The meeting was opened by Graham Hill and called to order at 5:30 PM on Wednesday, April 17, 2019.

### PRESENT

<table>
<thead>
<tr>
<th>Position</th>
<th>FTE Vote</th>
<th>FTE Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reading Specialist / LAP</td>
<td>1.0</td>
<td>1.0</td>
</tr>
<tr>
<td>Early Literacy Specialist</td>
<td>0.8</td>
<td>0.8</td>
</tr>
<tr>
<td>Math Specialist</td>
<td>0.6</td>
<td>0.6</td>
</tr>
<tr>
<td>Student Success Coach</td>
<td>1.0</td>
<td>1.0</td>
</tr>
<tr>
<td>Counselor</td>
<td>0.2</td>
<td>0.2</td>
</tr>
</tbody>
</table>

### Principal Update – Tammi Beach
- Legislature has to pass the levy lid; if restored, we’ll get the FT Assistant Principal position restored and a 0.5 certificated teacher restored
- SEBB – State-mandated health insurance new policy will go into effect next year – right now the state is passing the burden on to the buildings. Any position over 0.5 now we have to pay full benefits for. $6,000 per person. Hitting every building very hard – esp small schools.
- Question from Marie: Jaime – mom – has been helping parents get updated about legislature – should we create some grass-roots emails – AWSP has some info on what’s still up for vote etc., Tammi recommends maybe starting there.
- Thank you from Tammi on support of the budget
- BLP putting on family appreciation breakfast **June 6, 7:15-8:00 AM**, want to celebrate family support of the whole school. Will rotate supervision out on the playground – parents can come early, talk to the teachers, eat a muffin.
- Global Leadership program – 2 options: get a ton of support and jump in w/ both feet to figure out what we can do this year; other option is to go slow – we’ll be going slow. Tammi, Courtney Popp, and possibly Marie are going.

### Budget Update – Tammi Beach
- We passed the budget as approved by the board
Off-Cycle Teacher Training – Tommy & Marie
- May 8th – in the library from 4-5pm
- Training at our school that will allow you to sit on a hiring team anywhere in the district.
- Room for 40 seats
- Put on school dude – the building rental website
- Parents welcome – same training as for staff
- Trainer is lined up
- Need one person on the board who would be willing to collect the names of any people who want to do the training. Normally Tommy would call Deb Brady at the union and she’ll put it out to the world, but sometimes those seats go quickly because this is the time that people want to get training, and this will be an attractive training for people who don’t want to drive downtown. If we put it out to our people first, and say write to board member x if you want to be at the training, when I call Deb to put it out to the world, we can reserve the seats. People will have to call to RSVP at the union to save their spot. Can send out whenever and Tommy can call Deb and figure out the details.
- If we send it out early – and say RSVP to xyz, once it goes global people can still sign up, they’ll just call the SEA office.
- Joe will collect emails, and summarize and send to Tommy
- Tammi will send out email announcement and teachers will forward.

John Hay Day – Laura Malkasian-Huggins
- Showed miniature version of the poster
- 11x17 flyer
- Have all #s from last John Hay Day – tried to come up w/ projected #s of how much food we need, how many prizes we need, etc.
- $4,300-4,500 spend (food/signage $570; prizes – 5,000 pieces – $1,200, booths & games $1,500, of that $1,500 about $700 is rental. Food drinks etc is $1,200.
- Could potentially net $9,000-10,000
- Need middle school kids
- Laura is circulating a list of volunteer positions that must be filled by board members
- Sensory room – could use Hannah’s portable classroom and put a movie in there, but would need a cap. Marie will ask Jenn if she’ll take that on.
- Sprit wear. Would prefer to be the catalog w/ orders & payment vs. actual gear. Need board member to volunteer.
- Tents – coming from community center for free.
- DJ Hannah
- Raffle prize – multiple squishes
- Delayed grand playground opening – let Jill’s kids – Oliver & Georgia & miles cut the ribbon. Thank the dept of neighborhoods, etc.
- Photo booth, tattoos, lollipop game, beanbag toss, ring toss, popcorn station, etc.
- Counted the pavers & there are 290 left – at $250/each net profit of $207/each. We sold 110 pavers.
Board Elections – Graham Hill

- Must have them take place so that the June meeting can include the newly-elected board members
- Need someone to run the election – last year Laura Johnson did it
- 2 co-chair positions; one will be a 2-year term, and one will be a 1-year term
- Arts & Culture lead – Jenna will brainstorm for
- Family Engagement lead / Room Parent Coordinator
- Community Outreach – not up for re-election but PEN nights have not been happening, need to figure out what to do
- Communications Lead
- Policy Lead
- Enrichment Lead
- Graham will coordinate the elections
- Kursin is willing to consider Giuli’s position
- Hold a separate session for volunteer coordination

Teacher Appreciation Week – Jennifer Alexander-Hill

- Week before Mother’s Day
- Need a signup so Marie can enter into newsletter
- Week after John Hay Day