## LPA Board Meeting Minutes April 10, 2013

In Attendance: Bill Stoddart, Johnna Visser, Kerry Williams, Trista Jones, Crystal

Warden

### **Discussion Topics:**

<u>Lincolns for Levies-</u> Longfellow made a \$200.00 donation

<u>Farm to School:</u> Now has its own checking account. It is still under LPA. They will be responsible for keeping track of their own funds. We are going to give them \$60.00 for support for this school year and will give them \$60.00 per year to show them support

#### Board Recruits:

We will need a Co-Chair, Treasurer, and Secretary.

Co-Chair- Bill Stoddart and? Some names that were given are: Beth Antonopulos, Myriah Marsh, Holly Crane, Keri Ward, Sarah Korothers, Lisa Pocock, Heidi Stuber, Audrey Wooding, Megan Wells, Lisa Roos, David House, Page Wyatt, Kristina Allison, and Jillian Bowers.

Treasurer - Charlie West? Bill to touch base with

Secretary – will see if suggestions above would prefer this role

Bill, Kerry, and Johnna will touch base with these individuals to see if anyone is interested

Responsibilities of the co-chair include: Principal meetings, Superintendent meetings, LPA Meetings, and seeing to last minute details

## **Special Events:**

Johnna had mentioned partnering with Mary Cota for the 2014 Carnival to make sure all bases are covered.

Sign-up genius is a great tool to use and "guidelines" for each event can be posted with it Bill is going to look into a PDF editor/ Kerry is going to look over existing documents so that information on each event is easily passed along the following year.

#### Fundraisers:

- 1) Artists Bazaar- Kristin Taylor wants to organize it but she will be out of the country for 4 months and will not be available to supervise
- 2) We would like to see someone step up and be a "Fundraising Chair"- their primary responsibility would be to oversee all of the different fundraising events and coordinate all the details freeing up the board's time
- 3) Run for Reading- clarify with Randy- Barb/Library and Steve/PE typically get the support. Can we make it into a bigger event like other schools and give them a portion?
- 4) Trista mentioned she would be willing to help with the Original Works fundraiser if Artworks no longer wants to do it.

<u>Website Renewal:</u> go daddy- we are going to cancel. Schools are getting more access to the district site. Artworks will need to get a new email account before sending out information this spring. Kerry will talk to them.

# Teacher Appreciation: May 3<sup>rd</sup>

Last year Andrea Evans coordinated a whole week. There was a luncheon, coffee cart, massages, spiral books and banner from the students

Is Andrea interested in this again?

There is a mom from Mexico that said she would be interested in providing Tamales Ask classroom liaisons to create a big card for teachers signed by students- feature artwork from students? There are 4 classrooms without liaisons: Wallace, Perry, Lake, Nelson. We will coordinate with one of the parents

## Year Book

Johnna was going to touch base with Susie and Joy to see if they are interested in putting one together. If not, Inter-State studios does offer that package

## Curriculum Support

We have been giving \$300.00 to classroom teachers- must provide receipts - and giving a \$50.00 stipend to everyone – no receipts needed

The technology room should not receive any money as that is given through the technology levy.

The reading specialist should receive \$150.00 since she is part-time

Randy Walthall asked if the instructional coach (Kim Quigley) could also receive \$150.00 for instructional materials. She has been paying for a lot of her materials out of pocket. The board voted yes.

Do we need to supplement Safe Routes to school? We are under the understanding that they do currently have funding but we are unsure how much they will be receiving in the future

Patti Ritter is working on the 2<sup>nd</sup> book cart to finish spending the proposal money for this year.

We discussed adjusting the reserve to \$5000.00 instead of \$7000.00 and would like to earmark the additional \$2000.00 for the playground capital campaign .Do we need to hold a "Run for the Playground" fundraiser to kick off the capital campaign?

## Movie Night

Movie night is scheduled for April 26<sup>th</sup>. We need to see if we can borrow the popcorn machine from SAC. If not, Johnna can get one through her church. We also need to look into pizza (Rosa's) and juice. Kerry was going to follow up with Linda to see how it went last year

Do we need to try and get a movie night coordinator?

Kerry is looking into a movie- we believe it should be G rated- Herbie was an idea

#### Family Dinner Night

Rebecca Spear contacted Kerry to see if Longfellow would be interested in holding a family dinner night and possibly coordinate with Olweus. Possible date of May 30<sup>th</sup>.

## Misc. Topics

Should we send out the volunteer sign-up sheet now? We are going to talk to Holly Crane regarding t-shirts
There will be a district meeting April 30<sup>th</sup> to discuss the revised report card. We will mention it in the newsletter

LPA Meeting Minutes 4/10/2013

#### IN ATTENDANCE:

Ian Anderson, Annie Stites, Beth Antonopulos, Josh Smith, Crystal Warden, Bill Stoddart, Johnna Visser, Trista Jones, Kerry Williams, Randy Walthall, Rob Watson, Mike Waterman, Sue McGrath

INTRODUCTIONS:

PRESENTATIONS:

#### School Levies and Trustee Elections

Rob Watson- District Superintendent, Mike Waterman- Director of Business, Sue McGrath- Trustee

What is on the Ballot? Mike explained what we would see on the ballot and when Election Day is

May 7<sup>th</sup>- Election Day- this is a mail in Ballot election

There are 4 levy issues on the ballot as well as one trustee election

- 1. General Fund Operating Levy HS: \$81,100.00 you will see an increase of about 78¢ per year for a home with an assessed market value of \$100,000.00
- 2. General Fund Operating Levy Elementary: \$303,500.00 you will see an increase of about \$2.36 per year for a home with an assessed market value of \$100,000.00
- 3. Building Reserve Levy: Maintenance and up keep of buildings. They are asking for \$1.5 million per year for the next 6 years which will result in an increase of \$17.35 per year on a home with an assessed market value of \$100,000.00. This levy will replace the two existing ones that are set to expire over the next two years.
- 4. Technology Levy: This levy covers computers and software needed to keep up with the technology demands of today's learning environment. The tax increase is

approximately \$2.06 per year on a house with an assessed market value of \$100,000.00. This levy will replace the existing levy.

<u>SB-175</u> initially provided for significant property tax relief; however, those provisions are subject to change as a part of the legislative process. Susan MacGrath stated that it is a very dangerous assumption to assume it will pass- get your ballot and vote!

<u>Lincolns for Levies</u> Encourage legislators to vote for SB175 Longfellow gave \$200.00 to support

### Building Update- Randy Walthall

Voters approved a 3.25 million dollar renovation which will include a mechanical upgrade, replacing the 1939 windows with energy efficient "look alikes" that will be much closer to the original appearance, probable upgrades to the fire alarm & intercom systems, and possible classroom amplification systems.

We anticipate that we will be able to move all 3<sup>rd</sup>- 5<sup>th</sup> grade classes will be on the upper level, K-1 on the main floor, All 2<sup>nd</sup> grade classes downstairs

Configurations will be determined by the enrollment

Boiler room will be "gutted" and converted to music room

Library will be an actual room of its own

Current office will become a conference room, specialist office space and small group meeting space.

Sunflower suite will become the elevator

The office will now have a controlled entry for safety and security. Doors will lock when everyone is in and the only entrance in will take you into the office

Playground upgrades? Not included in the renovation plan, but if funding remains after the project is complete, project could be funded. Group discussed how the other forts were built and options considered.

#### Misc. Topics

Mr. Wheeler is retiring at the end of this year

Band/Orchestra will stay on the same schedule (5<sup>th</sup> grade only)

May meeting- PAC/principle to discuss middle school transition

New Kinder Adeline- she is from Portland Oregon- dad attended the meeting