John Hay Partners/Foundation Board Meeting Minutes  
January 16, 2019

The meeting was opened by Graham Hill and called to order at 5:30 PM on Wednesday, January 16, 2019.

<table>
<thead>
<tr>
<th>PRESENT</th>
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<tbody>
<tr>
<td>Tami Beach, Principal</td>
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<td>Michael Berkenwald, Assistant Principal</td>
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<td>Lynn Baker, Volunteer Coordinator</td>
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<td>Jenn DiBona, Special Ed Liaison</td>
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<td>Jody Gibney, Secretary</td>
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<td>Hannah Hansen, 3rd Grade Teacher</td>
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<td>Graham Hill, Co-Chair</td>
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Principal Update – Tammi Beach
- Creative Arts Advantage Program
- Digital Learning Pilot Team in Partnership with Dell and SPS
  - John Hay students take ownership of learning through technology – supporting teachers using digital resources in the classroom
- Jenni Grease is substitute for Ms. Zimmerman (K)

MTSS Specialists
- Math Enrichment
  - 3rd Grade: Students who need re-teach or more time to process instructions – additional part of students day, 2x/week. Also additional enrichment class
- LAP Program – Richelle Ridell
  - Partners funding helps bring her up to full-time
  - 2nd – 5th graders, currently 47 students
  - All reading intervention.
  - 7 reading groups/day, 5 days/week
  - Groups are between 4-7 kids in lower grades, up to 12 in 5th grade
- Early Literacy – Laura Robinson
  - Usually focus on lower grades (K-2), but has a 4th grade class currently
  - K: 13 students – enrichment for kids who came in already reading
  - 1st: 24 students – interventions, targeting needs, getting them up to grade level. Leaves 12 students w/ general ed teacher. Laura is their core reading teacher.
- 2nd & 4th: 12 students each.
- Would love to do enrichment and intervention group at each level; this would require her to be staffed at 1.0 vs. 0.7, the current level.
- Shared data from 1st – 3rd grade showing overall progress during school year
  - **Success Coach – Danielle Nelson**
    - Small Group Work – Behavioral / Social & Emotional Needs
    - Recess groups – learning how to ask to play games, etc.
    - Teachers consult her for ideas on how to get kids social/emotional/behavioral help

**Auction Update**
- Procurement team encountered issues, Shelley is stepping in to help out
- Goal is to offset fewer silent offerings with gaming tables revenue
- Switched to a different catering provider. Plated vs. family-style, gives more options for dietary restrictions.
- Brian is heading up wine – wine grab, fine wines, possibly roulette wheel
- Jenna doing glass blowing experience
- Elvis impersonator
- VIP tables with fancy goody bags, etc.
- **Sponsors**: actively looking for sponsors for the event
- **Videographer**: actively looking for a videographer for fund-a-need

**EP&O and BEX V Levies – Graham Hill**
- 2 levies up for a vote on Feb 12
- Some schools have pledged money and endorsed
- Big deal this time because city levy is usually off cycle, but this vote is at the same time as the original levy.

**Multicultural Night – Michael Berkenwald**
- Current multi-cultural event coincides w/ Black Lives Matter week
- Staff voted unanimously to move the event date
- New Tentative Date: March 28th
- 14 countries are represented
- Daytime and evening components
- Michael is in contact with tribe for daytime component

**Playground Update – Laura Malkasian-Huggins**
- One more claim to close out the grant
- The $100k grant is no longer offered – so great that we took advantage of that
- Need to figure out plaques for benches
- Excess funding will go back to the board
- Proposed Spring clean-up day to update garden
- Need to consider how to fund ongoing maintenance required
John Hay Day / Playground Celebration – Graham Hill
- Friday May 10th
- Food, trinkets, games – useful to have someone who has done it in the past

Board Positions for 2019-2020 – Graham Hill
- Co-Chair positions are in a bind. Both Brian & Graham will be rolling off in June, they are supposed to be staggered, but because we didn’t have a volunteer this year, are not.
- Need someone to volunteer to shadow Graham or Brian, particularly during budget season
- Might need to elect for 2yrs then have the person step down to put the staggering in place again

Board Meetings & Budget Schedule
- Want to give time for board members to get up to speed and process what we’re voting on, then vote
- Wednesday February 13, 2019 – go over last year’s process
- Wednesday March 13, 2009 – present the budget options
- Wednesday March 20, 2019 – vote on the options

Board Meeting Minutes Update – Jody Gibney
- All meeting minutes from the current secretary are now approved by the board and updated on the website

Pavers – Lynn Baker
- Proposing pavers for John Hay kids in car accident
- Co-chairs will contact families