

## November 2017 Meeting Mins

1. Call to Order @ 9:30
2. October Meeting Mins approved
3. President's Report: Report cut short due to time
  - a. Guest Speaker coming in January to speak about district/levy etc.
4. Treasurer's Report
  - a. Suggestion made to have a CPA do our taxes in the future
  - b. Insurance increased from 1 million to 2 million
  - c. Raised \$2,915 during gift card drive
5. Committee Reports
  - a. Outreach:
    - i. Issaquah Schools Foundation-tabled till next month due to lack of time
    - ii. Caring Through Sharing:
      1. Suggestion made for better signage.
      2. Susie to make an announcement at movie night
    - iii. Bingo Night:
      1. Suggestion made to buy dobbers and a proper bingo set
      2. Plan is to max out at 200 people
      3. Question raised as to where the signage went
      4. Signup Genius going out closer to the event
    - iv. Kindergarten Night Recap:
      1. 25-30 people attended
      2. Suggestion made to have the time be 60-75 mins instead to this years 90 mins. Those who attended felt 90 mins was a bit too long
  - b. Communications:
    - i. Yearbook-Stephanie reached out to the teachers
    - ii. Directory-already distributed (earlier than the previous year)
  - c. Programs:
    - i. Reflections Recap:
      1. 25 entries
      2. 9 moving on to the district
    - ii. Fitness Night Recap: tabled until the next meeting
  - d. Fundraising/Membership:
    - i. Auction Update
      1. Undertaking procurement
        - a. Of 50 requests, 1 will land
        - b. Going to send out Signup Genius for items
        - c. January is a good time for wine donations
        - d. Corkage not covered by hotel
        - e. Selling tix for teacher experiences
        - f. Wed morning procurement meetings will be at Nina's
        - g. Question raised-when do we open tix sales? In the past it's been January.
    - ii. Book Fair

1. 988 book fair on Monday
      2. If you can help in the afternoons please do, having issues finding help
        - a. Suggestion made to possibly post on Facebook
    - e. Service/Recognition
      - i. BBQ Recap:
        1. Treats went really well
        2. Still looking for help
        3. It's a big learning curve
6. Principal's Report
  - a. Continuing to be very involved with school district regarding construction
    - i. Using staff to help space plan
    - ii. Targeting winter break to line gym floor
    - iii. Rubber tiles will be the new flooring
    - iv. He attends 4-5 meetings per week
    - v. On time, as of now.
  - b. Discussion ongoing about future elementary/middle/high schools within the district.  
Look for more information in the district email
  - c. Question asked: What's going well?
    - i. Library recess
    - ii. No overheard negative talk about construction
    - iii. Recess/lunch switch
      1. Less recess issues
      2. More lunch eaten
    - iv. Principal Terry knowing individuals
    - v. Art program
  - d. Question asked: What needs improvement
    - i. More balls at recess
    - ii. Construction workers leaving at dismissal
  - e. Cougar Ridge is already accommodating Newcastle Commons children
7. LAP Building Plan (Mrs. Daley)
  - a. LAP stands for Learning Assistance Program
    - i. Is a reading club funded by state grant money
    - ii. Provides support in reading comprehension, fluency, and phonemic awareness
    - iii. Students qualify from a comprehensive needs assessment, teacher referral, smarter balance assessment, etc.
    - iv. Provides additional high quality, intensive reading instruction for students below standard in reading.
  - b. Kids come to lad "in addition" to scheduled class reading time
  - c. Monday, Tuesday, Thursday is when Mrs. Daley is at Cougar Ridge
  - d. ELL and Mrs. Daley go over assessments to see if issue is ESL or not
  - e. Best case is to have 14-15 weeks if possible
8. Move to Adjourn
9. Adjourn at 11:05