



**Suzuki Charter School
Parent School Council Meeting and AGM
Thursday, May 10, 2018
6-7pm in the learning commons**

Council Chair: Kelly Komm
Vice Chair: Danielle Goodleaf
Secretary: Jacqueline Buch
Principal: Karen Spencer

1. Call to Order at 6 pm

- a. Welcome: Danielle Goodleaf
>Attendees: KK and DG

2. Matters for Approval

- a. Approval of Agenda: Danielle Goodleaf
>Moved by KK to approve the agenda; seconded by DG.
- b. Approval of Minutes of the Previous Meeting: Danielle Goodleaf
>Moved by KK to approve the March 2018 meeting minutes; seconded by DG.
>April 2018 meeting was cancelled.

3. Matters for Discussion

- a. NanoWriMo update: Danielle Goodleaf
>Books are published and available for purchases.
>Number of submissions increased exponentially.
>Plans for the fall have begun.
- b. Staff Appreciation planning: Danielle Goodleaf
>Projects are planned and initiated.
- c. Community BBQ volunteer organization: Danielle Goodleaf
>Coordinator of the BBQ - DG.
>Coordinator of purchases - KK.
- d. School Council Executives Intention to Return: Danielle Goodleaf
>Opening for Secretary.
>Succession planning for the fall.
- e. School Council Association PD Workshop selection for 2018/19: Danielle Goodleaf
>June meeting.

4. Matters for Noting

- a. Principal Report: Karen Spencer
>Charter school video
>Concert feedback
- b. Special Focus Report:
>Budget Update and Fundraising Priorities

5. Other Business

- a. Items for Consideration for June Agenda: Danielle Goodleaf
>Opportunity to share NaNoWriMo resources with teachers
>Calendar for 2018/19 - meetings; council information; parent workshops

- >Community BBQ Planning Update
- >Succession planning for council executive

6. Adjournment

- a. Moved by KK to adjourn meeting at 7:50pm, seconded by DG.
- b. Future Meeting Date:
 - Thursday, June 14, 2018 @10am - Meet in the Learning Commons