

Date: April 21, 2016
Time: 6:45pm
Location: ICNS in Irvine

Call to order 6:57pm

Alysa & Pat, Chapman University Students.

- Partnered with the Dairy Council of California. Need more website users and more involved parents to figure out healthful snack ideas and foods. Will conduct a focus group next Mon, Wed, and Fri between 11:30-12:00 at ICNS.

Martha Espiritu, Orange County Fire Authority Community Education and Outreach.

- An infant loses consciousness in 30 seconds or less, a child in about 2 minutes. Brain can suffer irreparable damage in 4 to 5 minutes. Brain death can occur within 10 minutes.
- Nonfatal drowning consequences – swelling of brain, coma, seizures, impaired coordination, difficulty learning, poor judgment, memory loss.
- A child can drown in 2 to 3 inches of water. Kids have heavy heads. Drowning is a quiet event. Children have no fear of water, intense curiosity, and engage in “magical thinking.” Adult drowning risk factors include drugs, alcohol, and medical conditions. Adults should avoid swimming alone and be aware of a drug’s side effects.
- A - Active Adult Supervision – a water watcher is needed. The adults should be sober, able to swim, not distracted, and within eyesight. The water watcher should wear a tag. The kids should be told that an assigned water watcher should be present or they should not swim.
- B – Barriers in Place. Install multiple barriers and maintain regularity. Isolate pool/spa from home and play areas. Use barriers to protect children from all water sources. Need door/window/pool alarms.
- C – Classes. Parent should learn to swim. Parent should learn CPR, first aid, and AED. Learn and practice rescue techniques. Teach and enforce pool safety rules.
- D – Drain Safety. Install compliant drain system. Teach children to stay away from drains. Install auto shut-off system and dual main drains.
- Email: watersafety@ocfa.org or call 714-573-6200.

Meeting on break 7:47pm

Meeting resumed 7:57pm

Kristin, President

- New board will be voted in.
President – Lindsey Spiers
1st VP – Selena Marshall
2nd VP – Priscilla Cottone

Treasurer – Nicole Best
Membership – Melissa Stoldt
Secretary – OPEN
Ways and Means – Mark Pauza
Newsletter – Evelyn Le
OCCPPNS – Open

- Tracy motions to accept the board. Alex seconds. Motion passes.
- Two open positions remain. Board members sign up first for their working days.
- Question clarified about “Proposed Changes to the ICNS Standing Rules 2016-2017 School Year.” Ms. Donna states that a grievance policy exists regarding rule flexibility – a letter can be written to the board of directors regarding certain situations.
- Nicole motions to approve changes to the standing rules. Chelsea seconds. Motion passes.
- Annual ICNS Survey will be sent out and due by Sunday, 5/1.
- Next general meeting is an international potluck. Sign up sheet for the potluck is distributed.

Jennifer, Membership

- Several spots still open for summer school. One spot available in the 2 day class.

Christine, Ways and Means

- Last fundraiser for the year is the sale of Lamppost Pizza cards. Each card is sold for \$20 and ICNS makes \$10 per card. This fundraiser helps to fund the pizza field trip for next year. The card sale money is due by the next general meeting.

Rui, Earth Day Carnival

- Needs the committee to arrive at 9am. Food for tomorrow needs to be prepared by 9:30am. Big boxes and dirt cups are still needed. 3 open time slots for tomorrow’s activities. Lisa signed up for the worms and water filtration time slots. Yuki called Trader Joe’s for cardboard boxes. Lisa will pick them up at 7am.

Christine, Dad’s Dessert Night

- Dads make a gift for Mother’s Day. Siblings cannot attend. 5/6, Friday, 6-8pm. Food and volunteers are needed. Scavenger hunt will occur after eating ice cream. A small bag is needed. Bring a flashlight and label it.

Katherine, Teacher Appreciation Week

- May 2-6, 2016. Lunches and dinners are needed for the teachers. Dinner can be brought to school or dropped off at the teachers’ houses.

Kardena, Campout

- Camping trip is on 5/21-5/22 at O'Niell Regional Park. Show up around 4pm and a potluck at 6pm. 140 people are allowed. Some alumni families want to come again. The headcount is 84 people. Cost is \$20 per family.

Asako, Cleaning Day Scheduler

- Saturday, 4/23, 8am – 12pm.

Racheal, Field Trip Coordinator

- Last field trip is Birch Aquarium in La Jolla on 5/13. Cost is \$9 per person. Parking is free. Class reserved at 10:15am. School will still be held on 5/13.

Ms. Donna, Director

- Two Hop to It Awards
Rachel Leung – Field Trips
Rui Sun – Earth Day Carnival
- Parent/Teacher Conferences are next Thursday & Friday. Sign up sheet on the door. 15 minutes per session.
- During clean up time, the children should be encouraged to clean up. The children have spring fever and are pushing boundaries. Savannah, the student teacher, said that the working parents all speak like Ms. Donna.
- School pictures will be set up and can be viewed tomorrow.
- International Day. A traditional dress or song is needed.

Michelle, Secretary

- Asked if people are interested in a weekly Kangaroo Club. About 5 people raised their hands.

Libby motions to accept the last general meeting minutes. Alex seconds. Motion carries.

Meeting adjourned at 9:03 pm