
REEF BOARD MEETING MINUTES

**February 8, 2017
6:00 PM – 8:00 PM**

REEF Meeting (public meeting open to all members)

Board Member Roll Call/Establish Quorum: (✓ if present at meeting)

Directors (Expiring 6/18)			Directors (Expiring 6/17)			Non-Voting Members	
✓	2	<i>Dawn Fitzgerald ~ Annual Fund</i>	✓	9	<i>Lisa Hall ~ Vice President</i>	✓	<i>Christy Bazemore ~ Principal</i>
	4	<i>Robert Mislant</i>	✓	1	<i>George Polchin ~ Treasurer</i>	✓	<i>Megan Arce ~ Teacher Liaison</i>
✓	6	<i>Tammi Flemming ~ A/R Financial Secretary</i>	✓	11	<i>Maureen Burke ~ President</i>	✓	<i>Laurel Phelps ~ Teacher Liaison</i>
✓	8	<i>Cortney Hyman ~ Room Parent/Volunteer Coordinator</i>	✓	5	<i>Ian Jay ~ Hospitality</i>		
✓	10	<i>Brittney Myles ~ Rose Run</i>	✓	3	<i>Dawn Battles ~ Secretary, Rose Run</i>		
✓	12	<i>Nicole Halabisky Lowry</i>	✓	13	<i>Scott Fooks ~ Budget Committee</i>		
✓	7	<i>John Lucchetti</i>	✓	14	<i>Emily Schwabecher - Apparel</i>		
	15	<i>Open</i>					

Meeting notice posted to school bulletin and Parent Square: January 25, 2017.

I. BOARD BUSINESS

- **Welcome/Roll Call**

- Call to order at 6:01 p.m.
- Roll call & sign-in sheet circulated
- Cortney moves to approve minutes from January. Tammi seconds. 9 yays. 0 nays. Minutes approved.

II. MEMBERSHIP BUSINESS

● **Girl's Inc. (Leah Tabas)**

- Girl's Inc. picks up girls from Roosevelt after school and brings them to the main center on Cota St. Their core values include Smart, Strong and Bold. They serve all socio-economic levels and provide financial aid. Full time tuition (3+days/week) \$100; 2days/week or less \$60. Summer tuition full time is \$180/week. \$90/week for part-time.
- Partnerships in community: UCSB; SB Museum of Arts; SB Channel Keeper; Surf Happens.
- Ages K-6 at SB Center. They pick up from all public elementary schools. Goleta center has a teen center. Summer sessions are 7:30 a.m. – 6:00 p.m. and include STEM classes and other enrichment programs and community service.
- Want to be included in school programs or if you wish to volunteer at Girls Inc to help with homework; contact Leah with details

● **Yearbook Update (Nicole H.)**

- Hired photographer has been excellent; going to many school events and is on schedule
- Yearbook sales go on sale next week. Price for early sales is \$28/ea; late buys \$35/ea.
- All yearbook orders are due 4/25/17; there will be no late orders accepted.
- 6 out of 26 pages have been sold for personal pages. Deadline is 4/7/17
- Ms. Guajardo is hosting 6th graders to help input/design a large section (12 pgs) of the yearbook that will belong to 6th graders.
- Will follow-up to find out how much it might cost to put in a second, lower quantity order and whether digital copies are available.

● **Principal's Update (Bazemore)**

- Thank you to Lobster Boil; it was a fun event
- Boxtales here today and the whole school was able to see them and enjoyed tremendously
- Social Media presentation planned for Feb 15th; Officer Tuazon, District Safety Resource Office, Police Officer who partners with the school district. Has individual kid-friendly presentations for 4th, 5th, 6th graders. That evening will present in Library 5:00 – 6:00 p.m. for parents and kids.
- GATE presentation March 14th 6:00 – 7:00 p.m. to present all things GATE. Testing, strategies in/out classrooms. District GATE reps will be here. It will be open to several schools in the area. There was much discussion around the need for Roosevelt to better promote our GATE program so families don't feel the need to leave the

school (and go to Washington, for example) in order to get a quality GATE education).

- English Learning afterschool started yesterday; large 1st – 3rd grade group; 26 kids participating. 10 kids from 4th – 6th grade. Will be on Imagine Learning specific to target learning English language. All EL identified students will soon have access to the online segments Imagine Learning in the classrooms.
- 3rd grade teacher Ms. Warwick and Front Office Emily Young nominated for Night of the Stars recognition to happen in April
- Playground update: Looking at having a small parent volunteer group who are trained on restorative approaches, which include conflict resolution, etc. to help on playground. Want to increase the ration of supervision to students. Considering changing recess times for various grades. Currently recess includes 1st, 2nd and 3rd grades; looking at combining Kinder and 1st grades.
- Counselors: going into classroom to teach teamwork, collaboration. Making 1st grade a priority
- ELAC meeting March 1st; Site Counsel March 1st
- SSEPAC (special ed. parent advisory committee) February 14th.

- **Teacher's Report**
 - Lobster Boil was wonderful and a successful community event; teachers appreciated that they were sponsored.
 - 2nd grader won Rose Run logo contest: Oscar Green.
 - 100th day of school celebration was fun and successful
 - Chinese New Years Day parade was today
 - 4th – 6th grades went to SB Symphony last week. The students really enjoyed it. They also were able to go to SBIFF and see a movie and speak with the producer today.
 - TK/K are on half days until 2/24/17.
 - 3rd grade teachers are requesting support for 3rd grade sales. They practice sales skills, they make craft items, all funds raised go to charity. All students get to shop at the sale. They used to have a grant fund but it is no longer available. This will be the last year they will do this. Request is \$200/class x 3 = \$600.00
 - 4th grade update: Extended field trip occurred where students went to Courthouse to draw, library and Museum of Art among other stops. Students built motors in class with volunteer engineer. Working on Great Kindness Challenge where students do kind things for each other. There will be stations setup at recess.

- **Treasurer's Report (George Polchin)**
 - a) Total checks this month: \$64,063.08
 - b) Self-Funded: \$115.00
 - c) REEF draw down \$63,948.08

- \$146,762 (of \$154,000) paid to district at this point for curriculum specialists.
- Tammi moves to approve all checks and treasurers report. John seconds. 12 yeas. 0 nays. Checks approved.

- More information from Montecito Bank & Trust obtained. Motivation is to get higher visibility for their private grant awards (\$1M/year). They also have online banking, which is a benefit. REEF has researched fees and options and recommends we change checking/savings accounts to Montecito Bank & Trust and move our CDs/Money Market accounts and investments to American Riviera Bank (\$226,000), where board member Robert Misleng works. There is no impact to fees charged. Courtesy vote was held to switch banks to American Riviera and MB&T with the final details left up to the discretion of George and Tammi. Lisa moves to move the accounts per treasurer discretion; Nicole seconded. All membership in favor. 24 yeas; 0 nays; 1 abstain.
- Tax prep – alternate source is cheaper. Scott F. will get a quote from Bob Renaut. John E. recommended we seek advice with a financial planner as well. George will put a request out on Parent Square for a parent who can help.
- Budget Amendment vote:
 - a) Onsite shed cement slab estimate \$5,500.86. Current off-site storage costs are \$2,070 per year. Actual shed (10 x 12) can be donated. Location has been determined by the district. Tammi moves to approve; John L. seconds. 28 yeas; 0 nays; 0 abstains. Budget approved.
 - b) Teacher’s 3rd grade sales request \$600.00. One year only. Dawn F. moves to approve; Nicole seconded. 28 yeas; 0 nays; 0 abstains. Budget approved.
 - a) Art Show: Ms. Horner requested funds to put on 1st annual art show. \$700.00. Includes food, supplies, etc. Date proposed 4/6/17 4:30 – 6:30 in Roosevelt courtyard. Dawn F. made a motion to approve amount \$200 for art supplies only at this time; Scott F. seconded. 28 yeas; 0 nays; 0 abstains. \$200 budget approved.
- Recommendation to put back on the agenda to set parameters and goals for budget reserve and how it ties in with the instructional vision.
- **Poker Night (John E.)**
 - 5th annual event
 - March 4th at the Carriage Museum 2 p.m. – 10 p.m. (final times TBD)
 - Adults only; friends, co-workers, community invited.
 - \$35.00 to go or \$100.00 to play poker.
 - \$1,200 high roller tables; already have 2 committed
 - Looking for sponsors in return for website advertising.
 - Need help for recruitment for tickets, especially TK/K, 1st and 2nd grade parents.
 - Looking for donations for services or items.
 - Need help the night of working the event.
- **Rose Run Update (Dawn B.)**
 - Official kick-off party held, light but enthusiastic turn out
 - Start of Corporate Sponsor commitments \$9,600 so far
 - i. 6 Volunteers; Dawn F. agreed to organize initial contact list
 - ii. Still need Subcommittee lead

- iii.** All logos due end of February for T-shirt
 - Next is the Teacher/Teacher Challenge contest
 - Prize donation will be the next focus
- **Lobster Boil Update (Dawn F.)**
 - Event was February 4th
 - It was well attended and a lot of people helped to make it happen.
 - There were tickets sold; early estimated money raised is \$6,000. Funds will go to REEF general fund.

Curtney moves to adjourn the meeting. John seconds.

Meeting Adjourned at 8:14 PM.