



Sunrise Waldorf School PA

18 May 2022

18 May 2022 / 16:00-18:00 / The Hub

ATTENDEES

Name	Name
KATIE HUSTON	
STEPAHNIE SAYERS	
LEAH WINDERS	
KATHERINE LAMPSON	
KENDRA STIWICH	
SHEILA BADMAN	
HAYLEY POWERS	
ANDREA LARSEN	
ANDREA MASKELL	
MINDY REZANSOFF	
ANGELA WANG (ZOOM)	
LYNDON CROSSMAN	
HAZEL WHITEHEAD	
ALEXIS MORE	

- MR & MRS MOTHES SEMINAR. PRIVILEGE TO HAVE IT IN PERSON AT THE SCHOOL. 11 PARENTS ATTENDED
- NEXT SEMINAR FROM KATIA ABOUT RESILIENCE ON JUNE 1 VIA ZOOM. LAST SEMINAR FOR 2021/22 SCHOOL YEAR.
- 2022/23 SCHOOL YEAR STARTS WITH MISS POLLY IN SEPT & MR. MOTHES IN OCT
- SUGGESTION FOR ANGELA TO ENCOURAGE MR. MOTHES TO PICK A THEME AND KEEP TO 1.5 HOUR.

4. Garden - Jasmine

- KATIA HAS MENTIONED IT'S GREAT TO HAVE A GARDEN COMMITTEE, JASMINE'S GOAL IS TO HAVE LONG TERM SUSTAINABILITY IN THE GARDEN. THERE WAS A GARDEN COMMITTEE BUT IT HAS DISSIPATED. JASMINE TO PUT A CALL OUT TO HAVE FAMILIES, COMMUNITY TO JOIN. COMMITTEE TO BE CASUAL/INFORMAL. WILL BE IN NEWSLETTER & CLASS PARENTS. NEED MIN 3-4 PPL
- WE NEED VOLUNTEERS TO COME HELP WEED PLANTS
- TRANSFERRING MARKET GARDEN TO PA? STILL IN RESEARCH STAGE AS IT COULD AFFECT PSOC (ENROLLMENT FUNDING FROM GOV) IF IT WERE TO STAY AS SCHOOL MARKET. AGRICULTURAL & FINANCIAL LOGISTICS ARE NEEDING TO BE WORKED OUT. MORE TO DISCUSS INCLUDING APPROACHING SES, FACULTY AND SWSPA TO ENSURE WE ARE FOLLOWING REGULATIONS WITHIN OUR SOCIETY, MINISTRY REGULATIONS. CLARITY ON THE PURPOSE & VISION MOVING FORWARD.

GOALS FOR GARDEN MARKET:

1. MEANINGFUL OUTDOOR EDUCATION

2. COMPLIANCE ALC

3. GENERATING INCOME—FOCUSING ON ENROLLMENT, NEW STUDENTS IN GRADE AND ECE, SCHOOL WALK THROUGH, INFO SESSIONS WITH LISA HITCH

Faculty Update - Alexis

- REPORT CARDS
- CLASS PLAYS (CLASS 7 IS ADVERTISING OPENLY TO PUBLIC), OTHER CLASSES ARE MOSTLY FOR FAMILY
- CLASS TRIPS
- GRADE 8 GRADUATION

5. Administration Update - Katherine

- FOCUSING ON ENROLLMENT, NEW STUDENTS IN GRADE AND ECE, SCHOOL WALK THROUGH, INFO SESSIONS WITH LISA HITCH
- ORGANIZING CLASSES FOR NEXT SCHOOL YEAR

- WAIT LIST FOR KG, CLASS 1, CLASS 2
 - LOTS OF SPACE FROM GR 3-8
 - LOGISTICS OF CREATING AND EXECUTING EVENTS TO BRING IN NEW FAMILIES
6. SES Board Report - Andrea, Diana
- FIRST BOARD MEETING IN MONTHS, OPEN PORTION WAS ONLY 30 MINS
 - KENDRA IS WORKING CLOSELY WITH POLICY COMMITTEE TO UPDATE POLICIES

IV. Questions for the SES Board (5 mins)

Opportunity to ask questions or gain clarity around anything from the Board Report. Anything that isn't resolved in our meeting, will be brought to the Board via Andrea and Diana, our liaisons.

1. WHAT'S THE UPDATE ON THE WORKING GROUP, TO EVALUATE LEADERSHIP MODEL?

THEY ARE OPERATIONAL WITH 1 MEETING. STILL TALKING GOVERNANCE AND LEADERSHIP MODULE. LEADERSHIP CONTRACTS ARE DUE AND MOST OF BOARD TIME IS TAKEN UP WITH REVIEWING AND NEGOTIATING CURRENT CONTRACTS FOR ACTING PRINCIPAL / ADMIN. GOVERNANCE/LEADERSHIP REVIEW MAJOR TOPIC. THAT WILL COME FORWARD TO PARENTS WHEN AVAILABLE. POLICY STUFF TO PA BY SUMMER 2022.

2. IS THE BOARD DOING TEAM BUILDING ACTIVITY AND WOULD THEY LIKE PA SUPPORT?

YES, THEY ARE DISCUSSION AND WILL ADVISE WHEN THEY ARE READY FOR US TO STEP IN AND SUPPORT.

FURTHER QUESTIONS CAN BE EMAILED TO ANDREA OR DIANA

V. Gaming Grant (5 mins)

PA to vote on using the grant for Circus Equipment (incl. unicycles) and orange shirts for the entire school. Next grant deadline is June 30 - who will apply?

- 2 PA EXECUTIVES TO APPLY. READ FINE PRINT TO ENSURE WE ARE ALLOCATING FUNDS BEFORE DEADLINE.
- VOTED ON CIRCUS EQUIPMENT & ORANGE SHIRTS - VOTE IN AGREEMENT BY ALL MEMBERS PRESENT.
- ORDER SHIRTS, WITH IDENGENIUS ART FROM OUR LOCAL COMMUNITY. REACH OUT TO SUSAN K. LYNDON ALSO AS A CONNECTION HE WILL REACH OUT TOO.
- STILTS TYPICALLY MADE - CALL OUT TO PARENTS TO SEE IF SOMEONE WOULD LIKE TO BE HIRED TO MAKE. WAGE IN DISCUSSION

- KATIE & STEPH S TO APPLY FOR NEXT GAMING GRANT WITH SUPPORT FROM MINDY, SHEILA

VI. Mayfest Debrief (15 mins)

Feedback, how to improve the way Festivals are organized going forward. Festival committee? New Platform for Organizing.

- SEEMED SUCCESSFUL, POSITIVE FEEDBACK OVERALL.
- CONSTRUCTIVE FEEDBACK – COFFEE A MUST (MORNING STAR COFFEE?), MORE SNACKS, SOME VOLUNTEERS WERE NO SHOW.
- SILENT AUCTION SHOULD BE INSIDE, NOT ATTACHED IN MAYFEST. MINIMUM BID SHOULD VARY BASED ON ITEM.
- LEFTOVER ITEMS FROM PARENTS WILL BE PLACED IN MARKET GARDEN STAND FOR ONE DAY FOR ITEMS TO BE PICKED UP.
- PARKING UPDATE: OVERALL, TRICKY TO KEEP PARENTS AWAY FROM BLUE GROUSE. MARKUS HAS OFFERED TO BE THE PARKING VOLUNTEER GOING FORWARD FOR ALL EVENTS. SUGGESTION MADE THAT PARKING PEOPLE COUNT CARS SO WE CAN HAVE OVERALL ATTENDANCE NUMBERS FOR EVENTS.
- MORRIS DANCERS WERE AMAZING. THEY HAD A GREAT TIME AND WOULD LOVE TO COME EVERY YEAR.
- VENDOR UPDATE: THEY ALL WOULD LIKE TO COME AGAIN, NOT A LOT OF VENDOR SALES.

IDEAS TO IMPROVE FESTIVAL ORGANIZING:

- NEED TO FIND CREATIVE WAYS TO HAVE MORE PARENT VOLUNTEERS FOR FESTIVALS
- NEW PLATFORM FOR ORGANIZING/COMMUNICATION
- CLASS FESTIVAL PARENT AS WELL AS CLASS PARENT
- INCENTIVE FOR TOP PARENT VOLUNTEER AND/OR OPPORTUNITY FOR PARENTS TO POTENTIALLY PAY A VOLUNTEER FEE WHO ARE UNABLE OR NOT WANTING TO VOLUNTEER.
- POTENTIALLY A SEPARATE PLATFORM TO TRACK VOLUNTEER HOURS.
- CREATE FESTIVAL COMMITTEE

VII. Nico's Tree (10 mins)

PA to purchase a tree and discuss where to plant in Nico's memory

GARDEN AREA PRIOR YELLOW GATE GARDEN (ROSE GARDEN). ALSO NEAR THE OUTDOOR CLASSROOM AREA IN THE GARDEN. BARRY TO GO TO DINTERS AND CHOOSE TREE TO PLANT. KATHERINE TO REACH OUT TO BARRY.

VIII. Parent Survey Results (5 mins) TABLED TO JUNE 8TH MEETING

IX. Any other business (30 mins)

1. Treasurer for next school year **TABLED TO JUNE 8TH MEETING**
2. Parent Enrichment by AGM 2022 **TABLED TO JUNE 8TH MEETING**
3. PA Shed Clean out June 2022-Breakfast party **STEPHANIE S TO EMAIL PA EXEC**
4. PA Social - organize on school grounds in June - potluck style? **TABLED TO JUNE 8TH MEETING**
5. Parent Directory - update - next steps?

PARENT DIRECTORY 2022/23- ALEK TO GATHER ALL INFO SEPT 2022, TO BE DISTRIBUTED BY NOV BREAK NOV 22

PARENT DIRECTORY 2021/22 - STEPH S TO SEND PDF OF EXCEL TO LYNDON TO FORMAT.

6. Garden Market **SEE COMMENTS IN GARDEN REPORT**
7. Year End Teacher Gifts **TABLED TO JUNE 8TH MEETING**

Non Agenda Item discussed:

LAST DAY OF SCHOOL ICE CREAM VOTE - YES!!

Next PA meeting: June 8, 4-6pm

Closing Of Meeting (1 min) CLOSED AT 6:06 PM

To wonder at beauty, Stand guard over truth, Look up to the noble,
Resolve on the good, This leads us truly, To purpose in living, To
right in our doing, To peace in our feeling, To light in our thinking,
And teaches us trust, In the workings of god, In all that there is,
In the widths of the world, In the depths of the soul.

(Steiner's At the ringing of the Bells)

FINANCE REPORTS

Sunrise Waldorf Parent Association

Income Statement March 1, 2022 to March 31, 2022

REVENUE

Fundraising Revenue

Fundraising Misc	914.00
Total Fundraising Revenue	914.00

TOTAL REVENUE	914.00
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EXPENSE

TOTAL EXPENSE	0.00
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NET INCOME	914.00
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Sunrise Waldorf Parent Association
Balance Sheet As at Mar 31, 2022

ASSET

Current Assets

PA Cash Float Held by Treasurer	187.90
CC Main Account 100	9,920.53
CC Garden Account 101	2,778.99
CC Gaming Account 102	2,860.18
CC Social Initiavtive Grants 104	2,196.14
Total Cash	17,755.84
The Hub Deposit	100.00
Deposit Held Misc	200.00
Total Receivable	300.00
Project Funding in Progress	0.00
Total Current Assets	18,243.74

TOTAL ASSET	18,243.74
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LIABILITY

Current Liabilities

Accounts Payable	452.53
Total Current Liabilities	452.53

TOTAL LIABILITY	452.53
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EQUITY

Retained Earnings	
Retained Earnings - Previous Year	9,978.09

Current Earnings	7,813.12
Total Retained Earnings	17,791.21

TOTAL EQUITY	17,791.21
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LIABILITIES AND EQUITY	18,243.74
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