

Steller Parent Group November 13, 2018

Meeting Minutes - DRAFT

Call to Order at 6:01 pm.

Greetings and Introductions.

Attendees.

Angie Southwould. Ann Mayo-Kiely. Bruce Robson. Cindy Franklin. Elizabeth Clawson. Elizabeth King. Francine Tejada. Judy Francis-Woods. Juliana Shields. Karen Gillis. Kari Hall. Ken Varee. Kevin Hedin. Rosa Hohnstein. Shanone Tejada.

Approval of Agenda.

Click <u>here</u> to view November Agenda.

Add Funding Request from Rosa. Add TOB from Kari as 6B.

MOTION: Approve November agenda as amended.

Motion By: Bruce. Second By: Shanone.

All in favor. Motion approved.

Approval of Minutes.

Click <u>here</u> to view October Minutes.

MOTION: Approve October minutes as posted.

Motion By: Bruce.

Second By: Elizabeth K.

All in favor. Motion approved.

Funding Requests.

<u>Ecuador Spanish Exchange Program</u>. In May, Rosa requested \$2500 in travel scholarships for these students, to be applied for in the normal scholarship request process. She was awarded \$900, which was the amount available in Parent Group equity at the time, with the understanding that she would make another request for the remaining amount this school year.

MOTION: Fund the remaining \$1600 in travel scholarships and passage funding for students in the Ecuador Spanish Exchange Program. To be provided as the soon as funding is available.

Motion By: Juliana. Second By: Elizabeth K.

All in favor. Motion approved.

Reports.

Principal Report.

Ken reporting.

National Blue Ribbon School Award. Reed and Jason travelled to DC to receive the award. Ideas to promote Steller as a Blue Ribbon School when recruiting new students in the Spring.

Staff Report.

Rosa reporting.

Peer Taught Courses. Next semester, Amanda will be teaching a creative writing class offered second period. Olivia will be teaching a beginner Japanese culture and language class sponsored by Becky and leading up to the trip to Japan for Spring intensives.

Student Report.

Francine reporting.

Drama Club started by 7th graders to meet Wednesdays after school.

Candy Drive. Last week. Juniors won.

Coat Drive. This week. Please donate items to tubs in the lounge.

TOB. Shanone working with a group of students interested in starting up TOB.

Screenagers. Students watched as a school community then discussed during advisory. Family viewing was offered Wednesday evening. Has prompted good family discussions. Much of the film is based on science and is applicable to adults as much as youth.

Bring Your Own Device Committee. Marianne asked Shanone to bring this back to Parent Group. Was discussed last year but never took traction due to late timing in the school year. Parent Group supports this initiative.

<u>Treasurer Report.</u>

Kevin reporting.

No Treasurer Report due to lack of any major activity in the past month. Next month, the report will include Auction earnings.

Committee Reports.

Auction Coordinator Report.

Kari and Kevin reporting.

Auction Online Software. Please pre-register at http://www.auctria.com/auction/steller. Registration is \$18 for Adults and \$12 for Students over the age of 5. Credit card can be pre-entered as well to speed up checkout lines.

Kevin provided overview of software for registration and checkout procedures.

Volunteers. Need volunteers for check-in and check-out in MPR room. All data entry will take place there. All registration and bid number pickup is in MPR as well. Need volunteers for the gym with food and bid tables. Runners will help shutdown tables and bring items to the checkout tables. Full food service and sitting area in the gym.

Student Volunteers. Need students 10:00-2:00 for setup assistance and 5:00-9:00 for assistance during the event.

Bid Items. Three series of tables that will close at 6:45, 7:45, and 8:45. Three sets of live auction items: DJ for a Day, Allure Day Spa date night, and featured Student donations. Three "fund to service" items will include: Travel Scholarships, Souper Steller, and General Fund. Will also include student service centers.

Donations. Still needed. Forms are available on the Flash, Steller Website, and Parent Group Facebook Page.

New Business.

TOB (Temple of the Bean). Kari reporting.

Coffee Shop. Cafe d'Arte has had conversations with students. They will make a site visit to evaluate the equipment to ensure a complete system before moving forward.

Comments.

Would like to see a Funding Committee to help with smaller efforts other than the auction. Are any parents interested in this? To be added to the December Agenda.

Future Parent Group Meeting Dates.

December 11.

Adjourned at 7:30 pm.

Minutes recorded by Angie Southwould.

Upcoming Events:

Auction on November 17 at 6:00 pm.

School Closing Early on November 21 at 3:00 pm.

Thanksgiving Holiday - NO SCHOOL on November 22-23.

All Community Meeting on November 29 at 6:00 pm.

Finals on December 3-7.

Parent Group Meeting on December 11 at 6:00 pm.

All Community Winter Concert on December 6 at 6:00 pm.

Winter Intensives on December 17-20.

Winter Break - NO SCHOOL on December 21-January 4.

Parent Group Meeting on January 8 at 6:00 pm.