John Hay Partners/Foundation Board Meeting
Minutes
May 21, 2015, 5:30pm

The meeting was opened by Sarah Holt and Lee Scovern and called to order at 5:30 PM on Thursday, May 21st.

<table>
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<th>PRESENT</th>
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<tr>
<td>Olivia Johnson</td>
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<td>Lynn Baker</td>
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<td>Lee Scovern</td>
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<td>Janet Schooler</td>
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<td>Carmen Hagios</td>
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<td>Emily Hamilton</td>
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<td>De-Anne Schmidt</td>
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<td>Jenna Warburton</td>
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<td>Libby Mansour</td>
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Introductions:
Board Member Assembly:
Welcomed new members to the BOD

Nominations:
Brody LaRock nominated Krysia Johnson, Kate Clancy and Lee Scovern as community representatives to the board for the next year.

Nomination and election of board officers then took place for one year appointments of the following positions:

Co-Chair 1: Colleen LaMotte (no other nominations) – unanimous vote
Co-Chair 2: Olivia Northcott Johnson (no other nominations) – unanimous vote
Treasurer: Krysia Johnson – (no other nominations) – unanimous vote
Secretary: Joanna Mattson – (no other nominations) – unanimous vote

Interim Elections:
Three people are taking over the second year of a member who has to resign. These are done by a simple majority vote:

Sarah Holt made a motion to nominate Beth Brooks for interim fundraising lead: taking MaryEllen’s second year as interim fundraising lead – unanimous approval of the motion.

Lee Scovern made a motion to nominate Libby Mansour for interim family engagement lead: taking Aniki’s second year as interim family engagement lead – unanimous approval of the motion.
Sarah Holt made a motion to nominate Dina Ringer for interim curriculum enrichment lead: taking Olivia’s second year as interim curriculum enrichment lead lead – unanimous approval of the motion.

New Members:
The new members then introduced themselves and told what their goals are for the board.

Principal Update:
Our updated allocations will be available on May 29th. There is a tension between what we see in terms of growth and the expectation that the district has that our numbers will go down.

On June 1st the whole district will undergo internet/web site surgery. There is a new provider and the whole platform will be changing.

There is a new program called Schoology that will be coming out to replace fusion pages. Teachers will be trained this summer. It is like Facebook for schools (but very safe). It is a new way to interact with teachers and for students to interact with each other. Brody used this when he was teaching in Mercer Island. He is encouraging teachers to move piece-by-piece.

Colleen LaMotte asked about whether there are any plans for celebrating Ms. Kendall’s retirement. Ms. Hamilton said that there will be a send-off at the last spirit assembly. Beyond that, there will some sort of event or party for her but they are not yet sure what that will look like. The party will be just for staff. Families are welcome to think about if there are other appropriate ways to celebrate Ms. Kendall.

Brody then said that his time being Interim principal has been a great experience.

Communications Update:
Lee updated the group on the highlights:
- Website platform is changing. Dell will update the information with the highest priority items first.
- The core informational pages change at the end of each year. Typically the co-chairs work on that and there is a large surge in August for volunteerism. Dell wants the committee leads to look for where they need sub-committee leads.
- Lee passed out an email from Dell about volunteer needs so that committee leads know what she needs from them.
- Are we having a carnival? If so, we should have people start working on it this summer.
- Sarah Holt will write the year-end report. If anyone has anything they want included they should let Sarah know.

Events Update:
Mr. Sturm’s retirement – we are creating 600 tutus. There were 2 work parties. They were very successful. There are 175 done out of 600. A number of people have taken product home and will drop the tutus off afterwards.

Teachers, volunteers and kids will wear them on field day. His wife and kids may be invited. Janet Schooler will reach out to his family and invite them to the event. We should allocate 15-20 minutes to make the tutus. Teachers should budget an hour for this so that there is enough time for sure. Lee is thinking that the week of the 8th teachers will get the materials (ideally the morning of the field day). Ms. Shannon thinks teachers should get the material on Thursday. We should email the teachers with all of the details.

Sarah will have her husband take a photo that we can frame for Mr. Sturm.

5K – Event is taking place on the 31st. Adults will get a tech shirt and the kids get a cute cotton shirt. If you are going to register do it in the next week so that they can get the packets ready. Lee could use a few
more volunteers. The other schools are helping more this year which is great. The funds raised will be split four ways between Hay, Coe, QAE and McClure. Sign-ups are ahead of last year so far.

**Targy's Trivia** – we had 4 parents go. They beat QAE so we are on to round 2 (June 3rd). If we win we go to the finals on June 10th. The winner gets $1k.

**Talent Show June 11th** – Line-ups are finalized. They need volunteers that evening for talent show and the book sale. They also need volunteers for refreshments. The book sale is going on that night too. They really need donations of older kid books. Books will be for sale the night of the talent show. The school show has 26 acts. The evening show has almost 40 (including a few intermission shows).

**Spaghetti Dinner** – Success! About 200 people attended. There was $310 in donations. James said he wanted to do it again next year.

**CLOSED MEETING DISCUSSION**

Meeting adjourned at 7:10pm
Respectfully submitted by Krysia Johnson (substituting for Joanna Mattson)