The meeting was opened by Sarah Holt and Lee Scovern and called to order at 5:30 PM on Thursday, November 20, 2014.

<table>
<thead>
<tr>
<th>Present</th>
<th>Guests in attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee Scovern</td>
<td>Krysia Johnson</td>
</tr>
<tr>
<td>Sarah Holt</td>
<td>Olivia Northcott Johnson</td>
</tr>
<tr>
<td>Carmen Hagios</td>
<td>Dell Monson</td>
</tr>
<tr>
<td>Mary Ellen Kennedy</td>
<td>Joanna Mattson</td>
</tr>
<tr>
<td>Janet Schooler</td>
<td></td>
</tr>
<tr>
<td>Allison Shannon</td>
<td></td>
</tr>
<tr>
<td>Emily Hamilton</td>
<td></td>
</tr>
<tr>
<td>Aniki Olson</td>
<td>Elizabeth Economou</td>
</tr>
<tr>
<td>Jenna Warburton</td>
<td>George H.</td>
</tr>
<tr>
<td>Brooke Beresh</td>
<td>Christina Economou</td>
</tr>
<tr>
<td>Kari Hanson</td>
<td>Terry Doyle</td>
</tr>
<tr>
<td>Brody LaRock</td>
<td>Melissa Grant</td>
</tr>
<tr>
<td>Kate Clancey</td>
<td>Rhonda Kirby</td>
</tr>
<tr>
<td>Colleen LaMotte</td>
<td>Ray Luiggi</td>
</tr>
</tbody>
</table>

**Introductions**

**Principal's Update**
Enrollment is at 519 students. Two classrooms are available for support services. The portables and this year’s boundary change helped move instruction out of the hallways.

John Hay teachers have had two professional development opportunities for Singapore math and they are feeling better about the new curriculum. John Hay hired a national company that came in October and are coming back in March. Has translated well into classroom.

Our new principal, Princess Shareef, will probably begin after break, but may make contact with
staff next week. Retired from Cleveland Stem. Very well respected. Will be a good resource for staff regarding STEM topics. Ms. Shareef is not interested in the permanent job.

Kari requested that this placement be temporary. It allows her to return to her position at John Hay in the unlikely event that she needs to.

Assuming that Kari does not return to John Hay, any and all processes, and discussions about her permanent replacement on the part of board goes through Sarah Pritchett, the Education Director. Sometimes superintendents will assign principal, but this is very rare.

Ms. Hanson will be available if there are questions during budget planning in the spring. She will help where she can. She will see all students in person tomorrow, visiting classrooms. Saturday is her last day.

Sarah presented farewell gift to Ms. Hanson and thanked her for all she’s done for John Hay.

**Interagency High School**
Several guests participated in the discussion, which is summarized below:

I. **Why hasn’t John Hay Partners taken a position on this topic?**
   John Hay Partners will not take a position either for or against the Interagency High School because there is not 100% agreement within the school and the Partners Board is required to represent the interests of all John Hay families.

   We also must abide by our recently revised and unanimously adopted bylaws.

   Lastly, per our own publication, we have a three-point focus:
   1. To assist in designing and implementing JH's academic C-SIP.
   2. Raise funds for programs that support the C-SIP
   3. Manage our schools volunteer efforts.

   Taking a position would fall outside the bounds of the jobs we were each elected to do.

   It was suggested that in the future the Partners Board should call a special board meeting for discussion purposes when controversial topics arise.

II. **Why didn’t anyone take the initiative to seek out information?**
   Sarah Holt has been seeking information since the news broke. No one knows why the flow of information has been so poor, but Mrs. Hanson says she intends to find out. There is no
new information. A FAQ is being prepared and may be released tomorrow or next week.

Kari does not know why the district didn’t call a community input meeting.

III. Why did John Hay’s teachers decide to support the Interagency school given the lack of information?
a. The lack of information was discussed at the teacher meeting. The school is supporting the goals of the interagency school. As details emerge, they will address them.
b. As educators it is their job to support students. Teachers trust in the safety measures that are in place, even if they can’t be anticipated now.

IV. If Partners Board can’t prevent the school from opening, who can?
Flip Herndon is the name of the person in charge of all things facility related. The Interagency program is not a school, so the school board doesn’t have jurisdiction over program placement. It is a school with 11 satellite locations. The proposed school is a new satellite. Sherry Carr, a school board director, passed this information along. Tom Redmond is Flip’s communication person.

V. What options besides this site were considered?
Kari doesn’t know anything about the location decision process. She suspects that the district found the facility affordable. She has no idea how they decided on that site.

Stewardship Options
I. Food Lifeline. They receive giant donations that volunteers help break down into manageable sizes.

We could visit Food Lifeline as a group in the evening. There are 30 spots available on January 20th. The nearest location is shoreline.

II. QA Presbyterian Church has food-pack opportunities. Younger kids can volunteer during meal service on Wednesdays.

III. Trick-or-treating for UNICEF. There is an online campaign too. Happens during the month of October.
Each class could adopt their own stewardship project. This is a good topic for the stewardship committee and/or the student council get involved.

**Fundraising**
- Raised $500 at Glassy Baby. Went well, approx. 30 people attended.
- Wreath order submitted. Made $1,800 profit. Ordered extra so there is an opportunity to earn another $200.
- Dine Out for John Hay at Nana’s was a very successful evening. Filled restaurant for 3 hours. Everyone had fun and it built community. Raised $2,500.
- Box tops have raised $401.
- Spiritwear made a $1,800 profit.
- Moveathon - $62,000 in revenue so far
- Hoops $3,100 – 150 kids
- Amazon $600 for the year

John Hay giving code on glassy baby gives John Hay 10% of each Glassy Baby sold this week. Spread the word.

Mary Ellen was approached by parent who owns a Fremont restaurant – suggested a spaghetti feed. Potluck where families bring in bread, salad, etc. QAE did it.

Dell spoke to EVO regarding a shopping for John Hay night.

**Budget – Closed Session**

**Request from Joanna via Lee:**
Please approve the meeting minutes when ballots are emailed. All board members are required to vote.

**Other**
- A teacher passed at Coe and the widower is now on his own. A meal train is being created to support him for 6 months. Look for an email.

- Marie Aglion, mom of Gracie Aglion in the 3rd grade, was hit by a car in a crosswalk on QA Ave. She was able to push Gracie to safety. She is at Harborview. Angie Harrison and Tommy Rose are reaching out to her. Sarah suggested we send her flowers from the Board.

Adjourned: 7:18 pm
Respectfully submitted, Joanna Mattson