

AGENDA: January 15, 2025

I. Establishment of Quorum 5:02pm: Deidre Dawson, Cristina Gosling, Maya Johansson (zoom), Heather Ludvigson, Karina Haedo (non-voting)

Absent: Heather Colby Sereano, Curt Quantz

II. Approval of Agenda- Agenda approved 4/0

III. Correspondence-none received

IV. Approval of Minutes for December 2024 - Approved 4/0

V. Open Session- none

**VI. Business:**

A) Heather Ludvigson approved as new member 4-0

B) Admin Report:

- YTD attendance 93.3, goal is 94%
- Pledge- 86k YTD 40% pledging
- Ms. Haedo having SART meetings with families having absenteeism
- Emergency Preparedness: compliance drill tomorrow
  - Fire inspector report action items complete
- Maintenance/ grounds- has been more stability since having a consistent manager for the last year
- Updating lots of processes- updated parent handbooks as well as middle school handbook
- Updated field trip processes
- Parent tours have been extremely well-attended
- Parent Ed nights have been well-attended
- Equity Counsel gaining shape and ground
- Faculty doing "Dare to Lead" Brene Brown book study

-Decrease in contributions across the board: Pledges, field trips, athletics- how to continue providing all of these experiences that we consider part of the educational experience without getting the funding we need. Solutions needed for reducing costs.

Utilities have increased by 40% because we're a town school. Heather L to look into potential programs/ subsidies for schools for utilities.

C). Parent Council Report:

- 1.Request for donated rain gear for the school community
- 2.Family Dance 2/28 with caller

- 3. Clothing donation closet
- 4. 4th grade class to run Move-A-Thon

D). Draft of Charter petition shared with legal team at District level. Edits/corrections will be returned to Karina, hoping to have final approval on the District Board meeting agenda for the February meeting.

E). APWE Site Visit Summary Report:

- Glowing review: Faculty summary was reflecting of what they experienced:
- **Obtaining a secure rent-free space for our school** as an action item that they added
- Commented on friendliness of parents, community members, camaraderie of all members of staff and committees they met with.

F). Pledge- 50% of school year and 38% of the goal

- Are we asking for the right amount? Goal is 225k but the last year we reached 200k and 21-22
- How do we adjust our messaging, strategy
- Focusing on percentage of pledge vs. the amount
- Feedback about the system to Bo from the Foundation sef@
  - Automatic billing, statements, focus on percentage participation vs. \$ amount, update payment portal

**VII. Adjourn**

**6:05**