



February 24, 2009

CAC Planning Meeting: The meeting was called to order at 5:37 pm:

1. Members Present:

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

Committee Chairs Present:

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

Others present:

Kim Garrett
Fred Martinez

2. Principal's Report

Facilities Update:

- Based on district request, we provided them with a needs analysis.
- Dione is continuing negotiations with 2 commercial property owners.

School Tours:

- We are conducting school tours every other Tuesday for new families interested in Montessori.

Program Updates:

- Successful Watch Me Work Nights.
- Pioneer Class had a field trip to the Roseville Utility Exploration Center.
- The upper elementary students started with the Yoga Education Program.
- The upper elementary students are enjoying the K-8th Technology Program.
- All classes are continuing with the Seed to Seedling Program.
- Library visits started this month.
- Our Lower Elementary Students will have a Safety Week on March 23rd.
- Library visits started this month
- Upper Elementary Classes have a field trip to the Mondavi Center tomorrow.
- 4th Grade Writing Test on March 3rd.
- Parent Work day on March 21st; 9:00 a.m. to 3:00 p.m.
- Parent Teacher Conferences are coming up in March (25-27); minimum days.

CAC Items:

- CAC Structure and Roles: Reminder for committee chairs to finalize their roles and structures and send any changes to Clare and Bernie.
- Mailbox in the office. Committee Chairs should periodically check mail.

3. Committee Reports:

Fundraising:

- Success: Around \$9,700 raised from the start.
- **STAR of the Month:** Kim Garrett for finding a venue. Temperance Harkins for coordinating the chili and corn bread cook-off.
- Short Term Goals: Science Fair Dinner/Chili and Corn Bread Cook-Off
- Long Term Goals: Art, Wine & Cheese- Possible venue the committee suggests is Sub Q. We will run it by staff and Gary and the parent community. Kim Garrett will prepare a letter attached to the pictures of the location. Donation for the wine tasting will be asked for and a wrist band will be given to them.
- Volunteer Needs: 6-8 volunteers for Science Fair.
Bernie will do a voice mail message tomorrow.
Volunteers for Art, Wine & Cheese

Stewardship:

No Report

Room Parent:

- Success: Found a Fort Sutter room parent, Jen Cogswell.
- **STAR of the Month:** Jen Cogswell for taking on the role and helping make a calendar.
- Short Term Goals: Continue with monthly support to teachers.
- Long Term Goal: Prepare a binder for next year's room parents.
- Volunteer Needs: None

Lunch:

No Report

Enrichment:

- Success:
- **STAR of the Month: Temperance Harkins for coordinating all enrichment activities.**
- Short Term Goals:
- Long Term Goals: Art, Wine & Cheese. Talent show venue possibly 24th St. Theater available on May 26, but it's a school day so other options are still being considered. McClatchy is available on May 15 and May 29th. First choice is the 15th and Temperance will confirm.
- Volunteer Needs: Art, Wine & Cheese

Facilities:

STAR of the Month: Mr. Martinez for helping around the school and fixing things that need fixing.

Let Jerry know about the work day to get help in coordinating/organizing parents and jobs.

4. Other Items for discussion:

- Make an announcement to the parent community that the lunch volunteer work can be split so parents only come for an hour.
- Suggestion made for next year for parents who participate in the program to pay a deposit to participate in the lunch program—to be discussed with committee chair.
- Suggestion to pay staff from the program on a couple of days.
- Melissa Langley will no longer be able to fully support the remaining 3 classes for their plays due to personal circumstances.
- We are looking for room parent support to assist the Golden Nugget, Pioneer and Golden Poppy classes.
- Clare will look at the parent survey and let us know if there is a parent who said they would be interested.
- Suggestion given to ask Melissa if she knows a theater student who might want to do it.
- Check with Natalie Brown and Lydia Stanich if they would be interested.
- A parent shared that she did not appreciate the volunteer hours being offered at \$10.00 for a limited time.
- Parent suggested adding a math specialist to our program to work with students who are struggling in math; sort of like

5. Review and approval of January 2009 minutes.

Andrew Chen: ____ Bernie Evangelista X____ Dineen Greer X____
Tamara Mohler X____ Clare Singleton: X____
Tamara motioned to approved and Dineen seconded.

6. Review and approval of accounting record for the period ending February 24, 2009.

Andrew Chen: ____ Bernie Evangelista X____ Dineen Greer X____
Tamara Mohler X____ Clare Singleton: X____
Clare motioned to approve the accounting record and Tamara seconded.

The meeting adjourned at 7:55 p.m.

**The next meeting will be on March 16th from 5:30 to 7:30 p.m.
at the Coloma Classroom.**