West Park Family Club Meeting

August 21, 2018 6:00 p.m. Location: WP Library

Attendees

Board members present: Amye Scott, Karla Coleman, Tiffanie Feigel, Jillian Efishoff, Melissa Ortega, Mary Constantas, Brandyn Connor, Megan McWilliams, Angela Eddleman, Lisa Hiserman, Karen Ferreira.

Board members absent: None

Other attendees: Debbie Bawden, Kim Schager, Jennifer Balaguy, Sandi Warner-Topolinski, Amanda Alvarez, Chris Schuh, Stephanie Forrest

Documents/Materials Distributed

Agenda, past/proposed budget, WPFC Bylaws dated May 2007

Principal's Report - Amye Scott

- 1. The changes in the school schedule appear to be helping teachers. Next meeting there should be data to share.
- 2. Parent Square is the new communication system that replaces EdConnect, including a District wide text system.
- 3. With agreement with and by the teachers, there will be no more Pledge of Allegiance in the morning line-up except for Mondays. With the discussion opposing this, Amye agreed to revisit this issue with the teachers.
- 4. State law states that parents can not be required to purchase school supplies. They can only be donated. Conversation to be revisited in better ways to approach parents regarding this issue.

5. Jiji Math is gone. Test scores for most did not warrant its retention. Some parents may be upset, but the dollars would be much better spent with P.E., kids music programs, etc.

Treasurer's Report - Melissa Ortega

- 1. Ms. Ferriera stated that there is a discrepancy regarding what the teacher's budget actually is....\$600 or \$800. It was confirmed that the teacher's yearly allotment is \$800.00. There is question as to whether the difference can still be redeemed because of the confusion. It was decided that it will be determined on a case to case basis.
- 2. Budgets past and present presented. Jillian proposed passing current budget. Angela seconded. Current budget originally proposed at 7/31 Board member meeting passed.
- 3. It was agreed that a quorum of all board members could approve special requests via e-mail in between meetings (versus quorum of 4 listed in the bylaws).

Teacher Liaison - Karen Ferreira

- 1. Karen stated that she would like to reach out to parents via the Family Club.
- 2. She will also let the teachers know that their yearly WPFC reimbursement available is definitely \$800.00 per school year.

Ways and Means - Brandyn Connor

- 1. First Dine & Donate is at Mary's Pizza Shack August 22nd.
- 2. Upcoming D & D will be at Panda Express.
- 3. Brandyn is requesting any suggestions for new possibilities for

- future D & D's.
- 4. Discussion of bringing Kona Ice to WP @ 30% donation once a month.

New Business

- 1. Stephanie Forrest states Carnival is to be postponed until tentatively May 4th, 2019. It conflicts too much with JAT, our biggest fundraiser.
- 2. Jillian Efishoff has agreed to takeover JAT. Cherie Lubash is helping with the transition, and getting sponsors on board, t-shirts, etc.
- 3. Much discussion regarding bringing back Movie Nights.

 Questions arose regarding who would supervise and who would benefit the proceeds. Brandyn and others to investigate further.
- 4. Megan to work with Melissa to possibly create a Pay Pal "button/link" for buying spirit wear and other items on-line.
- 5. Amye requests that any addition to the agenda be discussed with her at least one week prior to doing so.
- 6. Debbie Bawden has agreed to take on new ordering newly designed spirit wear.
- 7. Individual Family Club members have agreed to take on flyer packet for BTSN. Items to be sold at BTSN to include old spirit wear (Karla to see what we have left), frozen treat cards, carnival

wristbands and yearbooks.

- 8. Amye requests that we use Google.docs if possible for future meeting minutes, PTO manager and financial docs.
- 9. Robert's Rules refers to bylaws guide to running meetings, and to be preferred method of meeting order.
- 10. Items Tabled until future meeting(s):

Assemblies.

Christmas Performance.

Talent show.

Supply issues.

Meeting adjourned by Co-President Karla Coleman.