# Oakwood Community Council March 15, 2019 Minutes

### Present:

Nate Woodward, Chair
Doug Jones, Vice Chair
Tiffany Hollingworth, Secretary
Michelle Cannon, Parent
Tod Cracroft, Principal
Holly Fairbanks, Parent
Wendy Jones, Parent
Barbara Luka, Teacher
Wendy Jones, Teacher
Kelsey Nichols, Parent
Shelly Larson, Teacher

#### **Guests:**

Ashley Pettit, Parent, PTA member Carrie Peterson, Parent, on behalf of Meet the Masters

Nate welcomed those present, and the February 2019 Minutes were approved. The March 27, 2019 was moved up to March 15 in order to meet deadlines associated with the submission of the upcoming year spending plan.

## **Tanner Dance Expenditure**

The Council discussed the Tanner Program again. The need for movement-based activities in the curriculum was mentioned, and that the idea of kids getting to out of their seats for this is a plus. The school isn't locked into a contract, so we aren't committed to it for a set period of time.

*Nate motioned* that we vote yes on the approval for the expenditure on Tanner Dance program for next year, Shelley seconded. All voted in favor. None in opposed.

#### **Meet the Masters**

Carrie Peterson and Ashley Pettit were present. More discussion entailed about how to structure the program to utilize the parent volunteers, the art room, and the use of a MTM coordinator. The payment of a coordinator as an employee, as Tod mentioned is that usually an invoice would be submitted, and payment would be made in the spring. Ashley indicated that she would be willing to accept this position and that it would be ok for her to get paid at the end of the program in the spring.

Nate motioned and \_\_\_\_\_\_ seconded that we approve the expenditure of \$3,325 for creation of a Meet the Masters coordinator and to hire Ashley Pettit for the position. The vote was unanimous, no one opposed.

Further discussion among the council about other opportunities for spending the additional monies such as coding club. Barbara and Wendy mentioned an excellent math program called Dreambox that would be worth pursuing. Tod will inquire if Jared Covili would be interested in helping to start up a coding club.

Tod is also pursuing ceramics for the next year. We have a kiln at the school and there is the opportunity to offer that option to student.

## Safety – review

Holly reported on the vinyl flooring idea. Footprints to direct parents where to go check in would say things such as "Walk this way", etc. Obviously, they will wear out over time, but cost is minimal... Cost will be \$50-\$75

If there is extra money we need to spend, Tod suggested we could also order some additional microphone balls. Also, can use bus money for field trips. Billing on field trips usually comes in at the end of school year.

Tod asked us if we are all in favor of rough draft, he will send to us.

Meeting adjourned.

Next meeting Wednesday April 24 at 8:00 a.m.