The meeting was opened by Colleen LaMotte and called to order at 5:30 PM on Thursday, May 19, 2016.

**PRESENT**

<table>
<thead>
<tr>
<th>Olivia Northcott-Johnson</th>
<th>Lynn Baker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanna Mattson</td>
<td>Colleen LaMotte</td>
</tr>
<tr>
<td>Karen Halazon</td>
<td>Janet Schooler</td>
</tr>
<tr>
<td>Dina Ringer</td>
<td>Allison Shannon</td>
</tr>
<tr>
<td>Krysia Johnson</td>
<td>Jenna Warburton</td>
</tr>
<tr>
<td>Tami Beach</td>
<td>Michael Berkenwald</td>
</tr>
<tr>
<td>De-Arne Schmidt</td>
<td>Beth Brooks</td>
</tr>
<tr>
<td>Lee Scovorn</td>
<td>Jenn DiBona</td>
</tr>
<tr>
<td></td>
<td>Guests: Samantha Bayne, Zeina Abouammo, Joe Tighe,</td>
</tr>
</tbody>
</table>

**Introductions**

Incoming Secretary (Samantha Bayne) and Co-Chair (Zeina Abouammo) introduced themselves.

**Principal Update - Tami Beach**

- No news to report on 2016-2017 bell time changes. Expect to hear from district after May 31st.

- The garden clean-up party was a success. It was a well-attended (46 people), productive and fun day that will definitely become an annual event, and may possibly take place in the fall as well.

- John Hay can hire a new PE teacher for the fall. The current substitute (Mr. Sullivan) has agreed to stay through the end of the year.
• Enrollment numbers are still changing, but as of today Ms. Beach expects to have a 2nd/3rd grade split class instead of a K/1 split class next year.

• The new portable mentioned in a prior meeting is no longer coming because enrollment numbers are in flux and it looks like it won’t be needed.

• At this time children living in the new Mary’s Place shelter in Belltown will enroll in Lowell, not John Hay.

Field Day Update - Michael Berkenwald

• Planning 10 activity stations for field day. Recruiting more volunteers this year so Kindergarten classrooms can participate. In total 40-45 volunteers are needed. An information letter is going out in folders next week and Erin is posting information in Jaguar Tracks.

  Colleen is going to set up a Volunteer Spot sign-up page and forward the link to Michael so it can be included in the Jaguar Tracks announcement.

Policy Update - Karen Halazon

• The district is following the city’s suggested minimum wage rate schedule despite the fact that legally, as a government entity, the district doesn’t have to abide by the new minimum wage law.

• Nothing to report on bell time changes, district boundary meetings and fundraising re-allocation.

Playground Update - Lee Scovern

• Hay was awarded a two-to-one $25K matching grant from the Department of Neighborhoods. For every $.50 we spend we will be reimbursed $1.00, up to $25,000. The John Hay Public School Foundation will be the fiscal sponsor of the playground renovation project. The next step is to place an ad in the Daily Journal of Commerce requesting playground design proposals. Lee hopes to have at least three companies to select from. The team that is hired will organize community meetings to collect design input from all stakeholders. Lee hopes the first meeting will happen before the end of the school year and he says it is important that at least 50-100 people attend so the Department of Neighborhoods can see that the community is behind the project. Attendance levels may impact future grants so a large turnout at the first meeting is very critical.

  There was discussion about how to spread the word throughout the neighborhood. Ideas included the new neighborhood magazine, flyers on telephone poles and local business windows, Queen Anne view and various neighborhood email lists (queenannemomsanddads, nextdoor, etc.)
The next grant application is due in October. It is worth $100,000 and offers a one-to-one match.

2016-2017 Fundraising Planning Meeting Update - Colleen/Lynn

If you are interested in helping to plan next year’s fundraising strategy let Lynn or Colleen know so you can be included in an upcoming meeting. Topics to be discussed include: Alternative to Moveathon, Fall Campaign, etc. Important decisions have to be made before the end of the year so be sure to participate if you have questions/input.

FYI - To avoid future scheduling conflicts De-Arnie Schmidt is going to maintain a comprehensive events calendar going forward.

Special Education Update - Jenn DiBona
Jenn is running for the district-wide Special Education board. The district is starting a Partner Parent program and is seeking special education mentor families to aid any newcomers to the program. Details and the application form are available on the Special Education web page.

Closed Portion of the Meeting - Budget Discussion

Meeting adjourned at 7:25pm

Respectfully submitted by Joanna Mattson, Secretary

2016 Meeting Schedule
June 9 - Meeting location is Olivia’s home, just south of Top Pot. Address will be sent out at a later date.