



RDCE Governance Council Meeting Agenda

Sept 27, 2017 3:00-4:30p.m Room 24

I. WELCOME / ROLL CALL

II. APPROVAL OF MINUTES FROM LAST MEETING - MS. HARRIS (2 MINUTES)

III. NEW BUSINESS

A. **Alternates' terms and voting role clarification** as 1st or 2nd year representative replacement. Alma Cordova stepped down. Only voting members' votes are recorded. Are expected to attend meetings. George, Abigail, Nubia. - Ms Haynes (3 minutes)

B. **Vote to confirm March Meeting date - March 14th**, - (2 mins)

C. **PFRD Bungalow Status Update** – (3 minutes) – Ms. Haynes

D. **Garden Cleanup** – Vote for Nov. 4th - 6 hours max (4 mins)

E. **Volunteer Policy Update** Sept. 2017 (3 mins) LINK to LAUSD bulletin:
<http://bit.ly/2hq2ZnR>

F. **Governance Sub-Committee list update** - Ms. Meyers (4 minutes)

• *Attachment 1: Completed Committee member information as of now*

G. **Restored budget funds return usage** - Ms. Haynes (6 mins)

H. **5th Grade Astrocamp Funding and initial deposit** – extended deadline for Astrocamp reservation. Discuss fundraising limitations. - Ms. Haynes (3 mins)

I. **Discuss Bylaws** – district update –whether we can have our own -Ms. Haynes (3 mins)

J. **Vote on School pictures.** – Oct 5th first date, company w/contract (3 mins)

K. **Halloween Parade and Dance (Oct 27th)** – PTA may be able to fundraise if paperwork goes through quickly enough. (5 mins)

IV. UNFINISHED BUSINESS

A. **PTA update** – Voting school-widemeeting on Oct 5th – Ms. Wiesbrock (6 mins)

B. **Fundraising/Direct Donations to School** –District verbiage - Ms. Haynes (3 minutes)

C. **PFRD Garden Donation Update** – Ms. Harris (2 mins)

Reports from Committees (3 min each) Arts, Curriculum, Grantwriting, Science, Strategic Planning, Positive Behavior/Attendance, Community Spirit, Beautification, Technology, Safety, ELAC, Budget,

Public Comment (3 min per person)

MEETING ADJOURNED

Principal: Erin Haynes Co-Chairs: Brooke Cadorette (Parent) and Patryce Harris (Parent) Vice
Chair: Beth Meyers (Teacher)

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