



## Meeting Minutes

September 13th 2022 | *Meeting called to order by Emily at 6:17pm*

In Attendance – Nicole Pechersky, Emily Austin, Melinda Stern, Jennifer Vandenburg, Sara Niazi, Melody Black, Nikie Alishahijannati, Taylor McGregor, Jason Mallin, Tiffany Olson, Sarah Borrego, Jessica Sargent, Ashley Maruaro, Alessandra Nager, Angela Glucksman, Janine Shires, Monica Miller, Patricia Snyder, Lindsay Zander, Caren Coleman, Rachel Tabak, Linda Fine, Sheri Reynolds, Barbara Chiodo, Jody Green, Runya Simon, Ms. Carpenter, Sara Exner, Laura Zolonz, and additional participants on zoom.

Welcome – Emily Austin and Nicole Pechersky

### Principals Report

- Great start to the year and this meeting has more parents that she has seen at any PTA/PFA meeting

### Treasurer's Report

- Last year finished on Budget
- This year, we are halfway to our goal between yes fund and enrichment
- Copies of budget on PFA website and financial reports available by contacting Barbara

### Slate for Board of Directors

- Nominations for 4 chair persons on Board of Directors:
  - Rachel Tabak, Linda Fine, Clay Coleman and Lisa Clancy
- Email [parliamentarian@rmpfa.org](mailto:parliamentarian@rmpfa.org) with additional nominations

### YES Fund Update

- \$190,000 committed, \$160,000 paid, Goal \$300,000
- Classroom YES Fund Competitions end at end of month due to other fundraising
- Winning Class for the Highest percentage at blue level or higher
- Second winning class will be the most dollar amount raised, prize will be \$500
- Teachers use the funds THIS year
- Room parents will find out what their current standings are
- Art and performing arts grant ending next year, so PFA may have to fund once again
- Company matching increases your sponsorship level

### LVUSD Bond Measure

- Amanda from district to promote YESonS
- \$6M towards Capital Expenditures just for Round Meadow
- Measure R expires, tax rate remains the same
- Property taxes will go down if it doesn't pass (around \$37 decrease)
- District asked all PFAs to contribute funds to campaign for bond measure - for print ads and TV ads
- They have requested \$2000-5000 towards the bond measure
- General discussion as to whether PFA should promote Measure S either thru pledging funds to the district, doing a general Endorsement, or promoting direct donations
- District has done a school by school assessment and they have been ranked by importance
- AC Unit at Round Meadow needs to be fixed and is one of the top on the list
- Emily proposes taking a vote on general endorsement:
  - Jen moves to vote on measure S, Jody Seconds
  - Unanimous vote YES In Favor

### Events and Committee Happenings

- Need Colt Patrol Chair
  - Manage Sign Up genius
  - Cheerleader
  - Keep track of who is coming
  - Running a competition - Disneyland Raffle w/ Genie Plus
  - Pizza Party for class winners
  - Sherry possible Chair

### Fall Auction

- Fall Auction raised approx. \$10K
- Looking to hold second Fall Auction Sept 29-October 2nd that would include:
  - Class Act Enrichment Show Tickets
  - Principal Pizza Party
- Spring Auction - Looking for people to join the auction committee for Spring Auction, Please email us at [silentauction@RMPFA.org](mailto:silentauction@RMPFA.org)
  - If you have celebrity friends or have any service or item you would like to donate, please contact us via email as well.

### Book Fair

- Donut Day / Coffee is tomorrow Wednesday Sept. 14
- Thank you to Emily / Jen / Linda and whole BF Committee
- Questions regarding volunteering reach out to [bookfair@RMPFA.org](mailto:bookfair@RMPFA.org) or fill out the form on the website or email [volunteer@rmpfa.org](mailto:volunteer@rmpfa.org)

### Movie Night

- Rescheduled for Oct 14th
- Halloween Theme Movie will be shown, more info to come

#### Family Dance

- Caren Coleman is planning, it is a dance party for the whole family
- RM Dad Jason is DJ'ing
- September 30th 5:30-8:30pm
- [familydance@RMPFA.org](mailto:familydance@RMPFA.org) with questions or if you want to help

#### Fun Run APEX

- Fundraising every day until 10/20 is the big run
- Need lots of parent volunteers for each class
- Need to mark kids lap numbers
- Oct 10-Oct 21

#### Galloping Colts

- Next Tuesday starts - will be every Tues/Thursdays from 7:30 - 8:00 AM
- Kids Run laps w/ cards that they get scanned to earn toe tokens, 25 laps = toe token necklace
- Toe tokens are given out at at Friday assembly
- [Gallopingcolts@RMPFA.org](mailto:Gallopingcolts@RMPFA.org)

#### Trunk or Treat

- Back in Person, no drive thru
- 6-8pm, will have a DJ and looking into food trucks
- Need parents to do a trunk
- [Trunkortreat@RMPFA.org](mailto:Trunkortreat@RMPFA.org) to sign up for a trunk

*Adjourned by Emily 7:08 PM*