

TEP Meeting Minutes

Date: 9/10/2019

- Call to order 7:08 pm
- Present (quorum present):
 - Julianne
 - Stephanie
 - Sean Colgin
 - Miria
 - Tracy
 - Sarah
 - Mike
 - Fuji
 - Kelly Welch
 - Andrea Shreeman
- Resignation of Mary Vincent – Approved
- Recruitment – Board Members
- Vote in Fuji for Secretary – Approved
- Room Dinner Signups – going well, just missing 2 more.
- VAPA (Tracy Murphy)
 - Art Teacher – interviews going well and gave offer to the person they like. Feedback was that hours were too low – VAPA asked for increase in budget.
 - Budget is \$12k
 - Vote to increase budget for Art Teacher to \$14,850 – unanimous yes – plus an additional fundraiser from VAPA
 - Offer to be made to candidate; if accepted, art would start in October
 - Variety Show
 - Issue: not enough times slots
 - VAPA is working on solutions to make this a better process for next year – kids cannot perform in multiple slots, mention first-come first-serve
 - Possible Lunch time art project collaboration for Book Fair/ Halloween Decoration
 - TEP work with VAPA to create art - Friday, Dec 6 is kickoff – book fair is following week)
- Coyote Run update (Mike / Fuji)
 - Friday 9/27 – moving along
 - Need: Rosters, popsicle sticks, timers, whistles, water jugs, pop ups
 - Email Heather Lerner – messaging through room parents to for parent / class volunteers.
- Directory Ad Sales Update (Sarah / Julianne)
 - Sarah contacted everyone on spreadsheet – request to contact 1-2 businesses each, update spreadsheet.

- Target Gold sponsors
 - Put an ad in Messenger & Friday Focus & social media
- Halloween Carnival Update
 - Food & Bar – checking vendors
 - Bar – bartenders – Lagunitas / Barley Forge – ask Bonnie Graves
 - Emcee – need one
- Book Fair Status (Julianne)
 - Need chair for event
- Pizza Sales / Frozen Treats (Stephanie / Julianne)
 - Lisa O'Connor in charge of selling passes
 - Stephanie L running it
 - Frozen treats – running by Andy Monn, Stephanie L
- Maker Club (Andrea Shreeman)
 - Andrea – 3 pillars (art, science, technology) – crossover
 - Maker space – common core
 - Maker culture – high tech to no tech (coding, robotics, building, woodworking, 3D printing, etc.)
 - Within 3 years, want a physical space at the school. Combining library with maker space.
 - Dates:
 - 10/22 – 1:45-3 - Booked a 1-day how to make a documentary film
 - 10/29 & 11/5 – Coding Workshop
 - 12/10 & 12/17 – Nature infused clothing design workshop
 - Possible spring dates
- Computers/Tech
 - Tech Committee – won grant for 30 ipads – which are coming
 - Computers – after inventory, need to look at long-term plan
- School Auction – Committee Recruitment? (Sean) – no update
- Town Council – HAM Radio (Fuji / Science Committee)
 - TEP should pay for HAM radio 10/20 – Safety Committee – Amy, Roger – approved.
- Kindness campaign – Andrea Shreeman – get working with student council, teachers, parents, etc.
 - One idea: doing a mascot contest – school votes on and creates a mascot for the school – bonding exercise. Kids draw a mascot, vote on it, etc.

Meeting Adjourned 8:51 p.m.