

Northstar Middle School NAC Meeting Minutes

Date | time 14th November 2017 *at* 7:04pm | *Meeting called to order by* Holly Clark

Decisions

Voted to approve the following:

- Minutes of October NAC meeting.
- Grants 1, 5, 6, 7 as written; grants 2, 3, 4, 9 with modifications

Minutes of Previous Meeting

The October minutes were approved as distributed.

Principal's Report

- Northstar will be the host school for the December 4th LWSD board meeting at the Resource Center. If parents volunteered to help with setup on 11/29, Nell will contact them. She also needs a few volunteers to help take down the display on 12/18 (this is the first day of Winter Break so students can help too).

Head Teacher's Report

- The Dracula ballet performance was fun.
- This Friday's field trip is to the Pacific Science Center: an update about lunch has been sent to parents.
- Some students did trick-or-treat for UNICEF and raised \$825 (including matching donations for cash).

Treasurer's Report

Treasurer Cushla MacKenzie reported that our income is below budget: approximately 20 families of 7th and 8th graders have not yet paid the annual donation and some corporate matching is also missing. Cushla will be following up with families.

Another 27 riders are needed to make the ski bus break even.

Grants

Grants Coordinator Heather Cramer described each of the grant applications and took questions and comments. She stated that the budget was \$5000.

#2: Cooking class at 21 Acres. Conference week chair Yvonne Quirnbach-Brundage stated that \$500 would be sufficient to fund this field trip.

#3: Babysitting workshop. There was concern that, because this conference week class will last 4 hours, some students might not want to commit to the class for a whole morning. It was agreed that attendance will be a maximum of 12, but if there is more interest the class will be offered again in June. The grant was reduced to \$300.

#4: Parkour. Nell stated that LWSD Risk Management must review the vendor's insurance and lesson plan before this class can be approved.

#7: AED for the office: Nell reported that LWSD would cover the costs of installation and maintenance because it will be purchased through the district.

#8: Birds and bees parent education: This talk is sometimes presented at other schools as part of the parent education program and is free to attend. The attendees voted to eliminate this application.

#9: Replacement items for guitar circle: Treasurer Cushla MacKenzie reported that funds are available from the annual NAC budget to cover some of this expense.

The following grants were approved as submitted:

#1: Printmaking supplies for art classes

#5: Rosie the Riveter performance

#6: IXL Science

#7: AED for the office

The following grants were approved with modifications:

#2: Cooking class at 21 Acres: approved \$500

#3: Babysitting workshop: approved \$300

#4: Parkour class: \$500 approved but LWSD approval is required.

#9: Replacement items for guitar circle: approved \$300

Other Business

Co-President Ron Clark stated that SimplyCircle will be our new communications tool. The trial has been extended to 3 months and we have product support during that time. Only 65 parents have accepted invitations to join so far. Ron will ask Harriet to send the invitation and information to all parents.

Co-President Holly Clark stated that 6th grade parents are needed to shadow the following positions:

- treasurer
- secretary
- conference week coordinator
- 8th grade graduation
- talent show
- science class/earth day coordinator

Important Dates

- | | | |
|-----------------------|----------------|--|
| • Wednesday | Nov 22 | 11:10am school dismissed |
| • Thursday and Friday | Nov 23 and 24 | No school – Thanksgiving break |
| • Tuesday | Dec 5 | 6:30pm, Information Night for prospective students |
| • Thursday | Dec 7 | Vision screening for 7 th grade |
| • Friday | Dec 15 | Field Trip- North Bend Theatre |
| • Monday – Friday | Dec 18 – Jan 1 | No school – Winter break |
| • Tuesday | Jan 2 | Back to school |
| • Tuesday | Jan 9 | NAC meeting at 7pm |

Meeting Close

- The meeting closed at 8:10pm.

Next Meeting – 1/9/2018 7:00 PM, Northstar

- Meeting Minutes: <https://nsms.lwsd.org/studentsfamilies/nac-meeting-minutes>
- Attendance:

NAC MEETING ATTENDANCE SHEET FOR THE DATE OF: <u>14th November 2017</u>	
Name	Name
Christine Wookel	
Holly Clark	
Heather Cramer	
Joanne Wells	
Gvonne Binoche	
Jennifer Bosworth	
Lari Vandenberg	
Rosemarie Buchanan	
Steve Matz	
Pwini Kansara	
Natalia Pokatawa	
Jeff Reeder	
Cushla Muenici	
VINCE SICURELLO	
LOKESH KOPPOLU	
PRAJAKTA KORDE	
Ashutosh Korde	
PON CLARK	