

F.W. Parker Charter Essential School

Minutes

September Development Meeting

Date and Time

Wednesday September 4, 2019 at 7:30 AM

Location

Nicky's Table

Committee Members Present

D. Osofsky, H. Pierpont, J. Bartsch, J. Saxe, K. Tedstone, M. VanderWilden, T. Sumner, Z. Basma

Committee Members Absent

J. Churchill, M. McKenna, S. Reinhorn

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Tedstone called a meeting of the Development Committee of F.W. Parker Charter Essential School to order on Wednesday Sep 4, 2019 at 7:30 AM.

C. Approve Minutes

J. Saxe made a motion to approve minutes from the Development Committee Meeting on 06-04-19 Development Committee Meeting on 06-04-19.

T. Sumner seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Development 2019-2020

A. Community Conversations

Katrina updated the group as to the slight change in planning for the Community Conversations. Having the conversations be class-wide would make it difficult to do

small group work and might make finding places to hold these events challenging. For these reasons, we have decided to provide 8-10 sessions in different communities that families can choose to attend.

Todd discussed the creation of a draft of a facilitation plan for these sessions.

Discussion centered on making sure we include the following:

- What are the limitations of our current facility as is?
- We have high expectations of our students and we need to provide an environment that supports that.
- We have an ACTIVE CURRICULUM and you can't do that well with such drastic changes in the environment (such as temperature)
- We don't just sit at desks at Parker.
- This year we will be doing an integrative ask- for capital and operating.
- August/September and May/June will be greatly affected by these improvement. It will increase productivity and allow for longer attention spans
- Aligns with our values around greening our planet
- Invite future hosts to the first gathering so they can get a feel for how their evening/session could go.

B. Upcoming tasks/events

- Board of Trustee thank-a-thon- agreed that we should do this again with a script for a phone call and then a follow up email.
- PLP Days we will staff as we can (Hannah offered for October 11th)
- November Thank You Days- talked about limiting to Monday-Wednesday
- 25th celebrations- May 1-2, 2020. Katrina briefed the group on the planned activities

C. Advocacy

III. Closing Items

A. Adjourn Meeting

J. Saxe made a motion to adjourn the meeting.

H. Pierpont seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 AM.

Respectfully Submitted,

K. Tedstone