

draft
Bagby Home & School Club
September 1, 2020
General Meeting Agenda
7:00 - 8:00pm
Online Meeting

Attendees:

Lisa Hilldoerfer	Ian Bruce
Jennifer Vaux	Todd Nelson
Jodi Fujimoto	Orly Aicler
Jeanne Tari	Michael Kretsch
Cailin Caulfield	Brandee Livingston
Kim Tsuchida	Sam Shiraishi
Kimberly Stevenson	Deena
Eve Walton	Sarah Anthony
Jenni Cummings	Janet Borrison
Dominic Leone	Shannon Clark?
Arpita Chugh	Raul Silva
Carol Presunka	Beth Erickson
Diana Clayton	Sophie & Chloe
Melissa Ojczyk	Frederic Caldwell
Ketaki Adi	Chris Long

1. Welcome – meeting called to order at 7:02 pm
2. Approval of May 5th, 2020 Minutes ([click here](#))
 1. Cailin Caulfield motioned to approve, Sara Anthony seconded. Motion passed.
3. Presidents' Comments - Lisa Hilldoerfer and Jennifer Vaux
 1. Upcoming Events
 1. Back to School Night - Wednesday, September 2nd from 6-7 pm. Please join.
 2. Book Fair - September 21st - October 4th We have been working with Scholastic to continue our annual book fair and we will have an online book fair. There is a lot of opportunity for the families and teacher. Be on the lookout for information in the banner and on the website. Our proceeds this year will be in Scholastic dollars and their offering for that catalog have been expanded.
 2. Committee Vacancies
 1. Many of our events may change with the current environment and we may need to alter our previous traditions. We are still looking for ways to come together as a community. We are still looking for co-chairs for

1. Co-chair Activity Day
 2. Co-chair Giving Campaign
 3. Community Engagement Chair – getting parents involved with school tours and answering questions about Bagby community
 4. Book Fair
 5. Field Day
 6. Halloween Fun Night
 7. 5th grade activities
 8. Garden
 9. Lost and Found
 10. Makers Space
 11. Silent Auction Chair
 12. STEAM Fair
 13. Take it Apart night
 14. Website
 15. Year Book
3. Membership Toolkit - Website and Communication Platform
 1. Please note that you need to re-register and confirm which class your kids are in so that you can receive communication. This will also allow parents that are in the VSP to receive Bagby communication.
4. Principal's Comments - Michael Kretsch
 1. Want to thank Lisa and Jen for their support this year. All new Bagby TK and Kinder kids received a t-shirt in their materials pick up last week from the Bagby HSC. Michael has received many words of appreciation for the teachers and their efforts. Please reach out to your teachers directly if you have any kinds words to share. Teachers are doing their very best to work within the new distance learning model and they are working very hard.
 2. BNN will continue this year, stay tuned. There will be some additional faces and help this year.
5. Treasurer's Report - Ian Bruce
 1. We have \$185,000 total \$135,000 unrestricted \$36,000 board designated savings \$16,000 board restricted funds. We have more money than usual at the beginning of this year due to cancelled events last spring.
6. Committee Reports
 1. Art Vistas - Cailin Caulfield
 1. Need feedback since we can't do in class lessons. Keepsake Fundraiser – she is reluctant to ask for more of the teachers at this time. Fundraiser made \$2,700 last year. Can we do the fundraiser in a virtual way? It is a logistical challenge. It might be possible to distribute materials during a pick up and then families can upload directly to the site or drop it back off at the school.
 1. Deadline 1 – class lists 9/4/2020 so each student gets their own page.

2. Deadline 2 – artwork goes in by 10/5/2020
 3. Deadline 3 – orders made by 11/6/2020
 4. Products get shipped by Dec 4th.
 5. Looking at pushing this program back to the spring so that that the teachers can handle the program better and families have settled into the learning programs better. We will revisit this again in December 2020.
2. In the new year would teachers want to do something Art Vistas related on the asynchronous days?
2. Project Cornerstone - Chris Long
 1. This is still going to happen this year and they will use Google Play to purchase digital copies of the books and drop into the classrooms in order to share the books and lead discussions. Each classroom will need 2 parent volunteers and will have to do training. Books will start in October. The theme this year is empathy and resiliency.
 3. Giving Campaign - Diana Clayton
 1. We are trying to reach as many people as possible. Thank you to Jeanne Tari for all the communications. Right now we have raised \$5,325.
 4. Book Fair and Ice Cream Social - Lisa Hilldoerfer and Jennifer Vaux. See notes above. We are also looking at ways to maintain the ice cream social perhaps via a family dinner night at an ice cream location or seeing if we can find a store that might do coupons and then we can encourage families to share photos like spirit week last year.
 5. CEF – Fred Caldwell. The CEF has a website and Facebook page now. Also, remember that you can designate the CEF on Amazon Smile to direct donations that way.
7. New Business
 1. Metzler Land Redevelopment Update - Samantha Shiraishi and Janet Borrison
 1. Janet is a board member from the Cambrian School District board and a district parent. As a district, we have been looking at increasing ongoing revenue streams. One of the proposals has been around the Metzler property and developing it to become a revenue generating property.
 2. Eve Walton is a former Bagby parent and would like some feedback on the presentation that they are planning to give out. This presentation includes QRT codes that will allow parents and residents easy access to supportive letters. It is important that we present a united front from the district to our elected officials to encourage them to approve the proposal. This proposal for rezoning would allow Cambrian to enter a land lease which could potentially generate \$30 million for the district over the next 60 years. There has been some opposition to this proposal from the

neighbors around Metzler and we'd like to strongly support this proposal.

3. The initiative is to get 500 letters by November 2020. Community meeting September 10th will be held by Pam Foley. Planning Meeting November 2020. City Council meeting where final decision will be made is December 2020.
2. Measure R for November Ballot - Carol Presunka and Samantha Shiraishi
 1. We can ask voters to approve parcel taxes (salaries/curriculum) 67% pass rate and bond measures (facilities/technology) 50% pass rate. This bond measure is needed to support the distance learning model that we are in. A poll was taken to see what the community felt in terms of support and there was support for the measure.
 2. Will raise \$88 million for the district. Funds will be used toward improving schools, HVAC system updates, technology improvements. There is a parent committee to support the Bond Measure. We have opportunities for parents to help with phone banking, social media and mailers. The Bagby parent coordinator is Arpita Chugh and there will be a Sign Up Genius for the phone banking schedule.
 3. Districtwide Event - Melissa Ojczyk (Farnham and Price parent) & Beth Erickson (Farnham parent)
 1. CEF is trying to raise money for the district and is proposing a district wide read a thon from before Thanksgiving through January. Students can compete across the district and will help to promote the ELA curriculum, encourage a sense of community, and raise funds. We would like funds to go toward mental health counselors at the individual sites. Not asking for any funds from the individual HSCs but are looking for volunteers to help with running the event from each school.
8. Open Forum
 1. Arpita Chugh – suggested we do a Jamba Juice fundraiser and will try to connect with Betsy Farley
 2. Kim Stevenson and Jenni Cummings – thank you from the teachers for the Panera gift cards that the teachers and staff received at the beginning of the year.
 3. Next meeting will be October 6, 2020.
9. Adjourn – meeting adjourned at 8:51 pm