The meeting was opened by Olivia Northcott Johnson and Colleen LaMotte and called to order at 6:40 PM on Tuesday, June 9th.

**PRESENT**

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Olivia Northcott Johnson</td>
<td>Sarah Holt</td>
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<td>Joanna Mattson</td>
<td>Krysia Johnson</td>
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<tr>
<td>Lee Scovern</td>
<td>Colleen LaMotte</td>
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<td>Dina Ringer</td>
<td>Brody LaRock</td>
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<td>Kate Clancy</td>
<td>Allison Shannon</td>
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<td>Emily Hamilton</td>
<td>Beth Brooks</td>
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<td>De-Anne Schmidt</td>
<td>Karen Halazon</td>
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<td>Jenna Warburton</td>
<td>Brooke Beresh - Guest</td>
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<td>Libby Mansour</td>
<td>Dell Monson</td>
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**Introductions:**

**Update name with Secretary of State:**
There was a motion to correct the official name of the partners board as written on documents recorded with the Secretary of State. The new name is John Hay Public School Foundation. The motion was seconded and approved.

**Events update:**

a. **Fit for Life, Lee Scovern**
The fun run happened on May 31st. There were 200 participants, which is slightly less than last year. The event raised approximately $1,000 for each QA public school. It was a success as a community-building event, but not clear if it was worth the effort as a fundraiser.

b. **Upcoming events, Colleen LaMotte**
This Thursday is the John Hay Talent Show and Book Sale. Colleen is looking for volunteers for both events. On June 17th John Hay’s trivia team will participate in the final round of Trivia night at Targy’s.

c. **Fall Carnival?** There is a meeting scheduled for Monday.

**Principal update: Brody LaRock**

**RULER**
Staff have began training on RULER (Recognizing, Understanding, Labeling, Expressing, and Regulating), the emotional literacy program that John Hay is implementing in the fall. The RULER leadership team at Jay went to an all-day training today. Starting in August they will pass on what they learned to all staff.

**STAFFING**
The district classroom allocation for the fall is currently set at 19 classrooms. At this time, the plan is to create 4 kindergarten classrooms and avoid a K/1 split.

Bidding farewell to 4 teachers: Barb Heisiger, Steve Sturm, Catherine Kendall, and Ashton Thomas. Barb will be teaching at another school next year. Steve and Catherine are retiring, and Ashton is taking a one-year maternity leave.

Note: After the meeting on June 9th is was publicly announced the Joy Burke is also leaving John Hay at the end of this school year.

John Hay will be hiring a 3rd grade teacher.

Arts & Culture Update: Jenna Warburton
Top priority for next year is to recruit volunteers to support Art programs at John Hay. May establish classroom Art Parent volunteer role (similar to Room Parents). Will continue with Volunteer Spot (web site for recruiting/scheduling volunteers).

Has big plans for next year’s Festival of the Arts. Considering a Pacific Northwest artists focus. Would include Fine Arts, Culinary Arts, Architecture, etc.

Hopes to increase parent understanding of, and interest in, John Hay’s Art program by working with Dell to improve parent outreach/communication.

Communication Update: Dell
Can't fix school’s web site at the moment. She is locked out due to the system migration that is underway. This summer Partners Board members should review their bios.

New families visit the blog and volunteer pages. Dell is sending PW and Login info. She urged everyone to write blog posts. She needs content in order for the site's ranking to stay on top. If you write something up she will make sure it goes live but she needs 48hrs lead time. There are 700 people on her email list. She will purge families no longer at Hay.

Can she engage Kindergarten families? She doesn't have their contact info but she will invite them to join via QueenAnneMomsandDads and NextDoor email lists.

Curriculum Enrichment: Dina Ringer
With the exception of Mr. Sturm’s Open Gym class, the before and after school enrichment programs will be the same in the fall as they are this spring.

Dina learned that Mrs. Nelson’s husband teaches ukulele and guitar and he may be available to teach an enrichment class at some point next year.

Someone (Dina?) will reach out to Mr. Sturm’s replacement (Kevin Schmidt) and find out if he is interested in continuing Mr. Sturm’s open gym class.

Family Engagement: Libby Mansour
First communication as Family Engagement Chair was a call for volunteers to help in the lunchroom during the first two weeks of school in the fall. No one has signed up yet. As a newcomer herself, Libby understands what it is like to join the John Hay community as a parent mid-year.

There was discussion about how to better connect with incoming kindergarten and K/1 families. Topics included Parents’ Night Outs that coincide with class potlucks and a 1st day of school event where parents can gather at a private home nearby, similar to the Back to School Mom's and Mimosas event that Carmen hosted at her home in 2013.

**Fundraising: Beth Brooks**
Beth passed out a draft calendar of events and her goals for 2015-2106.

1. To meet or exceed budget goal while reducing expenses where possible
2. To build a bench of mentored parent-volunteers/chairs and to have fun doing it
3. To balance effective fund raising events with kid-centric activities and friend-raising opportunities.

She also shared the following recommendations:
1. Use strong, consistent messaging to educate parents about their role in making John Hay a consistently high performing, top-rated school
2. Streamline the number of events - limit to one per month
3. Fall & Spring Appeal letters, secure matching gifts to drive urgency.
4. Research grant opportunities

**De-Arnne Schmidt - Outreach** De-Arnne’s top three priorities are:
1. Kindergarten meet & greets
2. Curriculum night

She was surprised by how low attendance was at several PEN nights this year. De-Arnne will meet with school leadership to discuss potential topics for 2015-2016 PEN nights over the summer. There was discussion about changing the start time of PEN nights next year.

**Karen Halazon: Policy**
First action item is to meet with her predecessor, Brooke Beresh.

**Budget Discussion - Closed portion of the meeting**

The meeting was adjourned at 10pm. Respectfully submitted by Joanna Mattson

**2015/2016 Meeting schedule (pending approval by board co-chairs)**
October 15
November 19
December 17
January 14
February 25 (delayed one week because of mid-winter break)
March 17
April 21
May 19
June 16