this position.

Motion to remove Guillaume Rava from the John Hay Partners Board as the Arts & Culture Lead. Motion was seconded.

19 voted to approve
0 Abstained
The motion passed

Motion to add Abigail Johnson to the John Hay Partner’s Board as the Arts & Culture Lead. Motion was seconded.

19 voted to approve
0 Abstained
The motion passed

Annual Fund Update

• The “We’re All In” Campaign will run October 27th – November 17th.
• The funding goal for this year’s campaign will be $100,000.
  o This is an increase from previous year’s campaign with the goal of raising additional funds to support the Playground Renovation.
• Classes with 100% envelopes returned will be rewarded with an extra recess and the opportunity to throw water balloons at Mr. Berkenwald.

John Hay Partner’s Board Meeting Minutes October 25, 2017
PEN – Parent Education Nights

- Parent Education Nights have been offered to John Hay families in the past, and there is interest in bringing them back for our community starting next year
  - Parent education speakers offer an amazing array of topics are community is interested in, but these speakers usually charge a speaking fee, so that expense would need to be provided for by the board
    - Donations can be requested on PEN nights, but this does not guarantee payment by attendees
- Potential Parent Education Night Topics/Speakers
  - Sharon Chang (“talking with kids about difficult issues – race/racism”)
  - Kim Estes (savvy parents, safe kids)
  - Courtney Popp volunteered to identify people from law enforcement who would be willing to present for free
- Previous PEN Topics/Speakers:
  - Sex education
  - Amy Lang
  - Joe Langford
  - Stefanie Thomas (FBI)

Motion to remove set aside $1,000 to fund parent education nights for the 2017-2018 school year. Motion was seconded.

20 voted to approve
0 Abstained
The motion passed

Monster Mash Dance Update

- Monster Mash will be held Friday, October 27th
- Quiet start is from 5:00 – 6:00pm
- A movie will be offered in room 111 from 6:00-8:00pm in Room 111 – Steve Klein volunteered to supervise – thank you!
- This year’s dance will also feature a mini haunted house and amazing tunes from DJ Jesse!

Jaguar Jog Update

- Jaguar Jog will be held Friday, October 27th
- A huge “Thank You” to Colleen LaMotte for making the t-shirts appear on time!

King County Parks Grant

- Nicole Gupte has been working with Laura Malkasian Huggins to submit a King County Parks Grant for $100,000 to benefit John Hay’s Playground Renovation Project
● The playground team is requesting a statement from the John Hay Partner’s board to guarantee a maintenance budget will be set aside for future maintenance needs as required by the grant application
  o Seattle Public Schools has a commitment to providing playground maintenance
  o The John Hay Partner’s Board has stepped forward in the past to pay for maintenance needed when a budget for repairs was not available from Seattle Public Schools

Playground Update (Samantha Bayne for Laura Malkasian-Huggins)
● 25 pavers and one bench have been sold
● A plan to promote the Pave the Way Campaign to businesses, classrooms, incoming students and alumni has been created by Laura Malkasian Huggins and Brian Matson
  o Post cards have been printed and are available for distribution to businesses

Policy Update
● Ballots are starting to drop for elections, it’s important to encourage everyone to vote
  o There are three seats open on the Seattle Public Schools School Board, including the one that directly impacts Queen Anne & Magnolia
    ▪ The new Seattle Public Schools Board Members will be in charge of hiring the Superintendent that will replace Seattle Public Schools current Superintendent Larry Nyland
● Student assignment meetings are happening October 26th at Ballard at 6:30pm and October 30th at McClure at 6:30pm
  o Encourage everyone to get involved – boundaries are changing for middle school and high schools and will affect many, if not all of the families at John Hay Elementary
    ▪ It is expected within four years that every high school will be beyond capacity

Meeting adjourned at 7:10 pm

Respectfully submitted by Laura Story Johnson for Brian Matson, Secretary

Next Meeting
November 15, 2017