

SCC & PFFOW Minutes

9/20/18

3:15pm

Families: Sarah Schulz, Andrea Pastenbaugh, Sarah Kelly, Kristin Petersen, Meghann Larsen, Aaron Garrett, Ashley Anderson, Linda Munoz

Staff: Carlie Moore, Krista Dugmore, Jason Finch

Guests: Paul Schulte (SLCSD), Jessica Batty (WIA)

Welcome & Review of August Minutes

Motion to approve (SS), seconded (KD), unanimously approved.

Elections: Aaron C. Garrett is running for a final term as Chair, Ashley Anderson is running as Vice Chair to serve as Chair subsequently, Sarah Schulz is nominated for Secretary (AG), seconded (ML). *Motion to elect all candidates (KD), seconded (ML), unanimously approved.*

Outdoor Projects: Introduction of guests Paul Schulte and Jessica Batty.

Paul Schulte, Director of Auxiliary Services: \$325 is still allocated for the hill, the engineering report is back but there is not a final plan though they are exploring a tiered structure. Ideally a bid is out January 2019 but this could be later in spring.

- Dialogue about drainage solutions and why money would be concentrated on the hill when it won't address drainage to the remainder of the area; because drainage is a city issue the district's aim to to make the maximum amount of space usable without forgoing the hillside.
- Play structures are on a rotation; faculty with specific questions can e-mail Paul to get the timeline on when play equipment will be changed.
- Dog bags and signage will be handled by the district and the field will be resodded on a two year rotation, similar to soccer fields. This can be done now or in the summer -- John and Jason can communicate about the preference for time. This timeframe depends on faculty and staff feedback.
- Kindergarten shade is being addressed for the full district and this will take place in the fall and will be part of the district budget. PFFOW can price out a temporary option if teachers and students still desire this and attend the Jan/Feb SLCSD board meetings for more information.

Jessica Batty, Women in Architecture:

- Women in Architecture is a nonprofit for women working in the field of design. Major goals include: equity in the profession (licensure, community engagement) and competitions is one way to the organization addresses these goals. Past competitions include: Spice Kitchen Incubator, and an elementary school play structure.

- WIA can approach competitions in a few ways: ideas or an RFP with existing budget. There is typically a stipend based on the amount of work for designers, and there are changes depending on whether a structure needs to be built.
- An ideas competition seems most fruitful for long term fundraising and could take place after the district project is out to bid. Discussion of student involvement, WIA workshops and what stipend may be available from WIA. To move forward, PFFOW can present this for faculty feedback at an available faculty meeting.

SIC Update, Krista Dugmore: Childcare for SCC was discussed with a proposal that parents rotate to ensure full participation of remaining parents. The group generally prefers an option where older students are paid in some form for completing activities with children. The activities set out did help manage today's meeting.

Reminder of upcoming topics: 10/25 SNAP & Transit, 11/29 Enrichment (BTS, ELP), 12/13 Land TRUST plan.

Motion to adjourn (AA), seconded (SS), unanimously adjourned 4:05pm

PFFOW Jog-a-thon Discussion: Funds are only halfway to last year's total so everyone should [follow up with businesses or list new businesses to contact here](#). Envelopes for student collection will be in faculty boxes tomorrow. Parents can also sign up to volunteer/donate here: <http://signup.com/go/GRXasBZ>

- Approval of blue/white design for water bottles (thanks Andrea!) and discussion about correspondence with LDS to maximize cash award versus purchase of bottles. Andrea will finalize design and send to Ashley; John or Sarah will correspond with LDS with a donation receipt/invoice.
- Ashley will do the city documents and send Andrea canvassing forms.
- Jason will follow-up with district sound system.
- Sarah will check if Nicole can do warm-ups and confirm cool down option (Becky/Karen?)