

River Oak Charter School Parent Council Meeting DRAFT Minutes

Thursday, October 6th, 2022, 5:30 PM

Location - River Oak Charter School

Join Zoom Meeting

<https://zoom.us/j/94077398963?pwd=R25mejJ3QW5HVGV5VNEpTZyt4Nmg4QT09>

Meeting ID: 940 7739 8963 Passcode: 8kCqQk

One tap mobile +16699006833,,94077398963#,,,,*955450# US (San Jose)

MISSION

The Parent Council (PC) seeks to develop and promote a communicative, collaborative, and cohesive relationship between the parents, faculty, and students of River Oak Charter School. The Council facilitates and supports fundraisers that benefit the school community, assists in the organization of school events, and serves as the Voice of the Parent Body.

1.0 Roll Call – Chair - Sarah Bailey <i>present</i>	Treasurer – Robyn Gibbs <i>present</i>
Vice Chair – Valarie Jenkins <i>present</i>	Secretary – Talena Ruddick <i>present</i>
Faculty – Sara Westbrook <i>present</i>	Administrator – Jaenelle Lampp <i>absent</i>
CC – Jason Davis <i>present</i>	GS - Meghan Cosman <i>present</i>
1 st – Sezgin Ramirez <i>present</i>	2 nd – Talena Ruddick <i>present</i>
3 rd – Ollie Prax-Lodge <i>present</i>	4 th - Rebecca Montes <i>present</i>
5 th – Anita Ramirez <i>present</i>	6 th - Elexa Richards <i>present</i>
7 th – Candia Benton-Welsh <i>present</i>	8 th – Bianca Ramirez <i>present</i>

Others in attendance; Syracuse G., Traci Boyl, and Felicia Holmes

1. Call to order at 5:33 Sarah Bailey _____
2. Roll Call/ Sign in Sheet
3. Approval of Minutes as Presented (OP/ VJ)
4. Approval of Agenda as Presented (TR/OP)
5. **Public Comment-** SB loved the Festival of courage dreams of a cell-phone free event with a videographer. New parents would love a little more communication on what to expect with events similar to Festival of Courage, whether they should send a lunch, etc.
6. **Communication: Faculty Letter to Parent Council dated 9-13-2022** Comments: we're all here because we care, and value education. Possibility of Faculty, Charter Council, and Parent Council meeting quarterly to improve communication. Report out, can we streamline minutes, possibly include bullet points to be shared in the Oak Leaf Newsletter.
7. Action Items

- a. Approve PC Meeting Calendar 22/23 School Year (ER/TR)
- b. Fundraiser approvals: Crafted goods fair to benefit Class 3 open Approved. Class 8 - Willits Harvest Moon Festival Oct. 22nd, would like to sell snacks and a cash box \$20 in ones, Approved. Class 7 collecting used sneakers to be recycled and raise funds, no cash box needed, Approved. Class 7 - True Earth Cleaning Products would have an online link, if families purchased using the link Class 7 would earn a percentage of the sale, Approved.
- c. Introduction and Interview for Parent Member of Charter Council - Syracuse G. and Traci B.

8. Reports:

- a. Administrator's Report
- b. Treasurer's Report: Ice cream social netted \$7! And \$417.80 at the Chipotle fundraiser.
- c. Faculty Report: It felt so good to have everyone on campus for the Festival of Courage, and seeing the classrooms shine. ROCS will be sending out reminders about the schools screen and technology policies.
- d. Charter Council Report: Interviews for the community members, MS. Jaenelle is educating everyone on policy. There were two upcoming field trips that were discussed. We are currently waiting on an updated Covid plan from UUSD.
- e. ED Foundation Report: No report.
- f. Classroom Reports: Kinders have an upcoming field trip to the pumpkin patch. Class 5 is proud to have fundraised over \$700 from Monday mornings coffee corner.
- g. Site Council Report: A testing coordinator has been assigned. Site council is looking at meeting the 1st monday of the month.
- h. Grant Writing Committee Report: Possibility of combining Grant Writing with Site Council?

9. Ongoing Business/Overview Report

- a. Volunteerism Committee Update: would like to establish a calendar of potential volunteer dates. Would also like PC to consider using some funds to purchase coffee or donuts to be available for volunteers. A parent would like to suggest a reminder text regarding PC meetings, they also suggest sending a monthly email with all volunteer hours tallied. Ms. Stina needs assistance with serving lunch, could parents volunteer to help fill that role? Will talk to Ms. Jaenelle, etc.

10. Upcoming Events/New Business:

- a. Pumpkinfest Oct 15-16 PC cannot make the time commitment this year.
- b. Halloween Dance-a-Thon Oct 31: Nettie, Sarah B, Robyn, Talena and Bianca will all volunteer.
- c. Book Fair & Class 4 Fundraiser Combo: this would become a yearly fundraiser to benefit class 4 each year.
- d. Pastels on the Plaza May 6: a Major fundraiser for ROCS, if we want to have this fundraiser again this year we should start the process soon. Last year we as PC made suggestions to CC as to how those funds were distributed and that has been honored.

11. Closed Session: Discuss and Vote for Parent Member to Charter Council Motion to approve our of Syracuse nomination (OPL, JD, TR, BR, SR, MC,)

Adjournment __ 8:20 By SB _____