



January 27, 2008

CAC Planning Meeting: The meeting was called to order at 5:40 pm:

1. Members Present:

Andrew Chen:  Bernie Evangelista:  Dineen Greer   
Tamara Mohler:  Clare Singleton:

Committee Chairs Present:

Fundraising Committee: Maria Ravera/Susan Rodriguez: \_\_\_\_\_  
Lunch Committee: Lori Embury: \_\_\_\_\_  
Room Parent Committee: Sharon Watson:   
Facilities/Safety Committee: Jerome McGuire \_\_\_\_\_  
Stewardship Committee: Sarah Zimmerman \_\_\_\_\_  
Enrichment Committee: Temperance Harkins   
Roslyn Schlenker (Assembly Prog. Mgr): \_\_\_\_\_  
Parent Volunteer Hours: Patty Couse-Baker: \_\_\_\_\_

Others present:

2. Principal's Report

**Facilities Update:**

- We are continuing negotiations with the district and exploring commercial sites.
- SCUSD is continuing the community meetings to address facilities and budget issues. We are expecting to hear from the district within a month.
- Our facilities committee explored two other locations yesterday. The committee, headed by Dione Beilby, will make recommendations to Gary within a month.

**Re-Enrollment Packets:**

- The Re-Enrollment Packets will be sent home this Friday.
- A request to update parent contact information for the school directory will be included in the packet.

**Program Updates:**

- K-8<sup>th</sup> Technology Program was recently added to our 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade classes.
- We are considering doing a pilot program for the lower grades as well.
- Seed to Seedling Program was started the first week of January.

- Stranger Safety Program was recently purchased and will be implemented in March.
- Community Service projects started in December and will continue on throughout the year.
- Library visits will begin this Friday.
- Watch Me Work Nights in February.

**CAC Items:**

- CAC Structure and Roles: Reminder for committee chairs to finalize their roles and structures and send any changes to Clare and Bernie.
- A box for CAC Committee Chairs will be set up in the office, next to the Visitors Sign-In and Out Binder. All communication the office receives for the committees will be placed in the folder for the respective committees.
- A copier code for CAC committee chairs has been established.

3. Committee Reports:

**Fundraising:**

- Success: The Scholastic Book Fair generated \$903.00 in book credit.
- **STAR of the Month: Temperance Harkins and Glynis Wood-Alberts for their hard work during the book fair.**
- Short Term Goals: Chili and Cornbread Cook-off during the Science Fair; details to follow.
- Long Term Goals: Planning of the Art, Wine & Cheese Event in May
- Volunteer Needs: 4 Parents for the Science Fair dinner and volunteers for the Art, Wine & Cheese event (the more the merrier).

**Stewardship:**

- Success: All of the classes K-3<sup>rd</sup> did community service in Dec. and it was most enjoyable for the residents of the retirement home and for our students and parents.
- Short Term Goals: Planning for Earth Day in April; involving children. Ms. Tamara will connect with the teachers this Thursday for identifying student involvement.
- Long Term Goals: Community service project for the second half of the year and a fundraising event in connection with Earth Day.

**Room Parent:**

- Success: Monthly Classroom Planning Calendars were implemented
  - Practical Life Support created
- **STAR of the Month: Dineen Greer for support, feedback and ideas.**
- Short Term Goals: For teachers and parents to follow through on calendar items.
- Long Term Goal: To prepare a system for next year's room parents.
- **Needs: Fort Sutter Room Parent.**

**Lunch:** Lori wants to share that everything is going well and that she will attend next month's meeting.

**Enrichment:**

- Success: Music Winter Recital was a big hit! The basketball team is doing well!
- **STAR of the Month: Sharon Watson for being very supportive.**
- Short Term Goals: Get through the various programs each month. Music classes will resume after next week.
- Long Term Goals: Art, Wine & Cheese in May and Talent Show, date and place TBD.
- Needs: Place for Talent show. Fee will be charged. CAC approved to rent the facility for the event and Temperance will look into the possible location.

**Facilities:** No Report.

4. Other Items for discussion:

- Yearbook Pages- Request for Room Parents to ask parents to provide pictures in a CD to Melissa Langley.
- Lunches (Tamara)-The Golden Poppy Class is going green with lunches. The students are bringing containers with lids for their hot lunches instead of using disposable plates. Students also use cloth napkins instead of paper napkins. This reduces waste and saves school money.
- Committee Meeting Dates-Pls. inform Adam of standing meeting dates and if any changes are made on the schedule so that we can notify the church.

5. Review and approval of November minutes.

Andrew Chen:  Bernie Evangelista  Dineen Greer   
Tamara Mohler  Clare Singleton:   
Andrew motioned to approve the November meetings and Tamara seconded.

6. Review and approval of accounting record for the period ending January 26, 2009.

Andrew Chen:  Bernie Evangelista  Dineen Greer   
Tamara Mohler  Clare Singleton:   
Tamara motioned to approve the expenses for January and Andrew seconded.

7. The meeting adjourned at 7:10 p.m.

**The next meeting will be on Tuesday, February 24<sup>th</sup>, from 5:30 to 7:30 p.m.  
at the Coloma Classroom.**