

## CAAC Meeting November 13, 2018 Minutes

Call to order at 4:15

Introductions;

- Sonia Woodbury – Director
- Alyson Genovese – Parent
- Gail Richardson, Teacher
- Sophia Phibbs - Parent PSO
- Nikki Gabriel - Parent (nikki@exitrealtylegacy.com)
- David Balling - Teacher
- Abigail Taylor - Student Rep. Student Council Sec.
- Teresa Taylor – Parent
- Jodi Mayo – Parent

Review minutes. Motion to approve (Allison) 2<sup>nd</sup> (Nikki) Passed

Missing – Rebecca Huntsman

-We meet 2<sup>nd</sup> Tuesday of each month, except December.

AGENDA distributed and attached

### ELECTIONS

Nomination Allison as chair, Nikki as Vice chair, David Secretary  
w/ vice chair to attend board meeting.

Notes to be emailed the day following the meeting

FYI -The Board only has one parent rep. which is our chair.

- CAAC comm. has overlap with various groups represented.

### EXTENDED DAY PROGRAMS

Brief History

- We apply for grants to support the extended day programs.
- Our grants are drying up, but we will try to keep things going.
- Programs are Basketball, Math lab, STEM programs.
- After school programs cannot seem to collect fees except basketball.
- We don't have a neighborhood, students like to hang with school friends.

Long Term Strategy?

- We want to keep programs going.
- Get enrollment up, hopeful for corporate support, looking for grants.
- Welcome a board member who is proficient at writing grants.
- Parents not informed of loss of grants, willing to pay fees, or help fund?
- Involve parents, and students. Word of mouth from everyone. Promote!

- Students want to know what happened to dragon cave.
- We see importance to being open after school, we are committed.
- We have donation of Granola bars.
- Can we create an endowment model?
- Funding for refuge immigrants?
- Promote us on social media and everywhere.
- Parents need to be told what they can do.
- What is per-pupal cost for after school programs?
- Back Page handout – Funding

**Action Item;** By January, come up with some ideas to gather funds.

### TITLE I PROGRAMS

- See handouts attached.
- Funding – back page, CAAC Council directive.
- Parent engagement policy, Compact for success, Improvement plan
- We use CANVAS to disseminate information to parents -privacy issue.
- Need a “dummy sheet” for canvas help.
- Automatic canvas or opt-out.
- Bring up in parent teacher conf. in case of emergency.
- Students inform parents.

### CALL TO ADJOURN

5:30 - Jodi 2<sup>nd</sup> motion.