

Community Meeting minutes:

In attendance: Beth Cavanaugh, Lisa Delaney, Carolyn Duran, Gretchen Kilby, Leslie O'Connor, Sara Albert, Joyce Chow, Kirsten Isaacson, Stephanie Hart, Craig Stack, Andrew Rice, Julia Silverman, John Grant, Dawn Macneill, Hanna Nesper Newell, Kari Brooke, Brian Richardson.

Kirsten Isaacson calls the meeting to order, 7:15 pm

Beth Cavanaugh makes motion to approve minutes from previous meeting. Hanna Nesper Newell seconds.

President's Report: Lisa Delaney

- Fundraising goal for 2.75 full-time employees has been met. One of those people will be a classroom teacher, 1.5 goes to instructional support, .25 to library.

Third grade teacher report: Hanna Nesper Newell

Still waiting for a decision from PPS. Trying to show that we should be assigned another third grade teacher because we don't have any applicants to ACCESS this year. ACCESS deadline has been extended, so we need to wait until the window closes.

VOTE on new mission statement:

- New mission statement: To enrich our children's educational experience through PTA programs, events and classroom support. Carolyn Duran makes a MOTION to adopt, John Grant seconds. Motion passes unanimously.
- Kindergarten numbers — we have 72 registered, three more possible.

- Garden/science update: Next year Abernethy will have an intern with a science background who will be reviewing the integration of mystery science into the curriculum, and trying to create cohesive science/garden units for teachers at all grade levels. We have \$17,000 earmarked for garden, from the 2018-2019 GAP program, and that money can support programming.
- Craig Stack makes a MOTION to nominate Ben Kawaguchi as the new billing specialist; Sara Albert seconds. Motion passes unanimously. Kirsten Isaacson makes a MOTION to nominate Cressa Schuster as new family connections co-lead, Leslie O'Connor seconds.

Budget discussion:

- Craig Stack: MOTION to approve budget for 2018-2019 school year, which proposes paying for 2 FTE next year. Suggestion to approve a \$1500 line item for equity/inclusion committee. Beth Cavanaugh: Need to consider ways to support teachers beyond just paying for FTE, like educational assistants or professional development. Stephanie Hart: Even though we are paying for less, I still fear that we won't be able to meet those goals. Lisa Delaney: Likely that we will find ourselves in the position of being asked for more. We need to look at more creative solutions, more advocacy. Sara Albert makes a MOTION to adopt the budget as written, with a line item for Abernethy conversations about race (\$1,500). Carolyn Duran seconds. Motion passes unanimously. Craig Stack moves to give the equity/inclusion committee \$2,000 for their work, Julia Silverman seconds. Motion passes unanimously. John Grant makes a MOTION to adopt the budget as written, with amendments, Craig Stack seconds. Motion passes, with two no votes, from Brian Richardson and Beth Cavanaugh.
- Plan to reconvene in August to discuss integration of new board members. Outgoing board members should make sure there are job descriptions saved in Dropbox.

- Carolyn Duran makes a MOTION to adjourn. Julia Silverman seconds. Meeting adjourned, 8:15 pm.