



Meeting Minutes

February 7, 2023 | *Meeting called to order by Emily at 6:12 PM*

In Attendance – Jody Greene, Sarah Exner, Monica Miller, Beth Mellick, Patricia Snyder, Melody Black, Sandy Nager, Christal Kass, Jim Kass, Jennifer Vandenburg, Kelly Vice, Linda Fine, Trish, and participants on Zoom - Rachel Tabak, Janine Shires, Melinda Sterns, Marisa Brown, Maria Heyrick, Ila Tomita, Sheri, Caren Coleman, Ashley Marmar, Lindsey Zander, Dawni Sawa, Deborah Cohen, Priscilla, and Nike Jannati

Welcome – Emily Austin & Nicole Pechersky

- Motion to Approve minutes: Motion to approve Christal Kass and 2nd Jody Greene

Principals Report

- Thank you for Kindness week volunteers
- Grub Club: all kids will get a chance by year's end
- 2 tours for new families so far and parents are enjoying the tour
- 4th grade had field trips.
- Emily: Kinder is going to have a science field trip thanks to Saylor's Class winning the yes fund.
- 100th day of school and 1000th for 5th graders tomorrow

Treasurer's Report

- Nicole reporting for Barbara: 196,306 net.
- Spring Auction have down for \$36,000
- Game Night will be an at cost event, not a fundraiser
- Rachel tabak coordinates with local restaurants, she is continuing the effort
- Mendocino farms will give 50% - make sure you go!
- Apex \$51,000 fundraiser - want to do Spring next year
- We want to invest/refresh school - Any designer willing to volunteer for indoor outdoor to improve our school
 - Need gardener/interior design
 - Beautification of the school
 - Weekend Day with families to regarden the back but we need a plan
 - We need someone that understands plants
- Amazon Smile is gone - our loss possibly \$1000

- We are going to take a vote to use same budget from 2022-2023 to 2023-2024. We need to fund for staffing for next year. We can always add but we cannot subtract. Notice period for layoffs is March 1st. So we have to make a commitment to the budget to keep the aides/staff for next year.
- Motion to continue budget: Jody Second: Trish

Events and Committee Happenings

Read across America: Jody and Mrs. Mellick

- Friday Feb 27th to the following week.
- Friday packet to get sponsors for reading minutes. Motivates kids to read more and raises money.
- The theme is Superheroes
- Mrs. Exner will make a challenge and we will have an assembly and a secret guest
- Something like \$13,000 raised last year

Auction

- Thank you for donations so far
- Need people to sign up for grade level baskets

Colt Patrol

- 2022 drawing This week
- 2023 will be at the end of the year
- 4 Disneyland tickets Genie plus for Colt Patrol
- Maybe we can ask for High School volunteers?

Book Fair

- Castle - once upon a time, dragons

Movie Night

- Shrek
- Ice Cream truck?
- Popcorn guy
- We will have an LED Screen to start earlier! Screen is significantly more expensive. Need local businesses to advertise to cover the costs.
- We will have 2 unarmed security guards to keep an eye on the parking and areas where kids are not supposed to be
- Earlier time will be better so it's not dark and late
- Need sponsors!
- Dedications will be available
- Discussion about a Parking Lot Coordinator/management - possibly asking Edgardo to stay
- Mellick: reach out to 5th grade families that have done the yearbook dedication. Would you like to add your yearbook dedication to the movie night for an extra fee

- We can maybe use a Google Form: easy to upload and pay for movie dedication
- Advertise that friends can do one for a friend

Game Night

- Moved to April 14th
- This game night will not be expensive like in the past
- We want to make this an at cost event, not a fundraiser.
- There will be prizes
- Going to be a fun night playing Bingo
- Please reach out if you would like to be on the committee to help decorate/chair
- Will not be a fundraiser, just a fun family event

Yearbook

- Sara will provide a link to upload pictures
- Need everyone to resubmit photos
- Try to send group pictures so everyone gets a chance to be in the yearbook
- Hardcover yearbooks this year
- There is Approximately \$5 increase in price for the hardcover
- Only High level donors have bought so far. This year hasn't been sold online yet.

Art Teacher

- Draw or picture of pet for art wall
- Art teacher made a "fuzzy pet wall"
- If the kids have pictures of pets or a drawing and would like to add to wall, bring to art teacher

Questions:

Possible School Fair Carnival Committee (Jim Kass)

- What does a carnival entail? Could we have one at Round Meadow?
- Jim is volunteering to be Committee Chair. And asks if others would be interested.
- Insurance on campus is very strict
- Ms. Mellick was on the committee before with Jen Lovenson
- It's very challenging. Getting parents to volunteer on their times, etc. Selling tickets, collecting tickets, need lots of volunteers.
- Kids best night of the year
- Jim: just booths, dunking booth, school fair, games,
- Lanai School does this during halloween. Each room does a booth. And thats how they make it work
- Would insurance pay for pony rides, petting zoo?
- Trish, Jody's husband, and Emily would like to join this committee if it comes to fruition

Christal: Measure S

- Principal: says Company came and bid for turf on the back, Company came to bid for solar/shade

- Hvac to go in over summer
- List came from RM 2020 with johanna, and now it was modified to fit current needs

Next meeting 8:15 am March 14

Adjourned by Emily 6:53 PM