

REEF BOARD MEETING MINUTES

**October 12, 2016
6:00 PM – 7:30 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 | |
|---------------------------|----|---|---------------------------|----|---|--------------------|--|
| X | 2 | <i>Dawn Fitzgerald ~ Annual Fund</i> | | 9 | <i>Lisa Hall ~ Vice President</i> | | <i>Christy Bazemore ~ Principal</i> |
| X | 4 | <i>Robert Mislant</i> | X | 1 | <i>George Polchin ~ Treasurer</i> | X | <i>Megan Arce ~ Teacher Liaison</i> |
| | 6 | <i>Tammi Flemming ~ A/R Financial Secretary</i> | X | 11 | <i>Maureen Burke ~ President</i> | X | <i>Laurel Phelps ~ Teacher Liaison</i> |
| X | 8 | <i>Courtney Hyman ~ Room Parent/Volunteer Coordinator</i> | X | 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> | X | 13 | <i>Scott Fooks ~ Budget Committee</i> | | |
| | 7 | <i>Open</i> | | 14 | <i>Open</i> | | |
| | 15 | <i>Open</i> | | | | | |

Meeting notice posted to school bulletin and Parent Square: September 25, 2016.

Meeting minutes taken by Dawn Fitzgerald in Dawn Battles' absence.

I. BOARD BUSINESS

• Welcome/Roll Call

- Call to order at 6:08 p.m.
- Roll call & sign-in sheet circulated
- Ian moves to approve minutes from September. Dawn F. seconds. 7 yays. 0 nays. Minutes approved.
- Maureen circulates thank you letters to REEF from 2nd grade students.

II. MEMBERSHIP BUSINESS

a.) New Board Members (Maureen Burke)

- Maureen introduces John Lucchetti and Emily Schwabecher.
- John Lucchetti voted onto board. Unanimous. 7 VOTES
- Emily Schwabecher voted onto the board. 8 VOTES

b.) New Business (Laura Capps)

- Laura will be on the Santa Barbara Unified School District school board this year. Introduces I & J bond measures. J is devoted to elementary schools and is for 58 million dollars. The money would help replace and repair portables, pipes, water quality is not great, water conservation. At Roosevelt the priority is to the revamp the cafeteria and playground. Millions will come to Roosevelt if this is passed.
- Measure I is for Junior High and High School worth 135 million. The money will allow SBUSD to have the first right to negotiate the sale of the 9-acre campus of the adjacent Armory and it will also be able to make some critical infrastructure improvements.
- Portables have terrible lighting, they cost a lot of money and get moldy and are not supposed to last long. The only real opposition is fiscally, but the current Parcel A and B tax is sun setting. Homeowners are paying \$50 a year for A and B and if I and J come on you'll see a bump of 5 to 10 dollars.
- When you do school construction jobs go up. It's a good job creator.
- With the Armory the school District would own it.
- This push is to try and overcome ballot fatigue. The measures are at the end of the ballot so Laura just wants to get the message out there.

c.) Principal's Update (Christy Bazemore)

- Christy not present. Delivered by Laurel Phelps and Megan Arce.
- Thank you to Laura Capps for the I and J summary.
- Thank you to Danny and Beth Klein for the basketball hoops.
- We have all the curriculum specialists hired including now: Melissa Armstrong (5th /6th) Jaclyn Jimenez (1st) Madeleine Towery (2nd)
- We have some title one funds that she wants to use to get Mr. Estrada back for 6th grade part time.
- Volunteer-ship. There's a process to go through. Check in with the office. Forms are in the office.
- Fall Ball is coming up on October 28 from 4-7pm. Information is going home in this week's Thursday folder.
- Thanks for coming.

d.) Teacher's Update (Phelps/Arce)

- Thanks for the new specialists.
- 6th grade is heading to science camp this week. They have to bring a cabin leader for every cabin which means they need 10 leaders. In the past, they were able to bring high schoolers and there were enough parents. This year SBUSD decided it was not legally appropriate to bring the high school kids. The only other option was to find adult volunteers. 10 parents need to miss 4 days of work and life and pay for TB testing and be inaccessible. They currently don't have enough parents. They are leaving on Tuesday.
- Ms. Phelps knows it's a lot to ask from parents, but would like to continue the discussion of what needs to be done differently next year.
- Right now they have three fathers and two moms and at least two from the academy (the school they are going with.) They need 10.
- Miss Arce's update is that things are going well in kindergarten and they are going to the pumpkin patch tomorrow.

e.) Annual Fund Update (Dawn Fitzgerald)

- We're almost ½ way through the drive and have raised \$38K.
- Dawn brings up possible Poinsettias for sale for the holidays.
- Ian will talk to Yvonne about Poinsettias.
- Plan to hit all coffee connections again.
- Plans to send out PS posts with photos and bios of all curriculum specialists and what they cost.
- Phelps and Arce agreed to repost to their grades.

f.) Lobster Boil (Robert Mislant)

- Robert introduces himself and John Lucchetti as Rotary club members who have thrown this Lobster Boil in the past at The Harbor Restaurant on the pier. It can net around \$10K.
- Wants to sell it as a social gathering. Recruit 4th grade parents to help raise the money needed to support CIMI, but not call it a CIMI fundraiser.
- He needs to recruit committee members.
- Wants to have a live auction and dessert run.

g.) Treasurer's Report (George Polchin/Tammi Flemming)

- a) Total checks this month: \$70,737.53
 - b) Self-Funded: \$14,857.03
 - c) REEF draw down \$55,880.50
- Maureen moves to approve all checks and treasurers report. Scott seconds. 8 yeas. 0 nays. Checks approved.

- Finger printing is \$57/person. It's starting to add up. George wants to talk to Ms. Bazemore about this.
- George has changed the treasurer e-mail to: treasurer@rooseveltschoolsb.org
- Ms. Horner (art teacher) has asked for \$495.00 to buy a drying rack for the classroom. George moves to approve. Scott seconds. 8yeas. 0 nays
- Agenda item regarding reserve budget has been postponed to a future meeting.

h.) New Business

- George asks for another volunteer to be at the on site council meeting.
- More discussion about reserve. \$70K in the account right now. Still need guidance and input on how to manage this money.
- Scott suggests having ½ the budget in the bank for the year at the beginning of the year.
- Robert Mislant: banks are working on budgets at this time of year and there's a compelling reason to move money to a community bank like MBT or American Riviera Bank because we might get better service.
- George requests to add agenda item for November to vote on the REEF bank. Currently Union Bank and propose to switch to American Riviera Bank or MBT.

Scott moves to adjourn the meeting. John seconds.

Meeting Adjourned at 7:34 PM.