John Hay Partners/Foundation Board Meeting

Minutes
October 17, 2013
5:30pm

The meeting was opened by Sarah Holt and Lee Scovern and called to order at 5:30 PM on Thursday, October 17, 2013.

<table>
<thead>
<tr>
<th>Present</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee Scovern</td>
<td>Nancy Chou</td>
</tr>
<tr>
<td>Carmen Hagios</td>
<td>Krysia Johnson</td>
</tr>
<tr>
<td>Wes Harmon</td>
<td>Kim Clements</td>
</tr>
<tr>
<td>Dell Monson</td>
<td>Colleen LaMotte</td>
</tr>
<tr>
<td>Lynn Baker</td>
<td>Tommy Rose</td>
</tr>
<tr>
<td>Kari Hanson</td>
<td>Nikki Bautista</td>
</tr>
<tr>
<td>Brooke Beresh</td>
<td>Cindi Esquinasi</td>
</tr>
<tr>
<td>Sarah Holt</td>
<td>Angela Faul</td>
</tr>
<tr>
<td>Brody LaRock</td>
<td></td>
</tr>
</tbody>
</table>

Welcome Remarks – Lee Scovern & Sarah Holt

• September Meeting notes approved

Principal Update – Kari Hanson

• C-SIP season
• School is focused on how to start adjusting the curriculum to start meeting reading and math standards set by common core.
• Data for AMO (Academic Measurable Objectives) performance is coming out to parents. These results are from MSP testing, which will be replaced next year with another state standard test. The expectation is that the new tests will correlate directly to common core state standards.
• Walk to math for grades 1 thru 5 has been implemented throughout the school. The kids are handling the adjustment well.
• Seattle Children’s Theater workshop started in October in 3 classes. The workshops are conducted in 5-6 week blocks. Teachers use it as a multi-arts and classroom enrichment for writing, reading, or social studies.
• Instrumental Music in 4th grade (funded by the Board) has started.
• School population is now at 548 students. We have dropped 12 students since the beginning of the school year.
• MAP testing is going away after this year. A new assessment will be in place with the new academic year, which will be aligned more directly to common core state standards. Likely choice will be Smarter Balance; however no final decisions have been made yet.

Boundary Changes - Cindi Esquinasi

• Cindi feels like John Hay needs to continue to speak up with a strong voice. The most recent changes to boundaries haven’t affected Hay directly; however the geozone area changes around Queen Anne Elementary are indirectly affecting us.
• Coe PTA is lobbying make QAE a reference school due to their overflowing, and has reached out to us for support. The Board has decided not to get involved, which is good because there is some conflict boiling up between Coe and QAE over the option school designation QAE has worked to achieve. We continue to be careful about our message to the two schools.
• Our current message that we need to get out to the John Hay community is that the geozone change to make Coe boundaries the geozone, will hurt Hay. QAE approached the board about having that decision questioned. They would actually like to have a tighter geozone as they would like to bring in some non-QA residents. Our message is actually that we would like to see the geozone for QAE expanded to include both Hay and Coe boundaries.
• The board is getting out an email to the John Hay community to ask members to submit input to the district surveymonkey link. We would like to ask people to submit feedback about our over capacity, that we support current proposed Hay boundaries, but would like to see the QAE geozone to continue to include Hay boundaries. A courtesy email has been sent to the principal of QAE as a preview of what our communication to the Hay community is going to look like. The district survey needs to be submitted by Monday, so there is urgency around getting the message out ASAP.

Moveathon – Brandi Black

• The Moveathon events was a success. We had good weather, the rain held out until after school. We have raised $22k so far, based on 25% of envelopes turned in. There is a half sheet reminder going out tomorrow, and a school messenger notice will follow. The hope is to get all the money turned in by end of October.
• $90k was the total goal for the entire month.
• There are T-Shirts left which need to sell. So far, only half have been sold. We are looking for other events to sell them at.
• 3-on-3 basketball tournament is scheduled for Friday, Oct 25th. There are some field trips happening on that day, however those teams will be scheduled around those. The deadline for signing up is Oct 21st. So far, 10 teams have signed up, plus 11 individuals. Half sheet reminders to sign up will go out tomorrow.

Fundraising – Carmen Hagios

• Carmen provided a handout about what is being planned in the coming months. It included tentative schedules for “Dining for John Hay”, and other on-going events.
• Carmen is looking to set up a monthly Friday after drop-off Tea at the Tea House on Galer. The tea house is willing to donate 20% of the proceeds from the teas to John Hay.
Shopping for John Hay – Carmen is trying to create more awareness of what is families can participate in. She is putting together a raffle to get people to register and get more involved in the various merchants which donate portions of proceeds to John Hay.

Volunteer office has received 200 ZAW pizza cards to sell. The expire December 31st, so there is urgency in getting these out into the community.

We have submitted a grant (with help from Lee) for Lowe’s Toolbox. The grant is up to $5,000. It was positioned to pay for seating around and landscaping around the play area. Lee helped to design and put together the proposal. If we need to get this money, we need to use it by the end of the year.

Neighborhood Matching is another grant which is being explored. The matching grant is up $100k. We would love to use this grant for the new playground. Salmon Bay won this grant 2 years ago, and was able to build an amazing playground with it.

Auction Date is set for March 29th. Co-Chairs are set (Ashley and Lesley). The current as is help with procurement.

Arts and Culture – Kim Clements

Kim has found a great volunteer to lead the Auction Art this year: Jen Lane
  o Domani has volunteered to display the Auction Art. The art will go up 3/7, and we will coordinate a Dine for John Hay night to happen in the window too.

Kim has a need for volunteers to fill out positions that would for a committee to support multi-arts program. Kim will send out an email detailing what her needs are, but some of the larger asks are:
  o Mr Wesley has requested for a Curitorial volunteer to find ways to display art work throughout the school. The position would work with him to create art stations. Lisa Strom will help take that on.
  o HAT volunteer recruitment and schedule manager is needed to keep the art room support going.
  o HAT materials and supplies manager is needed to keep the art closet organized, keep track of what materials are running low and need to be ordered. Ideally, this would be a board member as there is fiscal responsibility in paying for the supplies.
  o Special Events coordinator is needed to bring in speakers, manage requests like Arts Crush, etc.

PNB has approached us with doing a dance workshop.

Creation of Arts and Culture rainy day recess packs – Kim is currently working with Ms Burke on them. She would like someone to help.

Play Structure

There are meetings scheduled with the district coming up in the next week, so this topic will be revisited in November when we have more info.

Community - Colleen

Colleen is looking for ideas on Community Outreach Meetings. Some suggestions are:
  o Amy Lang – Birds, Bees, and kids
  o Interne Safety w/ Seattle Police Department
Nutritionist (similar to what Jodi Cohen coordinated in the past)
Seattle Pacific University – Parenting and child development
Seattle Public Library – Children’s books
529 financial planning for college
Advanced Learning night with Kari Hanson
McClure middle school Night
Nikki B is looking to hold an evening to cover Early Childhood Education (Kindergarten readiness)
What is Common Core State Standards, and what changes are coming around Assessments in the district and the state.

Budget Discussion – Closed to non-members

The meeting was adjourned at 7:30pm.

Respectfully submitted, Nancy Chou