

REEF BOARD MEETING MINUTES

**March 19, 2014
5:00 PM – 8:30 PM**

5:00 PM – Board of Directors Meeting (public meeting open to all members)

I. Board Member Roll Call/Establish Quorum: (✓ if present at meeting)

| Directors (Expiring 6/14) | | Directors (Expiring 6/15) | | Non-Voting Members | |
|----------------------------------|--|----------------------------------|--|---------------------------|--|
| ✓ | <i>Tammi Flemming ~ REEF Treasurer</i> | ✓ | <i>Gina Andrews</i> | ✓ | <i>Dr. Donna Ronzone ~ Principal</i> |
| ✓ | <i>Sabrina Koceman ~ Assist. President</i> | | <i>Chris Davis ~ REEF Secretary</i> | | |
| | <i>Nancy Mixon</i> | ✓ | <i>Lisa Hall ~ eblasts</i> | ✓ | <i>Alison Throop ~ Teacher Liaison</i> |
| ✓ | <i>Stella Pynn ~ Financial Secretary</i> | ✓ | <i>Eric Jensen ~ Annual Fund</i> | | |
| ✓ | <i>Eric Sanchez ~ REEF President</i> | ✓ | <i>Jaime Perez</i> | | |
| ✓ | <i>Eric Schenker</i> | | <i>Jeff Peterson ~ Parliamentarian</i> | | |
| ✓ | <i>Kristin Story</i> | | | | |

II. Board Meeting (5:30 – 6:30)

- a. Call to Order:* Meeting began at 6:13 PM. Eric Sanchez led the meeting. No quorum existed at this time. (Members came to later portion of meeting)
- b. February Meeting Minutes:* Motion to approve minutes by Kristin Story, but no quorum exists and vote postponed - tabled to April 16 meeting. Dr. Ronzone submitted corrections to the minutes.
- c. Eric Schenker's Question to Dr. Ronzone:* Do you review the minutes before they are distributed for review by the board? **Answer:** "I do"
- d. Review Elections posting:* Additional Email blast and Thursday folder reminders will go out. May 6 is the deadline for submission of bios by prospective board members. You may nominate someone or yourself.
 - Jaime Perez has unofficially resigned from the board. Eric Sanchez will request a written request from him, and present it to the Board for approval.
 - Jeffrey Peterson has submitted his resignation, but not approved by Board, and postponed due to lack of quorum.
 - All by-laws are listed on the website.
 - The following table lists those that term is expiring:

| Seat # | Name | Position | Term Expires |
|--------|-----------------|---------------------|--------------|
| 1 | Eric Sanchez | President | Jun-14 |
| 2 | Stella Pynn | Financial Secretary | Jun-14 |
| 4 | Tammi Flemming | Treasurer | Jun-14 |
| 5 | Nancy Mixon | | Jun-14 |
| 6 | Eric Schenker | | Jun-14 |
| 7 | Jeff Peterson | Parliamentarian | Jun-15 |
| 12 | Sabrina Koceman | Assistant President | Jun-14 |
| 14 | Kristin Story | | Jun-14 |

e. Meeting adjourned at 6:30

6:30 PM – Open Forum – General Membership Meeting

I. Welcome Address

Translator was present and introduced

- Art Committee Presentation: Oral presentation from Artist In Residence Experience
- Graham Lyons presented: History of program, parents looked to enhancing the possibilities to supplement art Roosevelt.

Tapping into greater art community in town

Artists attended meeting to support program

Concept as treating Art as an academic study - fundamentals, incorporate into math, science

Collaborative with community and teachers

What it is NOT:

It is not trying to replace Art education - it is supplementing - one hour once a week, a new perspective, not replacement

Program is starting out, hoping to implement this and fund it for next year, working with teachers to assimilate the program more smoothly than the current year.

- Carolyn Mullin covered the Mission & Vision of the program, then introduced the Arts Committee
 Vision - well versed students in varying mediums, mentioned several examples of art projects accomplished at Roosevelt with different ages.
 Arts Committee introduced: Maria Rendon, Jeffery Aaronson, Rafael Perea De La Cabada.
- Chloe Gray, the fundamentals instructor at Roosevelt, spoke about her positive experience at our school and with this program.
- Sketch books were passed around for viewing. Plan is to offer sketch books next year
- Eric Sanchez addressed the Program Expansion for 2014/15

- Eric Sanchez thanked teachers and Dr. Ronzone about the late implementation for this year and if this program is an option, then they want to plan ahead for a K-6 program with weekly fundamentals courses to be between \$40,000 to \$50,000. Exact numbers will be based on discussions with all grade levels and what the teachers are capable of implementing. Carolyn will help submit grants to help offset some of the costs.
- Dr. Ronzone spoke about what Washington school is doing for Art - Washington does not have the ICAN program; it is not a Title I school, nor is Roosevelt at this time. This year, Dr. Ronzone believes, Washington is accessing Children's Creative project. Washington does not have an art room. Art takes place in the classrooms. Those schools that are recipients of the ICAN grant work within the parameters if the Grant, a Grant which was accepted with the grant parameters by the SBUSD.
- we don't have the funding - we have fallen out of Title I funding
- Ms. Warwick asked about staffing availability - Eric responded with how they understand a good artist does not mean they are able to handle teaching in a classroom. They will be evaluating staffing with this balance and concern.
- Twila Douglas asked about the linkage to CORE standards. Ultimately, there are not direct standards.
- Are the teachers/artists hired for a long term? - The committee will set standards that carry throughout the program building in consistency and a foundation to continue from K to 6th grade.
- Parent asked if district is going to offer to fund an art teacher would we step aside. Eric said we would step aside and let them implement the district program
- Nicole Fee, teacher, asked if this program would be "in Addition to" Eric responded with they would get feedback from the teachers, and be flexible with implementation depending on what the teachers wanted and could implement They want to support the teachers and not burden them.
- 2nd grade parent - pleased with art that the classroom and the art that teachers present, and is excited about having community artists, and stated that anything in it's first year is not perfect - asked what do we do? Do we vote? Eric Sanchez responded with this is a presentation of a possible program, no vote occurs now
- Gayle Eidelson - question of credentials of the artists and how Roosevelt would pay for the program or artists. Eric Sanchez spoke about how the art committee will work with Dr. Ronzone to look for options to solve the issues within the complexities of compliance issues of district. Dr. Ronzone stated she would work with her staff to make any decisions on Children's Creative Project and how to fund it. Carolyn mentioned that they are looking into using the administrative resource of Children's Creative Project.
- Dr. Ronzone pointed out that Art always exists at Roosevelt. Staff brought in tables of current art projects completed with the teachers in the classroom.

II. Rose Run

- Twila Douglas and Jen Brown presented
- March 18 was Kickoff

- \$21,150 of corporate sponsorship already received, which is 19% towards the goal without any pledge forms
- Dr. Ronzone is sponsoring every kid with at least one pledge with \$1.00
- Dr. Ronzone will dress as a fairy princess and kiss a live frog and teachers dance to "what does a fox say"
- From Prior Minutes:
 - *March 18th kickoff, April 19th will be the Rose Run, and a rain delay date will be the week after that.*
 - *The committee implemented a school-wide logo competition – 316 submissions. 6th grade had the most entries. All grade levels were represented. The winning logo will be displayed on this year's Rose Run T-Shirt, which every student will receive. The committee is going to laminate the top 20 logo's received and post them all over the school.*
 - *The fundraising goal is \$110,000.*
 - *Sponsors – 44 corporate sponsors \$18k already pledged.*
 - *The Rose Run committee is off to a good start, but they need more help and they need new chairs for next year.*
 - *Prizes – If anyone has prize donations please see Twila Douglas & Jen Brown.*

III. Principal's Report

- Thanked everyone for the presentations
- We purchased new computers and they are being installed in the computer lab, the 5 year old computers are going into classrooms without iPads. New lab should be ready to go by next REEF meeting.
- The 3-6 Smarter Balance test - we are testing the test, not the kids. Based on how the kids respond they will adjust the test questions. There will not be tabulated results for kids.
- Tests will also be made of the infrastructure - all students testing at the same time. It is possible the website will crash or our internet could fail. We have a two week window, but there may be challenges that occur with the new technology.
- Enrollment is going well and at maximum. We are not taking transfers yet.
- Dr. Ronzone introduced Diana Lopez: for 3rd grade sales - traditionally funded by a Grant for supplies for 3rd graders to make a product and sell it to student body. This has been a tradition for 15 years. This year we have no funds (\$600 needed). All monies made are donated to Transition House. The program ties into the book and curriculum of the 3rd grade. Requesting \$600 for the program from REEF. Three parents offered donations, bringing the request to \$300 from REEF.
- Sabrina motioned to give for \$300 for 3rd grade sales, seconded by Stella, motion passed.
- Note that the Grant is gone, the Board will look for funding it in the budget for next year. Jen Brown will also seek a corporate sponsor.

IV. Financial Report

- Checking account has \$53,409, Annual fund is at \$72,374 - Stella Pynn motioned to approve the financial reports, Eric Jensen seconded the motion, and all board members approved the financials with none opposed.
- One CD matured last week. Tammi is keeping the funds liquid until the budget for next year is discussed.

V. SBUSD LCAP Budget Discussion Meetings

- General announcement – discussions open to the public
- April 2, 6:30PM – 8:30PM Dos Pueblos H.S.
- April 3, 6:30PM – 8:30PM San Marcos H.S.
- April 9, 6:15PM – 7:45PM Franklin Elementary

VI. Annual Budget 2014/15

- Tabled and will be completed via email

Meeting Adjourned at 8:30 PM