The meeting was opened by Samantha Bayne and called to order at 5:30 PM on Wednesday, December 13, 2017.

### PRESENT

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Lynette Baker</td>
<td>Giuli Lewis</td>
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<td>Jennifer Alexander-Hill</td>
<td>Brian Matson</td>
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<tr>
<td>Samantha Bayne</td>
<td>Laura Malkasian Huggins</td>
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<td>Tami Beach</td>
<td>Michelle Rudell</td>
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<td>Michael Berkenwald</td>
<td>Janet Schooler</td>
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<td>Jennifer DiBona</td>
<td>Joseph Tighe</td>
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<td>Lisa Evans</td>
<td>Kurstin Thompson</td>
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<td>Graham Hill</td>
<td>Jenna Warburton</td>
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<td>Colleen LaMotte</td>
<td>Miranda Wilde</td>
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**Item 2, Principal Update (Tami Beach)**

- Math enrichment going very well. Third through fifth grade students are receiving additional support due to the .5 Math Specialist sponsored by the JHP Board.
- McClure Middle School requires students to complete 6th Grade curriculum before they will enroll students into 7th Grade Math. Other middle schools only require passing the 6th grade curriculum test, so John Hay is now offering 6th Grade curriculum to qualified students. This additional instruction is possible due to the .5 Math Specialist sponsored by the JHP Board.
- Group discussed option of expanding math Olympics to larger number of students (approximately 80 students have expressed interest, only 30 slots available).

**Item 3, Auction Update (Lynn Baker for Jess Twardzik)**

- Auction preparations are in full-swing; invitations and over 800 introduction letters/save-the-date flyers have been sent.
- Lynn B. still looking for assistance with Auction Database.
- Teachers are admitted to the auction for free with a guest at half-price if they contribute a teacher experience to the action.
Item 4, Families in Need Update (Lynn Baker)
● Angie Harrison has been doing a tremendous job with the Families in Need program. To-date she has collected over $1,700 in donation checks. The money is used to purchase gift cards for families.

Item 5, Playground Update (Laura Malkasian-Huggins)
● Excellent participation in paver program – 86 pavers sold to-date.
● An eight-person play structure committee has been formed to develop suggested designs for the new play structure, and this process is underway.
● Department of Neighborhoods grant has been processed and is being used to cover the cost of consultants and initial contractor costs to-date.
● Additional grants are being sought and this will continue through March.

Item 6, Annual Fund Update (Samantha Bayne)
● Annual fund has been a big success.
● Collected $24,000 in paver sales (for playground) and a total of $85,000 in donations for the annual fund.

Item 7, Coffee Chat Update (Samantha Bayne)
● Turnout has not been strong to-date.
● A suggestion was made to create “themes” to increase interest/turnout at future events.

Item 8, SpED Updates (Jenn Di Bona)
● After school enrichment now has programs designed for SpED students for the winter session. This year SpED is offering a, program that includes building social skills focused on playground games (15 slots are open, 8 have been filled).
● SpED also offered Curiosity Camp, which is sold out at 15 slots.

Item 9, Policy Updates (Lisa Reibin Evans)
● City and School District have developed a working relationship. City is agreeing to find land near a renovated Memorial Stadium for a new middle school and high school.
● City is seeking donors to fund the renovation of Memorial Stadium.
● Six acres of land at Fort Lawton will be gifted to the District for a new school and soccer fields.
● Information continues to become available on new student assignment transition plan.
● District has formalized plans for new superintendent search; there will be multiple opportunities for individuals to provide input.
● Schedule for 2018 community meetings is not yet set, but will be finalized and communicated soon.
● Operations is meeting to discuss improvements to facilities. There are two categories of need: Need for renovations/upgrades. Need for expansion (John Hay is tied for 3rd priority in this category).
Meeting adjourned at 7:00 pm

Respectfully submitted by Brian Matson, Secretary

Next Meeting
January 17, 2018