



## Meeting Minutes

March 21, 2023 | *Meeting called to order by Emily at 8:16 am*

In Attendance – Ms. Iaccino, Emily Austin, Kelly Vice, Rachel Tabak, Runya Simon, Jennifer Vandenburg, Tiffany Olson, Linda Fine, Sanan Bardekjian, Jessica Robertson, Suzie Strosin, Melody Black, Jason Mallin, Elena Brooks, Sara Niazi, Melinda Stern and participants on Zoom: Patricia Snyder, Amy Horn, Jessica, Sarah Borrego.

Welcome – Emily Austin

- Motion to Approve minutes: Motion to approve by Kelly Vice, and 2nd Jason Mallin

Principals Report

- 100th day of school was fun
- Principal has been reading books to the classes
- Grub Club today. Theme is Trustworthiness this month
- Thank you to Jody and Beth Mellick for read across america
  - Students Received movie and popcorn and chips last week as their reward for reading

Treasurer's Report

- Emily: In the black. Paid back ½ of LVUSD specialists. Apex raised over \$50,000 and we will have surplus this year
- How to spend - create a stem position? Possibly spruce up the staff lounge or library
- We raised over \$14,000 from readathon
- Discrepancy in kinder field trip line - it had \$90,000 and it is fixed now.
- Library funding–Treasurer report: we voted for library funding
  - Approved budget is \$3,750
  - District wants a formal vote for anything over \$2,500.
  - Motion to approve by Sanan Bardekjian, second Jen Vandenburg
  - All in favor: vote was unanimous all in favor
  - Motion passed to fund library at \$3,750

## Events and Committee Happenings

### Read Across America Week Feb 27-March 3

- Big thank you to Jody and Ms Mellick and the whole readathon team
- PFA brought in two super heroes and they hung out with the kids
- \$14,000+ raised

### ByLaws Change

- Change titles of the treasurers - no more assistant treasurer. Treasurer will be accounts payable and assistant treasurer is accounts receivable
- DEI Initiative and Committee
  - LVUSD board voted to add for Chaparral
  - Align events around diversity inclusion speaker
  - Example: Upstanders skills at bookfair, Disabilities
  - PFA commitment to be more diverse
  - Noticing it: 10 days formal notice. We will put on our website and vote in April
  - Jessica: What does role look like?
    - Committee that works with PFA board and principal
    - Work together to create a plan each year
    - Committee could help to bridge gap between lvusd speakers
  - Can we bring in whole school to vote?
    - No, only need  $\frac{2}{3}$  of April meeting to vote
  - Have A PFABoard that represents our entire school
  - Check out district level for DEI
  - Discussion will continue in April and will be on website

### Election Committee

- Email will be sent out for nominations
- Please see the position descriptions: they do a lot more than what is seen
- Emily will leave as president
  - Jen has been following/shadowing and is prepared to step up
  - President position is the one position that you should start out somewhere in the board

### Yearbook

- March 31st last day to purchase yearbook until 11:59 pm
- Having too many people designing (like room parents) would lead to inconsistency
- Need to get more pictures. It's been hard for parents to upload pictures
  - Should room parents be in charge of being photographer "classroom photographer"
  - 3-4 pictures from class
  - **Need** glow party pictures, field trips, TK and Kinder need more pictures
    - Jasin Mallin will try to get Glow Dance photo booth pictures
  - March 30th 1st grade field trip photos needed ASAP. needs to be sent that day.
- Sara N: Yearbook should be a committee (4-6 people)

- If parents want to go to classrooms to take pictures, yearbook goes to print April 7th so need pictures by March 31st.
- We need time to get it approved for spelling errors and making sure there are no children missing
- Do not need to put everyone's name, put what you can
- We will not have extra yearbooks. Place your orders by the deadline March 31st!!!
- Will cornerstone do an electronic download?
  - Cornerstone reprinted a few yearbooks last year so they must have some digital form

#### Spring Auction

- March 24th - 28th
- Please check out the website [biddingforgood.com/rme/rme-27](http://biddingforgood.com/rme/rme-27)
- still uploading items but most of it is up
- Bidding officially starts at 8 am March 24th

#### Movie Night

- Scheduled for March 24th
- What if rain?
  - We will have seating on the blacktop
  - If rain, parking will be on the field
- Movie Night will start 5:30 pm. Actual Movie will start when most people arrive.
- 5th grade wacky wednesday Pizza but encouraged to bring your own food if you dont come early. Will probably run out. Not buying extra pizza this time around.
  - Will have Square for credit cards
- Book Fair will be open as well for purchasing

#### Book Fair

- March 24th - 30th
- If you are interested in helping please reach out [bookfair@rmpfa.org](mailto:bookfair@rmpfa.org)
- Linda needs volunteers to help build decor for Book Fair
- Wednesday Donuts with Dragons
  - Need 7:15 am volunteers for Donuts with Dragons
- Fliers had QR code for ewallet
- [Bookfair@RMPFA.org](mailto:Bookfair@RMPFA.org) with questions
- Encourage parents to contribute to class wallet so teachers can buy what they want
- Teachers need to create a new wallet and can share the new code
  - Teachers can give to room parent or teacher can send
  - Funds from previous book fair can be transferred over
- Room parents should know when their class is coming so they can invite all the class parents

#### Family Game Night - April 14th

- Bingo Night

- Jason Ohwhattanight will be there

#### Art Fair/ Open house

- Each class will create a nice piece of art for purchase
- Food trucks possibly
- May 18th
- Kids come too! It's a family event.

#### Questions

- Kelly Vice: What about Colt Patrol Pizza party First Graders?
  - Ask Sherri

*Adjourned by Emily 8:56 AM*