

## Council EB meeting minutes for 8-28-19

Present: Kellie Dummer, Mandy Gerstenbrand, Andrea Malenfant, Sara Bennett, Nicole Dant, Lynda Scheel, Debbie Pline, Jon Wennstrom, Dan Willenborg, Donna Blauet, Debbie Yates, Patty Novak, Nikki Watson

Meeting called to order by Kellie at 6:02 p.m.

### UPCOMING DATES:

- council meet and greet ( 10/7, 5:45 at the board office)
- Council workshop, diversity and inclusion (11/20, location TBD)
- Chili cook-off (possible date of 1/18, at FHS)
- Reflections celebration (possible dates of 1/28 or 1/30, at FHS PAC)
- YMAD celebration (4/16, at CHS PAC)
  
- Donna presented the 2019-2020 budget, several line items were discussed:
  - Founder's day will remain the same
  - membership will remain the same
  - chili cook-off will move to \$1,000
  - STEM – Patty and Nicole are applying for a \$3,000 grant
  - Galileo will move to \$0 for now, until schools are contacted
  - Hospitality will move to \$500
  - Advocacy will move to \$50
  - Competitive edge will remain the same
  - Masterworks will move to \$0
  - PEP moved to \$400
  - Public relations moved to \$500
  - Reflections will remain the same
  - Unit dues will remain the same
  - YMAD will move to \$600
  
- STEM is planning 1 or 2 science nights, hosted at a junior high
- National PTA grants are due by 9/8
- Possibility of Council sponsoring a robotics team next year
  
- Mr. Willenborg gave a report:
  - teacher assignments will be going out
  - schedule pickup is happening at the high school and junior high
  - staff have had building wide and district wide PD days
  - both millages on the August ballot have passed
  - Niji Iro has had bond updates over the summer

- some K-4 buildings will be getting a track around the playground
- Mr. Wennstrom reported:
  - the district has a new website, teacher websites are being updated
  - new family orientations are being held at buildings
- Committee reports
- Policies and procedures: Andrea will revise
- Clothing depot: under new leadership, still being housed at FHS
- ELVS: Amanda W. is looking for volunteers
- Diversity and inclusion: Debbie Y. will lead this new committee, looking for more members. Workshop on 11/20.
- Newsletter: Andrea has sent out the August edition
- PEP: Melissa has updated the program for this year
- Reflections: Debbie Y. will be hosting a workshop on 8/29, with another being held in a few weeks. 10 schools have chairpersons so far. Deadline is 11/15 for schools, 11/25 to Council. Royal Oak Emagine will be showing some reflections films on 9/7.
- Website: send updates to Debbie Y.
- YMAD: Nikki will help Karen this year
- Meeting was adjourned at 7:50 p.m.

Submitted by Mandy Gerstenbrand