

**BEECHWOOD SCHOOL
FOUNDATION
MEETING MINUTES**

9/5/2018 MEETING
6:34 PM TO 8:11 PM
BEECHWOOD ELEMENTARY SCHOOL

Called to Order:	John Oates	Type of Meeting:	Regular Scheduled Meeting (Open)
Facilitator:	Julie Graham	Minutes:	Nicole Standley
Timekeeper:	N/A	Meeting Adjourned	John Oates

Attendance (Board):	
Present	Absent
John Oates	Kate Paul
Nicole Standley	Nathalie Dumont
Amy Choi-Won	Nick Thompson
Amy Von Esch	Scott Short
Cat Bulaon	
Cora Wilson	
Darren Jones	
Debra Powers	
Erik Bagger	
Jason Molino	
Leslie George Perez	
Paul Burke	
Rachel Hong	
Samantha Gong	
Ward Roviera	
Wendy Wise	

Foundation Advisor	
Julie Graham - Principal	Hannah Lim - Asst. Principal

PTSA Representatives	
	Alexis Allen

Non-Board Attendees	
Patrick Furey	
Kristy Passalacqua	
Ramon Merino	
Blake Borowski	

Foundation Board Meeting 9/5/2018

Meeting was called to order by John Oates at 6:34pm

Previous minutes are approved.

Welcome – Oates

- Thank you notes from Mrs. Bergeron's kindergarten class for the Centennial Farms field trip and incubators for the chicks.
- Pass out Ethics and Insurance forms to be signed and collected at the next meeting. (Powers, Rovira)
- Team Beechwood website needs updating. Some pages are out-of-date.
 - Sub-committee to update Team Beechwood Website
 - Update: Budget (Graham/Burke)
 - Update: Minutes (Standley/Oates)
 - Update: Remove information re: 5K (Standley)
- All agree to do something nice for Will (webmaster) for all his hard work. To discuss further as to *what* to do.
- Looking for additional alumni to feature each week for #OnceABobcat social media touts. Please send recommendations to nicolestandley@gmail.com

Minutes - Standley

- Board unanimously approves Foundation meeting minutes dated 08-06-2018.

PTSA update – Oates on behalf of Allen

- D4D – Wednesday, September 12th – CPK Brea Mall – (all-day)
- PTSA – Meeting – September 14, 2018 – teachers lounge – (8 am)
- PTSA – Room Parent Orientation – September 14, 2018 – teachers lounge – (9 am)
- Book Fair – September 24-28, 2018 – MPR
 - Teacher's Lunch + Preview on 9/20/18
 - Classroom Preview on 9/21/18
 - Cora to give Julie link for FB.
- Family Fun Night – September 26, 2018 – Book Fair / Food Trucks – (6:00 - 8:00 pm)
 - *Volunteers Needed!!!* Every volunteer that works two (2) or more shifts will get \$10 in Scholastic dollars to use towards their purchase.
- Middle School Orientation – Tuesday & Wednesday 1:00 – 4:00
- Middle School - Back to School Night & State of the School – August 15 2018
- PTSA – First Meeting – August 17, 2018 – teachers lounge
- Elementary – Back to School Night & State of the School – August 22, 2018
- Korean State of the School – August 29, 2018

Grade Level Teacher Notes K-2 – Powers

- K - Acclimating the children to the Beechwood campus and teaching the basic procedures and expectations since the concept of elementary school is brand new to them.
 - Began Readers' (RW) and Writers' Workshop (WW) much earlier than previous years (usually starts in January.) This will help the students recognize that they are readers already.
 - In WW, children have started "small moments" narrative writing.
 - The teachers are very pleased with the CGI math training, and thought it was fantastic.
 - Field trip to Centennial Farms is coming up in October.
- 1st - The teachers are grateful for the CGI math training and up and running with Reading and Writing Workshops.
 - They are halfway through both of their unit one series and planning the writing and reading celebrations.
- 2nd - Students are working on writing their personal narratives and writing workshop.
 - Learning to hook the reader with a great beginning. The students are building their reading stamina and practicing solving tricky words.
 - The students are excited about mystery science and learning about seed disbursement.
 - The teachers had a great experience at the CGI training and they've started implementing CGI strategies in the classroom.
 - Friday the children are celebrating grandparents and "grand friends" day in the classroom with a short readers theater using student writing.

Grade Level Teacher Notes 3-5 – Powers on behalf of Paul

- 3rd - The children have been busy adjusting to new routines and nightly homework.
 - New project: The children were ask what they aspired to be. They are reading picture books where the fictional characters display positive character traits. The students are then asked which traits do the they possess or want to develop in order to reach their full potential.
 - Teachers are excited to implement everything they learned during their CGI training day and look forward to exploring with "counting collections" and "unpacking" word problems.
 - (WW) Working on first narratives for a time, place, person, and thing. They will then decide which one they will pick to they will develop into a final piece.
 - (RW) The students have begun reading *Stone Fox* and they are learning to stop and ask questions when reading to help aid with comprehension. They are also paying attention to how the characters change and develop from the previous section.
 - Social Studies: The classes are using Google Earth on their iPads to learn their place in this world. Earth > North America > United States > California > Fullerton. Taking facts they've learned and making the information into a flip book.
- 4th - (WW) Children are learning the art of story writing as they draft their own realistic fiction stories.
 - Math - The teachers loved the CGI training.
 - Science - Began energizing everything with Mystery Science and the children love it.

- Social Studies - Studying the four regions of California. California state cookies coming up next Friday.
- 5th - (RW) is currently concentrating on fiction. Students will get in their partnerships next week to begin analyzing characters
 - (WW) Working on revisions for their small moment piece, and personal narratives.
 - Social Studies: Learning about the regions of the US. Students are working on group projects, focusing on one region. The children are creating an art piece as well as a technology piece about their region.
 - Science: The students are learning about water on earth and have learned how little drinking water is on Earth, and ways people get access to clean water.
 - Math: Working on place value on properties. The teachers loved the CGI training today and can't wait to implement what they have learned.

Note to Board: All of the teachers are excited about Math Mania Day next Wednesday, and found the CGI training beneficial.

Grade Level Teacher Notes 6-8 – Rovira

- Working on RTI response to intervention in math and language arts.
- Gearing up for Math Mania Day applying things the students are learning in class: logic, math, etc.
- Mr. Lee began Pathfinders to help the kids discover what their passions are and what interests them. (Grades 5 - 8).
- MESA started this week. That is Beechwood's math engineering and science achievement team. It is an after school club for sixth through eighth graders.
- Cross country began practices.
- Over the summer Mr. Rovira had training on the computer science app, Creator which is now the fourth module of Project Lead. The seventh grade's gets automation robotics and design and modeling and the eighth grade learns engineering and the environment.

Principals update – Graham

- STEM: Room 7 received all new "STEM-friendly" furniture. All of the pieces are on casters and the tables are larger than the norm.
- Math Mania Day is Wednesday, September 12th, and will happen once a trimester.
- Mr. Lee has begun Pathfinder and will tie the children's results into Career Day activities.
- The new dance teacher (Ms. Bradbury) started and is wonderful. Dance is replacing choir for the time being. Julie will revisit hiring a new choir instructor in January.
- "Mrs. Graham Reads" Read along series where the kids can respond via video vlogs.
- Emily Dougal is out of the class halftime and in school the other half. She's providing direct service to kids for kindergarten, and grades one and two. This is for students that look like they may need a little assistance. It is not formal intervention at this point because they are new to us

and we're just getting to learn them. She is also working in by helping the new second grade teacher up to speed.

- Allison Garcia, our RTI intervention specialist started interventions the second week of school. We're going off of data from last year. And so the student groups were already formed before we left This way the teachers were able to start intervening the moment kids walked on campus which made it makes a huge difference. By doing this, we get more sessions of intervention and throughout the year.

Treasurer's Report – Burke

- The Foundation has cash but that's only until it is reconciled with Teri. Right now there is approximately \$93,000
- October will be the 2018/2019 first financial report with the campaign results.
- Motion to approve John Oates as a bank signer. The motion passes uncontested.
- Paul to coordinate with John so he can upload details so that anyone can see how the Board processes and controls the money via bill.com.
- Paul to discuss access and permissions with John. Once determined, they will share it with the Board. (Per 3rd bullet, motion presented and unanimously approved with “second.”)
- Those waiting on reimbursements will now be paid.
- Still in the process of moving accounts to Wells Fargo. \$72K is in the WF account, and the remaining balance is still with Opus until all of the information is confirmed and our application is approved with WF.

Fall Campaign – Choi-Won

- To date, the campaign has brought in approximately \$45K, not including a parent donation of \$5K.
 - John shares a \$1,200 donation with Amy.
- The first drawing (parking space) was won by a student in Mrs. Vacca's kindergarten class.
- Week #2 Drawing – 5 Disneyland tickets
- Week #3 Drawing - 2 Dinner & Auction tickets
- Nicole Standley working on social media
 - Newsletter
 - Facebook
 - Instagram
- Cyber Security Program: In conjunction with Troy High School, approximately 50 Middle School students have signed up.

Fall Musical Theater – Beauty & The Beast - Passalaqua

- Show Dates – 11/15,16,17 & 18
- Huge interest this year in the musical. Parent meeting was standing room only.
- Max participation is 200 students, we accepted 212; 31 children are waitlisted.

Beechwood Gala – Borowski

- Auction set for early March (date TBD,) we have two venues on hold. Coyote Hills (reserved) is out of the running. Westridge is also reserved and more lenient.
- Gala transitioning into Golf, Auction, and Dinner (GAD) -- Board voted 'yes' on the switch via email.
- Goal is to exceed \$150K
- Hoping to max each team with one (1) Beechwood golfer per foursome.
- Looking to receive \$350 from every business that donated in the past, as well as new ones. (100 - 160 banners)
 - \$350 will buy a 2 x 3 banner with the companies logo for 4 months.
 - \$650 will buy a 2 x 3 banner, plus social media touts for 8 months
- No sponsorship or donation letter as been written.
- Tickets will be sold separately for golf, dinner and auction, or both.
- Ward Rovira's relatives can donate liquor.
- Discussed the option of having it on Saturday. Board determines this is not ideal.
- Anna Song helping with facilitating the event.
- Golf, Dinner, and Auction Committee formed.
- Using Gesture again this year.

World's Fair – Moreno

- Tabled

Open Agenda Items – The Board

- Website Updates

Meeting adjourned by John Oates at 8:11 pm