

Austin Creek Parent's Club  
5th General Meeting of 2019-2020 School Year Minutes  
May 7, 2020, 2:00 pm, Virtual Zoom Call

- I. Welcome and Call to Order at 2:01pm
- II. Roll Call of Board Members
  - a. Board Member Roll Call: Emily Pope, Janine Taylor, Tari Power, Cindy Wu, Nicole Eriksson, Susan Leslie, Sabrina Bellinger, Lacey Malone, Autumn Wagner, Liz Bauer, Christie Nash, Kiranmayi Acharya, Courtney Negrevski, Marie Smith
  - b. Other Attendees: Jenny Lynch
  - c. Approved Minutes from March 6, 2020; Motion carried by 1) Sabrina B and 2) Tari P and approved by all
- III. President's Report
  - a. Filling board positions
    - i. Marquee: Cindy W to pass torch to 6th grader as community service hours
    - ii. Dine & Donate: position open
    - iii. First VP: Offered extension to Tari P
    - iv. Treasurer: Offered extension to Janine T
      - 1. Propose an amendment at board meeting to allow extension of tenure as treasurer
      - 2. Sending via email for votes
  - b. Alternate Power Sources for PG&E Power Outages
    - i. Looking at generator for school vs. large lithium battery as an energy saver to decrease PG&E usage on a daily basis and power school during outages
    - ii. Generators will come from district facility fund either to rent or buy; no additional funds needed from ACPC
  - c. Teacher Appreciation
    - i. Proposed to raise fund by \$1500 for teachers given the challenging time they're under
    - ii. Choosing gift cards to local restaurants to provide meal for 2 for each teacher
    - iii. Motion made to increase budget by \$1512.57 for a total budget of \$2000; 48 teachers including support staff
      - 1. Liz B made a motion and motion carried by 1) Cindy W and 2) Tari P approved; all approved
  - d. End of year celebrations to close out the year
    - i. At Home Event: Discussed buying seats to an at home viewing event (i.e. Cirque du Soleil show); families dress in costume at home, take photos and share to FB page (parent approved)
      - 1. ACPC is going to explore and research and will include teachers and staff in the seat number - potentially 430 PPL for each student and staff
    - ii. Commemorative Mosaic: Would like to do a commemorative rock mosaic on school grounds pavers, tiles or bricks
      - 1. ACPC putting together kits for the project to hand off to kids including paint, paintbrush and chosen material; hand out at student pick-up

2. Octagonal paver to fit together and ask landscaper to add to hill by playground to help with erosion; maybe Hawk Strong as center
- iii. Emily P made a motion to carry over the 2018-2019 ACPC funds to next year; motion carried by 1) Kiran A 2) Courtney N and all approved

IV. Principal Lynch's Report

a. Coronavirus

- i. Sending out survey for parents to fill out about possibilities for next year
- ii. Nothing concrete and everything is changing by the minute
- iii. State and then county decide on when and how school will open; county has been a little tighter than the state so far
- iv. Teachers will also fill out a survey; Need input from teachers on what they also need to work next year given most are parents
- v. We won't be starting school in July; extended care available but very limited; likely no summer care available; giving daycare as many rooms as possible to use to support social distancing
- vi. Best case scenario is we start classes and everyone is wearing a mask and we stagger classes; district would have to provide the masks for students
- vii. Changes in staffing will be happening, but we don't know yet. Science facilitator and school tech positions have been eliminated
- viii. Not sure if science will come back but AC can't fund a science facilitator if others in the district don't have one; Emily P checking in with RVEF about funds
- ix. Not sure about PE yet
- x. District is presenting a 10% deficit but numbers aren't in yet

V. Treasurer's Report

a. Budget Review

- i. Circulated budget for review and standing
- ii. Donating \$1,000 to RVEF from ACPC fund

VI. New Business

- a. Walkathon - Preparing for worst case scenario, we are looking to plan for virtual walkathon via online platform (i.e. PledgeStar or RallyUp)
  - i. Would still like to have a raffle but may be digital
  - ii. Potential to do over the course of multiple days
  - iii. May present alternatives to walking as well, but would like to keep it fitness oriented
  - iv. May also move to spring (i.e. April) as a Fitness Field Day or hold digital event in the fall and in-person event in spring
  - v. At this time, it's not appropriate to solicit auction items from small businesses unless it supports or helps a business (i.e. take and bake pizza parties)
  - vi. Timing is still end of Sept. for a fall virtual event; Lacey researching options
- b. Yearbook to be delivered and included before kids pick-up supplies
- c. Will be soliciting designs for spirit wear and will make t-shirts for next year over the summer

VII. Adjourn Meeting at 3:03pm