**EdenAcres Minutes 6/8/15**

**Attendance: Terry, Marcia, Charlene, Ray, Erin, Fallon**

**Vote: 5/27/15 minutes approved.**

[Minutes 5-27](https://mail.google.com/mail/u/0/#search/in%3Atrash+minutes/14d8e598fbf2b300?compose=14dcf04646f63da8&projector=1)

**Tasks**

* Terry – post updated flyers on website.
  + Write Op-Ed “Why to get kids outdoors”
  + Change age range to 4-12 on website.
  + Look into FGSD flyers.
* All – replace old flyers.
* Erin – ask Kaely to have market booth this week and next.
* Fallon - send Erin curriculum map.
  + Send Terry schedule for inservice days – which theme/which day.

**Reports**

* [Budget report](https://mail.google.com/mail/u/0/#inbox/14d7c1f6aa5f4f96?projector=1) – Fallon. US Bank doing HR/payroll, taxes, support - $205/month.
* Insurance through Lion’s Club- D&O Insurance- $400/year, Accident insurance - $300/year.
* Marcia – willing to take over accounting/treasury.
* [Camp enrollment report](https://docs.google.com/spreadsheets/d/1JT06-dECTQDKGvT0p3F5UiGYH7Am09oF0M0X-WPJZqw/edit?usp=sharing) – cancelled first two sessions. Sessions 3, 4 have several students. Can operate with 10 students, 2 staff members. Need to update flyer.
* [Marketing report](https://sites.google.com/site/fgexploratorium/outreach/publicity/current)– Marcia checked posted flyers- replenished, changed location, noted Spanish/English flyer. Skylar recommends placing ad in Asian newspaper.
* Street banner going up again next week, then on Lion’s triangle.
* CALC meeting – Terry – discussed hands-on opportunities for students. Really excited to work with us. Jessica- director, Jonathan- teacher, Christian and Ely. Looked into options for “applied arts credit” – environmental science or agriculture/food/natural resources options. Looking for another option related to design/build. Ie, PU doing a cob structure next year. Have $4,000 for whole year, whole school. Interested in some sort of pilot – 15 students/time, 1 day/week over 12 weeks.
* [Newspaper article](http://www.pamplinmedia.com/fgnt/36-news/262657-134776-community-briefs)- published in News Times this week under “community briefs”
* Adelante Chicas summer program – Fallon and Charlene met with Andrea to discuss tamale-making at Charlene’s. Discussed partnering, grant–writing. Lion’s might like to partner (have worked with Chicas in the past, tree-planting, etc.) This partnership with Adelante, as an established organization, is valuable.

**Discussion**

* Summer camp
  + Enrollment targets – on the way.
  + Hiring/HR – Bank set up to manage taxes, employee handbook that we can customize. Background checks in progress.
  + Site Prep – planting tomatoes, onions. Noah has a planting plan, could use some volunteer help (could send out an email).
  + Curriculum schedule as a guideline for prep activities - Need to put together activity bins week of July 6th. Fallon working on with McKaley.
  + Publicity – FGSD school flyer system – have to pay per month/per school. Terry would like to find out whether parents actually read these.
* Upcoming
  + Nana Cardoon fundraiser Tuesday evening – Fallon print flyers, registration for this event. Seating at 6 and 7.
  + Farmers market wed 4-8 – Erin register with Kaely.
  + Lion’s presentation Thursday at noon – Terry. Annual banquet on June 19th  at 6:00 – installation of officers and members, $15/dinner at 7:00, at the Farmstead across from Neil Armstrong.
* In development
  + Permacutlure design course – recommended 92 hours of instruction. Could be a 2-week period. Many programs provide education over weekends instead. Field trips – going to look at different sites, including more rural locations (Terry’s, Peter Hayes, Nana Cardoon). Let’s select some dates for this, and develop a plan for who could instruct what portions. Curriculum available on “Permaculture Institute of North America” site. Can collaborate with Pacific on permaculture curriculum.
  + In-service day-camps – let’s get the dates for next year on the website! Will use summer camp curriculum.