

Austin Creek Parent's Club  
4th General Meeting of 2019-2020 School Year Minutes  
March 6, 2020, 8:30 am, Multipurpose Room

- I. Welcome and Call to Order at 8:35am
- II. Roll Call of Board Members
  - a. Board Member Roll Call: Emily Pope, Janine Taylor, Marie Smith, Tari Power, Cindy Wu, Jylene Seitz, Dee Bergum, Deanna Holzapfel, Nicole Eriksson, Susan Leslie, Maryam Shafae
  - b. Other Attendees: Rachel Hawkins, Laura, Jenny Lynch, Anh Crozat
  - c. Approved Minutes from Jan 31, 2019 Meeting motioned by 1) Cindy Wu and 2) Tari Power and approved by all
- III. President's Report
  - a. Alternate Power Sources for PG&E Power Outages
    - i. Looking at alternative power source for Austin Creek, which could be a power wall or solar. RVUSD put out 3 bids to gather cost information. Cost could be anywhere from \$100,000-\$400,000. Unlikely to have power source by fall 2020, working over the next year for fall of 2021.
    - ii. With declined enrollment and district budget tightened, the district needs the help of ACPC and grants to fund.
    - iii. Emily Pope is meeting with other parent clubs and district to work collaboratively. ACPC would like to raise money over the next year through multiple events.
      - 1. There was concern expressed about the district not paying for alternate power source after ACPC raises money. However, it's in the district's best interest to support this.
    - iv. Even with a power source solution, the school would have minimally powered school days, and the first priority is student and teacher safety.
  - b. Spring Fundraising Event
    - i. ACPC would like to host a family event for community building and power source fundraising (5/2 late afternoon) carnival style.
    - ii. Spring event would act as a launch for the family giving campaign towards an alternative power source.
    - iii. ACPC is researching vendors for obstacle courses (sponsored/ACPC), a dunk tank (fundraising), cover band (sponsored), and food trucks (at cost to attendees).
    - iv. Exploring an up front cost for the event and other fundraising options like a raffle, silent auction, activities, and corporate sponsorship.
    - v. May be able to use Field Day activities to supplement.
    - vi. Future events could include but not be limited to: online sponsorship, other events (exercise events - Zumba, yoga, blind wine tastings), raffle, etc.
- IV. Principal Lynch's Report
  - a. Coronavirus
    - i. Focused on cleaning and de-sanitizing rooms and clean hands; Superintendent sending out district wide message; looking into the possibility of no field trips outside of county and maybe within county; keep sick kids home; encourage families to bring their own wipes and

- sanitizer to Pasta and Bingo Night because ACPC and school is not equipped.
    - ii. District is looking into potential costs for bringing in portable sinks for outside sanitization.
  - b. Enrollment has increased to open TK program including students outside of district and expanding ages.
  - c. Austin Creek will be dropping a class for second grade -- likely moving teachers; dropped two teachers at Matanzas and may be cycled into other schools in district.
  - d. Fire season
    - i. Adjusted calendar for lost closed days (added a couple days for 2020-2021 school year).
    - ii. Superintendent looking into alternate power source.
  - e. How much money does the district lose a day by Austin Creek being closed? Not sure, but around \$50/day per kid approx. \$20,000/day for the school.
- V. Treasurer's Report
  - a. Budget Review
    - i. Operating under budget and in good standing.
    - ii. Next meeting will bring budget to meeting to be approved for 2020/2021 school year.
    - iii. Will need to vote on remaining funds to be allocated towards power source fund.
  - b. Looking into setting up a Venmo account for ACPC to reimburse for events.
- VI. New Business
  - a. Board Openings (2020/2021 school year): First VP, Treasurer, Marquee Board, Dine & Donate, Field Day -- need to have nominations by May.
    - i. Rachel Hawkins and Anh Crozat nominated for board
  - b. Discussion around crossing guards or communications to ensure safety of drop-off and pick-up traffic at multiple locations - jay walking, fire lane parking, speeding, pulling up in line, etc.
- VII. Upcoming Events
  - a. Bingo & Pasta - 3/5
  - b. Ricky's Dine and Donate - 3/25
  - c. Fine Arts Day - 4/3
  - d. Author's Day - 4/7
  - e. Mountain Mike's Dine & Donate - 4/24
  - f. Field Day - 5/20
  - g. Walkathon - 9/25 to be approved
    - i. Need to discuss Walkathon and delegating efforts at next ACPC meeting.
    - ii. Planning to begin planning in May and through summer.
- VIII. Adjourn Meeting at 9:50am.