The meeting was opened by Graham Hill and called to order at 5:30 PM on Wednesday, August 22, 2018.

<table>
<thead>
<tr>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Lynn Baker</td>
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<tr>
<td>Tami Beach</td>
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<tr>
<td>Michael Berkenwald</td>
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<td>Nushu Food</td>
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<td>Jenn DiBona</td>
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<td>Jody Gibney</td>
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<td>Hannah Hansen</td>
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<td>Graham Hill</td>
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**Principal Update (Tami Beach)**
- Special Ed Continuum update – Resource/Access/Focus (newsletter distributed)
- Lots of new teachers

**Playground Update (Laura Malkasin Huggins)**
- Construction update
  - We’re behind by about 6 weeks, although we might finish before +6 weeks
  - Asphalt providers are on strike
  - Pavers will be finished next week
  - RFP for play structure is out, got 2 bids, each with 2 options
  - Vendors weren’t required to give proposals for mounds (artificial turf mounds, there are two of them), so only one vendor provided a bid on the mound, but it is going to have to be rejected.
  - First invoice for $76,000 has arrived
  - Phase 1: Will be completed by end of Sep but we'll still have footprints for play structure and mounds
  - Phase 2: Probably end of October.
  - Worst-case scenario for both phases: early November
Volunteers
  ○ Need volunteers for playground 30 mins before bell at 7:55
  ○ Need volunteers for playground 5 mins before bell at 2:25

John Hay Day (Graham Hill)
  • On calendar for 9/14
  • Need to adjust plan because of playground construction situation
  • We’ll plan to think about a better time to have John Hay Day
  • Volunteers: Lynn will use a hard copy of the volunteer form to send out to parents, to supplement the online forms from SPS. We will also identify the top 3 countries/languages that require translation and also need to meet unique requirements for volunteering.

After School Enrichment Programs (Giuli Lewis)
  • Only a couple of classes outside – parkour and a program at Little Howe
  • Math enrichment expanding
  • Proposal – French class 2x/wk and Spanish for native speakers – already difficult to find space for those.
  • Lottery for most exciting classes this year – curiosity club, cooking, and parkour. Will set up Google Forum.
  • Schedule will be online shortly, not starting classes until 10/1, 10 weeks.

K-1 Transition (Graham Hill)
  • First meeting last Sunday went great, lots of board participation
  • New one Tuesday evening

Open Board Positions (Graham Hill)
  • Considering combining a couple of positions or re-assigning duties
  • Co-Chair position open
  • Room parent coordinator open
  • Policy Lead open
  • Agreed to consider Marie for the room parent position if she wants to volunteer – we can vote
  • Policy Lead – there is a meeting that SPS is trying to schedule next week that currently John Hay isn’t represented in – discussing boundaries. Urgent need to get a policy lead to represent us with the boundary discussion. Boundary discussion will complete within the next 3 months, then it’s going to be signed and done.

Parent Engagement / Cafeteria Volunteers (All)
  • Considering combining a couple of positions or re-assigning duties
  • Lynn is fine to help coordinate room parents until we’ve got the real room parent volunteer, with help from Jenna
  • Volunteer Training – 9/20 and 9/25 are the scheduled dates
  • Room parent training – target training for 10/3 Weds
• 4 SPED teachers need to get template emails since they are the room parents for those classes

Open Items (All)
• Autism Awareness Update
• 9/25 6pm – start talk at 6:30
• Confirmed for parent education night about autism: what is autism
• Rafe, Dr. Branner, runs UW Autism Center
• Dr. Stoby – psychologist & neurologist, works at UW Autism Center
• Tami/Kerry will create a proposal for teachers to get clock hours for attending
• Jenn to get proposal to Nushu for presentation on Fri
• Parents only

Meeting adjourned at 7:05 pm

Respectfully submitted by Jody Gibney, Secretary

Next Meeting
September 19, 2018