

<p><u>Attending:</u>                  Rachelle Boulton, Heather Taylor, Jen Christensen, Gina Hirst, Amanda Keller, Heather Taylor (PTA), Brooke Haag, Amy Neal, Laura Charchenko, Becki Wright</p>	<p><u>Absent:</u></p>
<p><b><u>AGENDA</u></b></p>	<p><b><u>NOTES / MINUTES</u></b></p>
<p>1) STEAMraiser. Heather review fundraiser effort and planning. Everyone bring update of their assignment.                  Jen &amp; Laura: business donations                  Jen: digital \$ plan?                  Heather: Christie’s prizes, Stacie’s bulletin boards,...                  Gina: info packets and power point</p> <p>Schedule:                  Oct 7 Kick off Assembly / packets handed out                  Oct 7-15 fundraiser                  Oct 16 Closing Assem, prizes awarded</p>	<p>Try for a consistent order/time for morning money exchanges. Check with Brooke about prep times. Maybe wait to start until 9 for latecomers. FYI Movement time is outside and usually 8:45-9:00 (straggling in til 9:05).</p> <p>Incentives for class-wide: we’ll do the average (\$ brought in divided by # of students) to make it fair for small vs large classes.</p>
<p>2) STEAM Night. Jen review STEAM activities from outside companies. Thank you to Jen, Laura, Brooke, Rachelle, and Amanda!                  Needs? Parking and setup?</p>	<p>Brooke: 17 businesses coming so far. Still waiting to hear back from some. Last year we may have had about the same (no more than 20).</p> <p>Don’t need anything from this committee for setup.</p>
<p>3) STEAM Night. Amanda review everything else happening that night.                  --3 school-hosted activities?                  --at-home STEAM activity kids bring?                  --food? (Can we just do food for teachers? Is there something simple that isn’t risky for \$ loss?)                  --silent auction                  --anything else?                  --parent email overview of furniture fundraising for the year?</p>	<p>--Jamie Dearden will head up 3 activities in the library and teachers will help run them.                  --LEGO catapults will be the at-home (tossing pumpkins)</p> <p>Food: just simple snacks. Brooke will purchase and Rachelle will give her our feedback from last year                  --\$4 for a dozen doughnuts (sell for \$1)                  --popcorn (movie theater)                  --no cotton candy this year                  --water (Costco)                  --Teachers can run the food space</p> <p>Becki says we might need to publicly thank some donating businesses at the event. She’ll let Heather know if they’re coming. Heather, can we add an all-call event at STEAM Night where we maybe do a raffle or something? So there is a reason for the kids to come together with parents and that is where we’d announce our thank you to the big business donors?</p> <p>Amanda and Brooke will execute the silent auction. Becki, Jen, Laura, and walkups are bringing in the donations.</p>

<p>4) Becki Wright’s happy announcement! She’s gotten really great amounts of money pledging donations from local businesses for furniture! She and a team are working on asking for more but it’s looking really great. They’re hoping for \$10k+.</p>	<p>Perhaps create a moment acknowledging these sponsors at the STEAM Carnival.</p> <p>Create a donor wall (temporary or permanent?), listing these names.</p>
<p>If there’s time...</p> <p>5) Review schedule of all Comm. Council meetings... 2<sup>nd</sup> Thursdays of every month, at 3:30pm (Could do this via email if needed)</p> <hr/> <p>6) Organize this year’s Community Council: --We need more parents—ask around and invite. --Elect new Chairperson and assistant/vice chair?     1<sup>st</sup> assignment: post schedule of all year’s meetings to front vestibule, faculty lounge, and anywhere else it’ll be seen. Brooke/Amanda could email to parents once or twice?</p> <hr/> <p>7) Once at beginning of each school year, get more detail from Amanda as to what was covered in the teacher/employee training on AV policy (rather than just documenting that it was done).</p>	<p>Oct 3, 3:30 (Oct 10 is STEAM) (Nov 14 is ILPs) Nov 21, 3:30 (early out, ILPs) Jan 9 is Chinese NY Jan 16 is early out, 4:00 Feb 13 (Amanda out of town for state principle conf) Feb 20 , 3:30 Mar 12 (play) Mar 19, 3:30 April 9, 3:30 May 7, 3:30 (so we can give input on trustlands budget)</p> <hr/> <p>New Chairperson: Rachelle Boulton Assistant: Heather Taylor</p> <p>Note: an open election was announced for parent members to CC, but no one applied.</p> <hr/> <p>AV policy experienced a state-wide change, and we did a training at faculty meeting at back-to-school night. We talked about educator’s responsibility (relevant, consistent to objectives, and appropriate for kids), parameters for materials’ sources, content ratings, parental notification, etc.) There was also a district training video shown. If anyone wants to see it, it’s on the district website under policies.</p>

Next meeting:

- Review STEAMraiser
- Review Trustlands plan from last year and account and submit the accountability paper. Talk about this year’s money, too. TSSA money added to this year’s money (not a big increase)—we already talked about that last year, but Amanda can review how that finalized. Most of that will go to teachers’ salaries.
- Money: we had too much money to carry over (due to TAs not working as much as planned), so we spent money purchasing 3 interactive projectors.
- Training for new committee members, plus we need to email out the training dates for all of us.
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