

Oya No Kai

Board Meeting Minutes

Tuesday, April 27, 2010

Board members present: Alison Walcott, Julie Nieman, John Baumgardner, Kurt Lootens, Sarah Stephens, Melissa Gorgan Clark, Maya Mori, Teresa Schultz, Cathy Zaerr

The meeting was held at the home of Sarah Stephens. Minutes from March were approved with corrections.

Interns: Orientation went well.

One intern may not be able to come due to medical issues. She may come later, in the fall of 2010. In the meantime, ONK has approved an additional intern. We may have a total of 20 interns.

Joyce Iliff will receive a \$1,700 payment for 14 months of intern teacher training. (34 hours at \$50 per hour).

ESL: Michael Walcott will be the sole teacher of ESL. He may rent a 15 passenger vehicle for transportation on field trips up to four times a year.

Spring Festival: Sarah will send out a sign-up for festival.

Westwind: There is still room for the first weekend. The second is full. Planning is moving along just fine.

Auction 2011: Date- first weekend in February. Venue- The Plant, and industrial building at 9th and SE Morrison. It can hold up to 300 people.

High School Re-design: The current feeder pattern is maintained.

FLAP grant meeting: The 10th/11th grade trip is shaping up. The current plan includes a six week stay in Japan with about 25 students participating. Rough cost estimate is \$3,500. There would be no parent chaperones and two teachers. This would not be a PPS or an ONK trip. How to finance the trip includes discussion about how class funds are kept. We need to gather parental feedback and further explore ways of maintaining class funds. No changes will occur at this time.

Fifth grade exchange: Airline tickets have been purchased. Forty-three students and 9 chaperones are attending the cultural series. Costs are \$2,000 per student. The board supports decision made by the trip committee. Long term planning includes adding an application process and parent questionnaire. More information will be asked for and explained following an earlier time line. Current fourth grade families' letters of intent are due on April 30, 2010. Current third grade families are planning an

informational meeting next fall. An information night open to all grade levels is being considered for fall of 2010.

Board openings: Kurt, John, Julie and Maya's terms will be ending this year. The by-laws, including the section on committees, will be updated this summer. Let Sarah know what committees/jobs you currently do and what you are interesting in adding to your plate. Teresa requested, for the sanity of Julie, to streamline the trip treasurer's role/needs, so that they don't take too much of Julie's time.

Board retreat: An all-day, all-board retreat is being planned for early June.

Our next meeting has been rescheduled for May 17th, 2010.

Respectfully submitted,

Cathy Zaerr, Oya No Kai secretary