

Discovery Community School

Steering Meeting Agenda

February 6, 2014

Location: Conference Room

Attendees: Rachel, Janet, Lloyd, Lindsay, Christi, Cris, Amy, SusanW, Shelley, Jeff, Rick, SusanV, Fred, Diane, Heather

WELCOME Rachel

PRINCIPAL'S REPORT Heather

Seahawks celebrations have been fun. Student leadership met to brainstorm ideas about "kids needing friends" and what to do about it. Many kids had ideas for solo activities (rainbow loom, Legos). Next up: ideas for lunchroom. Fifth grade reports never got sent by district, they will be resending.

TREASURER'S REPORT Rick/Jeff

- There is a little over \$24K in the account right now. Having issues setting up Microsoft EasyMatch for contributions; Cris will follow up. (Same thing happened with Expedia and Boeing, just didn't take this long.)
- We need a new treasurer as Jeff Bowden is stepping down (leaving the school). We all thanked him for his service. Cris Pederson will take the handoff of information from Jeff, and then SusanW will stand for the position, and take over when Friday Specials are wrapped up. Her appointment needs to be confirmed by a vote of the Community. Tax receipts have gone out. In May we will need to fill out our annual non-profit certification for the State.

COMMITTEE REPORTS

COMMUNITY BUILDING Christi

- Christi sought a volunteer to host a Spring Parent's Night Out, the Crabbe's may be interested and will follow up. One will also be hosted by the Vossler's at the end of the year, date TBD.
- One result of the Appreciative Inquiry process was that folks would love to see more community events; if you have any ideas, please forward them to Christi.

WINTER EVENT Lindsay

Raffle at Winter Event: Item gathering is in progress. SusanW looked up rules and regs, verified our small dollar amount does not require licensing or reporting. Larissa and Lindsay are working together to create 5 raffle packages; current ideas include Gamer package, Food & Wine, Home Organization, Family, Road Trip. Final decision will depend on the donations that come in. Event/Game tickets, gift cards, etc, will be much appreciated! Please talk this up with other parents and think about how we all can contribute. Tickets will start being sold a week ahead of time, LisaJ will be coordinating sales. There will be individual ticket sales for each package. You do not need to be present to win.

COMMUNITY OUTREACH

Susan/Pam

- Food Drive Friday: Feb 7 (and all first Fri's of the month until end of school year) to replenish Pantry Packs. A Sandburg-DCS effort. This food will go to needy kids in our own school community. Please keep in mind that this needs to be food that kids can prepare on their own, when parents are not around!
- Plugging along w/ Helping the Homeless month:
 - Feb 8: Lunch for Mary's Place
 - Feb 11: Guest speaker—homelessness
 - Feb 12: Pack sack lunches, 9:30-10:30a, NEED VOLUNTEERS to help regulate the assembly line. SusanV will deliver to Joe, who will hand out to homeless folks on the streets.

TEACHER'S REPORT

Diane

- To help with fundraising, the teachers want to do another evening event with the kids; there will be a free-will donation, and everyone is welcome to attend.
- Conferences went really well, it is so nice that 100% of our parents attend conferences, the staff love it!
- Janet got to call the 5 families that selected by lottery for Kindergarten spots, she enjoys the excitement they exhibit. There were 92 applicants just for Kindergarten. There are 68 on the waitlist for 1st grade, and a handful on the waitlist for the other grades.

NEW BUSINESS

Rachel

- We need New Parent Coordinator, as Kari Scully is stepping down. Ideally, we need someone to fill this position by April to start working with the new parents when they join us for the May community meeting. Kari is available to work with the person who takes the position.
- We have several key positions that do not have people to fill them: Fundraising Coordinator, Enrichment Chair (Friday Specials!), and Auction Chair are all open. With all these jobs, it would be ideal for the new person to learn from the old. PLEASE PLEASE think about what you would like to do next year.
- Rachel is also seeking a new Co Chair to work with. Remember that Elections are in April, so it is not too early to be researching the various roles that make our community group possible.

ADJOURN

No Reports this month:

COMMUNICATIONS

FUNDRAISING

VOLUNTEER COORDINATOR