

# California Montessori Project ~ Carmichael

## Campus Advisory Council Minutes

### June 2, 2011

#### Attendance:

##### Council:

- Kim Aldridge- Administrator- present
- Elizabeth Parks- Secretary (non-voting)- present
- Sierra Podva- Teacher Rep- present
- Darcy Flathmann-Teacher Rep- present
- Aimee Shearer- Parent Rep- present
- Greer Leake- Parent Rep- present

##### Committee Chairs:

- **Fundraising:** Patty Morgan- absent
- **Grant Committee:** Valarie Oldham,  
Deidra Williams,  
Leigh Bartoo- absent
- **Room Parent Coordinator:** Greer Leake /Melissa Horne- present
- **Events:**
  - **Spring Carnival:** Maggie Carmona- present
  - **After School Enrichment:** Peggy Fitz- present

**Non-Council Attendees:** had approximately 20 additional attendees

#### Meeting Schedule 2011-12

First Thursday of the Month: 5:30

- September 1, 2011
- October 6, 2011
- November 3, 2011
- December 1, 2011
- (No January Meeting)
- February 2, 2012
- March 1, 2012
- (No April Meeting)
- May 3, 2012
- June 7, 2012

**Approve May Minutes:** approved via email

#### Principal's Report:

Introduction of new CAC representatives: Kim- Thank you to Rachel Rivers, Noah Kocina & Kelly Vellanoweth for joining the Council

Gary Bowman (facilities): Gary presented facility updates on all campuses. He presented proposal for partial usage of La Sierra site for the 4<sup>th</sup> through 8<sup>th</sup> graders. This will allow us to move in slowly as the rest of the site becomes available. He discussed the plans for safety with being on a shared site. Next year we will begin upgrading the next wing.

K-3<sup>rd</sup> will stay at current site for 1 year (with option for 2 years). The cost of current site is higher than other campuses. We will get a very good rate at La Sierra, allowing us to manage the budget better. Kim spoke about the need to have all events together to keep our sense of community. All parents and staff pleased about that. We will have staggered start and dismissal times for families with children at both sites.

#### Finance Update: Elizabeth Parks

- **Report of Balances:** see attached (financial report available for review in the campus office)
- **Allocation of Funds:**
  - Elizabeth requesting money for bank float: ~\$250 from balance of After School Enrichment (these funds are not needed for that program)
  - Use of Spring Carnival Funds: **divided into classrooms per student #, minus \$400 for Carnival start-up/new games & activities next year**
  - Photo Equipment for School Pictures: **\$300 from Hearts for Arts** funds (replenish if this event will occur next year)
  - Peer Mediation for shirts for next year: **\$200 from Friday Elective funds**

- PE equipment from conference (attended by Linda & Chris) - **\$600 – from After School Enrichment funds**

### **Discussion Items:**

- Planning Events for 2011-12-
  - Book Fairs:
    - 9/9/11- 9/16 with a Movie Night
    - 12/2/11-12/9/11
    - 3/19/12-3/23/11
  - Walk-a-Thon 9/23/11
  - Harvest Festival 11/4/11
  - Watch-me-work 1/18/12 (K-3<sup>rd</sup> only) – to include a classroom science project
  - Science Fair 1/31/12 (4<sup>th</sup>-8<sup>th</sup> plus class K-3 projects and individual/family projects as desired (all grades)
  - Teacher Appreciation Week of 2/13/12
  - Spring Carnival 5/12/12
  - Spring Program 6/1/12
  - Spirit Days 6/8, 11, 12
  - Last day of school 6/13
  - Also discussed having a Sock Hop, other Movie Nights, River Cats, Hearts for Arts, Visual and Performing Arts/Talent Show
- Volunteer Needs for next year:
  - Saturday Workday Coordinators
  - Fundraising Chair
  - Harvest Festival (one more person to co-chair with Rachel)

### **Committees Reports:**

- **Athletics:** jerseys needed for volleyball and basketball – able to be reused each year. Peggy to price and then funds allocated
- **Grant Committee:** Kim- 3 committee members dividing up areas to research and will then work on proposals together
- **Fundraising:** Will need new chair/s (grandchildren moving)
- **Spring Carnival:** Maggie- will get support from Audrey. Maggie has many new activity and game ideas for older students
- **After School Enrichment:** Peggy- contacting parents with foreign language abilities to do after school Language enrichment and conversational practice; art program; crocheting; computer/keyboarding; musical theater; will continue with dance; piano; recorder
- **Room Parent Coordinators:** Greer Leake /Melissa Horne- continue next year, and will handle teacher appreciation week/luncheon
- **Harvest Festival:** Rachel Rivers to coordinate next year
- **Peer Mediation:** Darcy- realizes unable to have it for K-3's with the split campuses. Will continue it for 4-8<sup>th</sup>.

### **Discussion items for next meeting:**