

I.F. Cox Parent Council Meeting Agenda

May 22, 2018

Attendance: Amanda Robins, Arnold Frank, Linda Asham, Krista Denty, Catherine Usher, Meredith Conboy, , Cortney Pahl, Ashleigh Fox, Danelle Wist, Alissa Gertner, Janice Weiss, Janay Gregory, Charity Marks.

1. Call to Order: 6:35
2. Adoption of Agenda, Cortney Adopted, Amanda 2nd
3. Adoption of Previous Minutes: Amanda adopted, Meredith 2nd
4. Reports:
 - **Trustee Report**- PR has 50 million budget. In 4 years they are \$750,000 in debt. This year the budget will be nearly balanced.
 - **Treasurer Report**- See attached
 - **Dreams Report** - Things continue to go well with the classroom groups helping kids with bullying, aggression and learning about the zones of regulation.
 - **Admin Report**

Thanks the SC for the watermelon for jump rope for heart. Full day kindergarten decision hasn't been made.

Class sizes for next year are: 4 JK, 3 Kindergarten. 3 Grade 1, 4 Grade 2, 3 Grade 3

Catherine showed us what was bought out of the maker space money, stickbots kit, BLOXELS, Code & Go robot mouse, Lego boost, Tripods for I pads

Gardener has been hired for the summer. The cost is covered under the lunch program, Janice Weiss will remain as the gardener.

School Supplies and pictures will stay the same as last year.

Catherine will have a greenhouse estimate for the next meeting.

- **Teacher Report**- Mrs. Duchscherer asks for a brooder and lamp for the baby chicks at \$39.99.

Grade 2 have 3 field trips at a total cost of \$663.75 to be used from the field trip allowance.

5. Old Business
 - Breakfast Program tabled until September
 - Blue Imp- rough estimate of \$16833.00 provided for Platforms, bridge, gliders and install. Will provide a exact quote for the next meeting.
6. New Business
 - Call for Nominations for President : Cortney nominated Tobi Amada 2nd Tobi was elected as president
 - Call for Nominations for Vice President: Cortney nominated Tamra Birnie, Amanda 2nd, Tamra was nominated as Vice President
 - Call for Nominations for Treasurer: Amanda nominated Alissa Gertner Cortney 2nd. Alissa was nominated as Treasurer.
 - Call for Nominations for Secretary: Krista has agreed to stay on as Secretary.
 - Facebook page: Cortney has agreed to keep it up to date.

Date of Next Meeting: June 21st @ 6:30

Adjournment: 7:40 pm

I.F. Cox Parent Advisory Agenda

May 22, 2018

1. Call to order: 7:42 pm

2. Motions:

- Blue IMP Tabled
- Kona Ice: Amanda motioned to spend up to \$600, Cortney 2nd
- Amanda motioned to pay up to \$50 to the grade 1C Brooder & thermometer, Alissa 2nd.
- Amanda motioned to pay \$500 to restitution, Janice 2nd
- Grade 2 field trips \$700 Janice motioned. Krista 2nd

3. Adjournment: 7:59pm