



**Walnut Acres PFC General Meeting**  
**Walnut Acres Library**  
**Tuesday, February 11, 2020**

7:03 p.m.	<b><u>Call to Order/Welcome/Introductions</u></b> <ul style="list-style-type: none"><li>Members present (see attached)</li></ul>	Brooke Giddings
7:04 p.m.	<b><u>Approval of Last Meeting's Minutes</u></b> <ul style="list-style-type: none"><li>Tim moved to approve</li><li>M'Lissa seconded</li><li>Motion passed, no abstentions</li></ul>	Kristin Shopp
7:05p.m.	<b><u>Principal's Report</u></b> <ul style="list-style-type: none"><li>TK and K orientation went very well</li><li>Safety Plan update: bollard quote came in-very expensive<ul style="list-style-type: none"><li>Waiting to hear back from MDUSD maintenance</li></ul></li><li>District Survey<ul style="list-style-type: none"><li>strong desire for counseling support and noon supervision</li><li>Teachers Union will receive a 5% salary increase over 4-5 years-voting on hold until the district can prove funding</li></ul></li><li>California School Parent Survey<ul style="list-style-type: none"><li>must have 70% participation</li></ul></li></ul>	Lang Luong
7:15 p.m.	<b><u>Teacher Reports</u></b> <ul style="list-style-type: none"><li>Teachers not present</li></ul>	Mia Carella & Stephanie Perham
<b><u>PFC Executive Board Update</u></b>		
7:17 p.m	<b><u>Parent Survey</u></b> <ul style="list-style-type: none"><li>findings/responses attached</li></ul>	Brooke Giddings
7:20 p.m.	<b><u>Current Financials</u></b> <ul style="list-style-type: none"><li>see attached</li></ul>	Marty Keese
<b><u>Happening Now: PFC Committee Updates</u></b>		
7:25 p.m.	<b><u>Activities</u></b> <ul style="list-style-type: none"><li>Science Fair Update<ul style="list-style-type: none"><li>109 entries!</li><li>Carello did official judging</li><li>Top two projects from 3rd, 4th and 5th grade go to the district</li><li>District Showcase for all Science Fair participants<ul style="list-style-type: none"><li>March 20, 1-4:30</li><li>Willow Creek Center, 1026 Mohr Lane, Concord</li></ul></li></ul></li></ul>	Faye Mettler
7:32 p.m.	<ul style="list-style-type: none"><li><b><u>Auction and Gala</u></b><ul style="list-style-type: none"><li>Online auction begins February 21st</li><li>Looking for people to volunteer to help at the auction</li></ul></li></ul>	Shakeya Garcia
7:37 p.m.	<b><u>Vote on Amendment to PFC Budget</u></b>	Kristin Shopp



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- Vote to approve a request for a Bridges Math consultant to serve as a mentor to our staff at our March Professional Development Day. The cost for the Bridges consultant to come to our school to lead a 3-hour session is \$1500. This workshop will benefit all 27 classroom teachers. The funds would come from the PFC's unallocated strategic funds.
  - M'Lissa motioned for a vote for PFC to pay \$1500 for Bridges mentor at March Professional Development Day
  - Shakeya seconded the motion
  - Lang gave an overview of the program and what the \$1500 will provide for teachers
    - **Question:** How much did we originally pay for original Bridges training?
    - **Answer:** \$5100
    - **Question:** What is going to happen moving forward regarding Bridges training?
    - **Answer:** There is a hope that PFC allocates funds for professional development. How those funds are spent may vary. Many different models for professional development.
    - **Question:** Will there be additional requests for Bridges funding on top of allocated funds from PFC for professional development?
    - **Answer:** The hope is that there will not be a request, but it is possible.
  - Statement by parent brought to light the widespread cuts across the district and the need to be cognitive of what our budget can handle
- 14 yes, 0 no, no abstentions
- Motion passed

**8:00-8:30 p.m. Presentation: Learn about our STEAM Lab**

Patty Galindo

Slideshow attached

**7:55 p.m. Old Business**

- none

Brooke Giddings

**New Business**

- none

Brooke Giddings

**7:57 p.m. Meeting Adjourned**

**Next PFC Meeting will be March 10, 2020, at 7:00 p.m. in the Walnut Acres Library**