

# Steller Parent Group 20160302

## Meeting Minutes

Call to Order at 6:02 pm.

### **Greetings and Introductions.**

#### **Attendees.**

Angie Southwold. Becky Gerik. Bruce Robson. Charles Wohlforth. Heidi Smith. Janet Curran. Janine Nesheim. Jasper Harrison. Judy Francis-Woods. Pat Galvin. Reed Whitmore. Svetlana Jackson. Ty Nesheim. Valerie Moore. Victoria Weindel.

### **Approval of Agenda.**

Click [here](#) to view agenda.

Add funding requests from staff. Simone is requesting KSKA ads. Svetlana is requesting Junior Scholastics for social studies. Mention Grant Committee meeting date.

MOTION: Approve agenda with addition.

Motion By: Reed.

Second By: Becky.

All in favor. Motion approved.

### **Minutes Review.**

Click [here](#) to view February minutes.

MOTION: Approve February minutes as posted.

Motion By: Pat.

Second By: Victoria.

All in favor. Motion approved.

### **Funding Requests.**

Simone Sanders, on behalf of the entire staff, is requesting \$500 from Parent Group (and another \$500 from Op Group) for placing \$1000 worth of ads on KSKA running from 03/03 to

03/20 with varied scheduling on the number presented per day and times. The purpose is to raise awareness on the philosophy of Steller before students apply here.

MOTION: Fund \$500 for the Steller promotional ad on KSKA.

Motion By: Pat.

Second By: Victoria.

All in favor. Motion approved.

Svetlana Jackson is requesting \$303 for 15 copies x 16 issues of Junior Scholastic (middle school) and Upfront NYT (high school).

MOTION: Fund \$303 for purchase of Junior Scholastic and Upfront NYT.

Motion By: Pat.

Second By: Victoria.

AMEND: Fund up to \$350 to allow for any unforeseen additional fees.

Amendment By: Pat.

Second By: Reed.

All in favor. Motion approved.

## **Reports.**

### Treasurer Report.

Bruce reporting.

Bruce distributed Statement of Cash Flows, Reconciliation Summary, and Profit and Loss Budget vs. Actual as of 03/02.

Available bank balance from 03/02: \$26801.87.

Suggestion to include a column for Obligated in the Profit and Loss Budget vs. Actual report to account for liabilities.

School holds a temporary fund for travel and intensive scholarships which then gets reimbursed by Parent Group. Reed and Parent Group would like to clarify and simplify this process. Three trips are coming up next year: Florida, AK Avalanche Training, and Dominican Republic.

### Principal Report.

Reed reporting.

Shadowing. Occurring now. Steller students have been excited to share our community with friends and other potential students visiting the school.

Philosophy Discussions. Reed has held staff meetings and an inservice to discuss Steller philosophy. Ensure intensives are special and something the entire community stands behind and can be proud of. Important to emphasize the rigor of the program. Advisory discussions regarding what works, what should be consistent, and what can be improved upon.

Calendar. Google calendar is now accurate. Calendar committee is formed work on next year's calendar. Parent Group would like to provide input for relative events.

Steller Ware. Reed would like to send some Steller Ware with Danielle and Philip on their Spring Break visit to Jefferson County Open Optional School in Colorado. Existing inventory includes clothing, mugs, stickers, and mural cards. Parent Group supports this. Reed would like to find a parent willing to take on management of Steller promotional products for next year.

Overnighter. Friday, April 1. Same evening as talent show. Need parent volunteers.

Prom. Saturday, April 16. Hilltop Ski Chalet. Need parent volunteers.

All Community Meeting. Thursday, April 21.

#### Staff Report.

Becky reporting.

Essential Questions. Danielle, Ashley, Leigh Anne, and Becky would like to implement "Essential Questions" to address during orientation, advisory, classes, and any other applicable opportunities to last over the entire semester. Discussed at last staff meeting and will be heading towards implementing some aspect of this. Possibly include a field collection form online to solicit feedback.

Intensive Schedule. Posted. Selections will take place on Monday. Staff has been working towards sharing intensive ideas and providing feedback to each other. Suggestion to form committee to devise learning goals or rubric or minimum criteria to help raise the rigor of intensives across the board.

#### Advisory Board Report.

Nothing to report. February meeting cancelled.

#### Annual Fund Raising Committee Report

Janine reporting.

Still waiting for final numbers.

#### Steller Directory Committee Report

Angie reporting.

Directory is ready for community distribution. Reed confirmed that electronic distribution is acceptable and can be sent through Zangle. Angie will provide a link to the Google document for inclusion in the email rather than sending as a file attachment.

#### Grant Committee Report

Victoria reporting.

Meeting is March 22 at 2:00. Forms in the office. Notice will be posted on the Flash.

#### **Old Business.**

##### Streamlining Steller Governance.

Charles reporting.

Provided draft proposal to transition away from Ad Board as a community entity. Presented to Reed and Staff and Op Group and now Parent Group with support to further pursue this. Steller bylaws would need to be extensively rewritten. Next step for Charles to meet with staff for detailed discussion and create a preliminary update to the bylaws.

#### **New Business.**

##### CES and Steller Ware.

No report.

##### 2016-2017 Budget Committee.

No report.

Adjourned at 7:30 pm.

Minutes recorded by Angie Southwould.

#### ***Upcoming Events:***

Spring Break March 14-18.

Grant Committee Meeting on March 22 at 2:30 pm.

Advisory Board Meeting on March 24 at 6:00 pm.

Overnighter on April 1 at TBD.

Parent Group Meeting on April 6 at 6:00 pm.

Prom on April 16 at TBD.

All Community Meeting on April 21 at 6:00 pm.