The meeting was opened by Olivia Northcott Johnson and Colleen LaMotte and called to order at 5:30 PM on Thursday, December 17, 2015.

### PRESENT

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<tr>
<td>Olivia Northcott Johnson</td>
<td>Lynn Baker</td>
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<td>Joanna Mattson</td>
<td>Colleen LaMotte</td>
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<td>Krysia Johnson</td>
<td>Karen Halazon</td>
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<td>Dina Ringer</td>
<td>Jenn DiBona</td>
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<td>Dell Monson</td>
<td>Janet Schooler</td>
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<td>Tami Beach</td>
<td>Karen Halazon</td>
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<td>De-Arnne Schmidt</td>
<td>Beth Brooks</td>
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### Introductions:
Jenn DiBona joined the board as the Special Education parent representative. Introductions were made.

### Enrichment: Dina Ringer
Dina published the winter Enrichment catalog. There was discussion about how to hold enrichment programs accountable when their teachers don’t show up. This was a problem during the fall session. Everyone agreed that Dina should not be expected to fill-in when this happens.

### Volunteer Office: Lynn Baker
Going forward, all parents should let Lynn know if you plan to communicate with families through the red folders. There was confusion recently because so many fundraisers and charity drives were happening at the same time. Lynn can assist with staging the flyers to maximize their effectiveness. This is particularly important as auction communication ramps up.

### Outreach Update: DeArnne Schmidt
- January 21st is Family Math Game night at John Hay. Teachers who attended the Singapore Math conference this summer will be present to informally educate parents and answer questions about Singapore Math.
- February 25th is a Parent Education talk on Positive Discipline. The speaker is a well-known expert on the topic and a teacher at Queen Anne Elementary. Attendees will be asked for a $5 donation at the door.
- Dance US Hay needs a volunteer lead(s). See Lynn if you can help.
Principal Report - Tami Beach:

1. **PE Staffing**
   John Hay is looking for a long term sub to fill the PE position. The length of the substitute position could be anywhere from a couple months to the end of the year.

2. **After hearing from a concerned parent Ms. Beach checked with district and confirmed that the Holiday music program falls within the cultural standards set by the district.**

3. **The tech roll-out discussed in last month’s Partner’s meeting has been finalized. Two ipad carts with 30 ipads each will be coming as well as all desktops in the lab and teacher presentation stations. This Levy roll-out is specifically for student use. All desktops moved from the computer lab will be used in classrooms. This should happen before April.**

3. **Budget planning has begun. Tami is prepared to reduce next year’s Partners Foundation grant money request and to prioritize academic programs that will benefit the greatest number of students.**

4. A John Hay parent is writing a new school song. He is collaborating with staff and refining lyrics.

**Bell Times Update: Colleen LaMotte**
There is a tiny glimmer of hope regarding next year’s bell times. The district is allegedly planning to establish an application process for schools who would like to swap bell times. John Hay will create a survey to gather information about our community’s bell time preferences.

**Principal confirmation process: Sarah Pritchett**
Sarah explained the principal confirmation process. First, John Hay families and staff will be invited to complete a survey. Second, the results will be compiled and taken to the superintendent. Participation in the survey (due by January 15th) should be encouraged because it will tell Sarah what our community is thinking.

Sarah will meet with the Superintendent and he will decide if Ms. Beach’s placement at John Hay should be made permanent.

Sarah is meeting with John Hay staff on January 4th and sending an email with links to the survey on January 5th.

The meeting was adjourned at 6:38pm.
Respectfully submitted by Joanna Mattson

**2015/2016 Meeting schedule**
January 21
February 18
March 17
April 21
May 19
June 16