

Austin Creek Parent's Club
1st General Meeting of 2019-2020 School Year
August 30th, 8:30 am, Multipurpose Room

- I. Welcome and Call to Order at 8:37am

- II. Roll Call of Board Members
 - a. Approved Minutes from May 10, 2019 Meeting
 - b. Board Member Roll Call: Emily Pope, Janine Taylor, Susan Leslie, Cindy Wu, Lisa Brown, Lacey Malone, Kiran Acharya, Marie Smith, Courtney Negrevski, Katherine Larson, Liz Restel, Sabrina Bellinger, Liz Bauer, Nicole Eriksson, Tari Power, Liz Bauer
 - c. Other Attendees: Laura Greenland, Laura Bashti, Elizabeth Consadine, Pat Bransford, Rachel Hawkins, Beth and Dave Philp, Rob Bause, Becky, Miriam, Suki and David Janowski, Eddie Fernandez, Scott and Autumn Wagner, Kelly Salas, Yen Ngo, Maryam Shafae

- III. President's Report
 - a. Board and Committee Positions: Committee and board positions are filled and reporting to ACPC VP Tari Power; vote and approval on Danielle Cantrell as new Secretary of ACPC Board
 - b. Communications:
 - i. Nicki Eriksson and Kiran Acharya need a 48-hour turnaround for announcement/newsletter posts which will then be reviewed and approved by Emily Pope and Tari Power
 - ii. ACPC Facebook inquiries default to Janine Taylor; Danielle Cantrell handling FB event postings
 - iii. Trying to use less paper and costs for flyers through digital communications
 - iv. Looking into an app for Austin Creek (to include attendance notifications); Lynch and ACPC (as follow up) to contact Jacob Lopez at district; RVUSD has an app, but individual schools have their own app as well paid for by the district
 - c. Dates for upcoming ACPC board meetings: 11/8, 1/24, 3/6, 5/8
 - d. Events:
 - i. Campus Beautification: Great success with the murals over the summer. Sixth graders to paint one ball wall this year and every year will be a different sixth grade class as it needs to be approved by district
 - ii. Skate and Donate night in August was a great success!
 - iii. Movie Night on 9/6 - RSVP online; no charge for admission; pizza is included if you RSVP and treats will be sold
 - iv. Scoop Night on 9/19 @ Baskin Robbins

- v. Multi-cultural event: ACPC and Lynch planning in the spring coordinated with assembly and event at night where we serve food for all - 4/30
- IV. Misc.: Reduce disposable items in the lunchroom by using compostable serving ware; school looking into costs
- V. Principal Lynch's Report
 - a. Focusing on parking lot and having new parents understand not to double park and jay walk with kids. Stay safe!
 - b. Had a power outage on 8/29, but went old school and all was ok
 - c. Wellness Policy: Parties can be planned in the morning (with no food); parties at lunch must be purchased through the cafeteria; parties right before dismissal (can have food, but only healthy approved foods on list of federal nutrition guidelines; Lynch has list); food after school hours does not have to meet guidelines; Walkathon committee can go to town on food at Walkathon starting at 2:50:01pm but only serve healthy approved foods before that; Kathy Meyers is spearheading new Wellness Policy and open to feedback; contact Lynch to be on the committee (these are federal guidelines, but managed at district level)
- VI. Q&A:
 - a. Any feedback on new teachers? Noone and **Adrano (spelling?)** are fitting in really well and PE has been fun to watch. PE dedicated across the district is new this year and now we are able to work with smaller groups mimicking curriculum in the classroom outside the classroom
 - b. How do the after school enrichment classes work? Get flyer and go to link to sign up. We have 5 after school classes on Austin campus this fall - the most after school classes in the district. If they don't have enough signups, they'll be cancelled
- VII. Safety warning: PG&E will cut off power if winds are 25MPH, if it's hot, and 20% or less humidity. Be prepared. School will be closed if this happens if it persists after 1 day. Austin Creek is in a high risk fire zone
- VIII. Treasurer's Report
 - a. Use acpctreasurer@gmail.com email for any questions
 - b. Financial Statements (review budget):
 - i. Movie license vote - \$900+ for our site for 3 years; suggestion to be paid by 1/3 parents club, 1/3 school, 1/3 district; addressing at the district meeting, asking where did this bill come from and why is it higher than in the past? 1/3 would be @ \$260; postpone a vote until after a district meeting
 - ii. Vote for Gaga Pit - \$1800; been waiting to attribute funds to school; Lynch to make an alternate recommendation for funds by Oct 31 that are playground-related; suggestion made for activity equipment for indoor recess during rainy season; voting on reallocating funds at next ACPC board meeting

- iii. Need someone who doesn't sign checks to review monthly bank statements for insurance purposes. Liz Bauer volunteered and assigned
- IX. Amend ACPC Standing Rules to clarify Exec Committee's ability to alter budget. There is a max. overage of \$500 per line item in budget; need to vote on whether we should add a cap of \$2,500 for overall budget per calendar year; suggestion to add budget line item for contingencies that is pre-approved; will print out new language and will have new bylaws to review at next meeting
- X. New Business
 - a. Walkathon
 - i. Have open spots for volunteering, see Katherine Larson; if each family takes a shift then we will be covered
 - ii. The snack bar will be closed during school hours; snack bar will open at 2:50:01pm; will provide water and potentially some healthy whole foods before then that meet the Wellness Policy guidelines
 - b. Auction
 - i. Lots of donations coming in. Lacey and Courtney are helping gather items. Looking for more restaurants, wineries, vacation rentals, gift certificates, professional services; reach out to ACPCauction@gmail.com to ask what is still needed and where parents can contribute
 - c. Field Day in Spring - 5/21
 - i. Need to approve the increase in cost for the DJ to have dual speakers for black top and at field, which would be an extra \$600; \$1,556 total for DJ Dax for Field Day
 - ii. Determining need for DJ costs at Field Day for 2.5 hours; looking into costs to purchase our own equipment
 - iii. David Janowski has a DJ business and proposed putting a budget together for ACPC to purchase its own stereo/DJ/speaker equipment for events; outsourcing pays for high cost for transport of equipment, but could have equipment on site to easily plug into; need to look into secure storage at school for equipment; David Fernandez would be happy to help and potentially DJ or MC; Noted that Madrone has its own stereo equipment for outdoor events, etc.; vote will come over email about the DJ costs that need to be approved for Field Day
- XI. Adjourn meeting @ 9:52am - motion by Cindy Wu was made to approve the minutes and second was made by Susan Leslie