John Hay Partners/Foundation Board Meeting Minutes

The meeting was opened by Samantha Bayne and called to order at 5:30 PM on Wednesday, January 17, 2018.

<table>
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<th>PRESENT</th>
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<tr>
<td>Shelly Akins</td>
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<td>Laura Story Johnson</td>
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<td>Lynette Baker</td>
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<td>Giuli Lewis</td>
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<td>Samantha Bayne</td>
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<td>Brian Matson</td>
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<td>Tami Beach</td>
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<td>Laura Malkasian Huggins</td>
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<td>Tim Brooks</td>
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<td>Nidhi Jayadevan</td>
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<td>Khanh Cao</td>
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<td>Courtney Popp</td>
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<td>Jennifer DiBona</td>
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<td>Janet Schooler</td>
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<td>Lisa Riebin Evans</td>
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<td>Joseph Tighe</td>
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<td>Hannah Hansen</td>
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<td>Jenna Warburton</td>
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<td>Graham Hill</td>
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**Item 2, Principal Update (Tami Beach)**
- Draft budget has been submitted to School Board for approval and will be presented to the Legislature in March.
- Numbers appear better relative to last year, resulting in increased teachers and reduced class sizes.
- Current John Hay enrolment is 501 students (prior budget projections based on 488 students).
- School has been paying $100 per year for grant writing with positive results, so this will continue this year.
- A proposal to have John Hay Partners Board pay a stipend to help fund grant writing was tabled until March, when additional details are known.
- The potential for a bus strike was discussed; it is not likely to happen but possible.
- A “State of Hay” document has been generated to summarize performance and accomplishments within the school.

**Item 3, Multicultural Night**
- Multicultural night will be held February 8 from 6:00 PM to 8:00 PM in the cafeteria. Food and drinks will be served. 20 countries will be represented.
- Efforts are underway to get the word out and promote participation. Still seeking volunteers for food service, cleanup, etc.
- Everyone on the Race and Equity team has made a substantial effort to make the event successful.
Item 4, Auction Update (Lynn Baker for Jess Twardzik)

- Auction is on March 10, and preparations continue.
- Discussion about spotty communication from room parents, with agreement that efforts to communicate need to be increased. The bulletin board in the front lobby will be used to post auction information.
- To-date, 23 items have been donated for the live auction (typically have 35 - 40 by this time). Business donations have been strong, but additional items are needed from families. Additionally, two classes still need auction art, and three classes still need baskets.
- The Auction Exchange with Seattle Country Day will happen this year; seeking four volunteers.

Item 5, Additional Fundraising Opportunities (Lynn Baker)

- Targy’s on Queen Anne will be holding Trivia Night on Wednesdays, starting February 7 and running through March 1 (except March 14). $500 is donated to the winning team’s school. Seeking a team of six from John Hay to participate each week.
- Martial Sports Parent Night Out: 100% of the proceeds from this event go to the school. Cost is $35 per night and parents will need to buy pizza for kids.
- Magic Show: A magician has volunteered to conduct a magic show at John Hay; cost would be $7 per person and 75% - 100% (potentially) of the proceeds would go to the school. Discussion that this would be a good year-end event (June 2018).
- Mariners night: school gets tickets for $13 - $15 dollars, which can be sold at an increased rate to benefit the school. Potentially this could be a back-to-school event next fall, but there was support for keeping the event in April 2018.

Item 6, Annual Hoops Tournament (Samantha Bayne)

- Hoops Tournament has been a popular event for years. Last year the event brought in over $3,500 in a day and ½.
- The event has yet to be scheduled this year, but is typically in May.
- The event organizer is willing to participate again this year but no longer has a student at John Hay. A parent volunteer is needed to take the event over.
- Historically the event has been held during school hours, with students being excused to watch their classmates participate. Some discussion about holding the event after school; however, this could limit access to the event for all students.
- Historically the event has been held in the gym, which presents conflicts for other activities. Ms. Beach will discuss the timing and location of the event with teachers and report back to the Board.

Item 7, Playground Update (Laura Malkasian-Huggins)

- Participation in paver program continues to be strong – 88 pavers sold to-date.
- An eight-person play structure committee has stated work, and graphic ideas of their designs will be posted in the lobby as they are developed.
- To gain additional input, kids/community members will participate in a “dot exercise” to indicate which designs (or elements of the designs) they like best.
• There are seven approved vendors of equipment approved by the District. Currently soliciting proposals from all, with a short-list of up to 4 vendors for further consideration.
• There will be a school assembly on February 1 to announce the process to the students.
• The existing play structure will likely be retained; keeping this structure will retain the possibility of having it be replaced with a new structure by the District at a future date.
• The grant application from King County ($100k) is under review; results should be announced soon. Additional grants are being sought and this will continue through March.

Item 8, Policy Updates (Lisa Reibin Evans)
• A Board Meeting is being held tonight to discuss pathways and boundary realignment. This is being driven by substantial growth within existing boundaries. Due to boundary realignment, there is a potential that some students will be moved two times.
• A resolution has passed that will make HCC programs available in all schools, although some schools have expressed the desire not to include HCC programs.
• Discussion on improvements to existing facilities continues. Both John Hay and Coe are on the list of schools that will receive funding for renovation/expansion.

Item 9, SpED Updates (Jenn Di Bona)
• Ms. George is fighting cancer and doing well; students will be solicited to make “get well” cards.
• The next District-wide SpED meeting will be held on January 30 at the John Stafford Center from 7 PM to 9 PM.
• John will be speaking in February on behalf of Parent Partners and will focus on what has worked well with John Hay’s program.

Additional Item, Community Update (Graham Hill)
• Facebook has changed their algorithm; pages will be suppressed if the post isn’t being engaged by users (i.e., to keep a high profile for John Hay page, visitors are encouraged to: comment; “like”, and set up notifications. An email and/or notification in John Hay Tracks will help maintain/improve the profile of the John Hay page.

Additional Item, After School Running Program (Guili Lewis)
• The potential to hold an after-school running club two or three days per week was discussed. The cost would range from “free” to very-low, with the potential for scholarships. To meet District rules, the club may need to be led by a paid teacher. The potential to fund some/all of the cost out of the Enrichment budget was discussed. This event would require a substantial number of volunteers. No decision was made to move forward with the program at this time.

Meeting adjourned at 7:00 pm

Respectfully submitted by Brian Matson, Secretary

Next Meeting
February 28, 2018