



Meeting Minutes

May 9, 2023 | *Meeting called to order by Jennifer Vandenburg at 8:23 am*

In Attendance – Emily Austin, Sarah Exner, Angela Carpenter, Alli Siegel, Kelly Vice, Rachel Tabak, Barbara Chiodo, Tiffany Olson, Jody Green, Runya Simon, Jennifer Vandenburg, Janeen Shires, Jessica Robertson, Jason Mallin, Melanie Maslan, Elena Brooks, Sara Niazi, Leela Ratliff, Melinda Stern and participants on Zoom: Priscilla, Samantha Becker, Lindsay Zander, Dawni Sawa, Patricia Snyder, Miryam Penjmanfar, Sanan B, Marisa Brown, Melody Black, Zahar

Welcome – Jen

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

Principals Report

- Exner thanks for staff appreciation week
- Enjoyed the staff lunch
- Sourena Vassegni - diversity speaker: maybe come back at parent night
- Open house next week

Treasurer's Report

- Barbara: we reached our goal on YES Fund
 - APEX biggest fundraiser
 - Yearbook great sales
 - Will be in the positive
- Proposed Budget for 2024
 - EBoard met and have some proposed changes
 - Enrichment: district wants Cory certification or having an umbrella service like Parker Anderson or Growing Outdoors
 - Dante to be Cory Certified
 - YMCA could be an enrichment provider
 - Boys and Girls Club can also be provider
 - Performing arts is an exception
 - Other schools are bringing in Growing Outdoors (which would not include Coach Dante) so doesn't work for RM
 - Impact to budget - enrichment brings in about \$12,000/yr
 - Enrichment is at \$0 for next year

- Board Members would be liable for lawsuits, etc if we did enrichment on our own
 - Community Garden: Jessica Robertson heading and looking for volunteers
 - There is a History to the garden. We want to preserve/make nice again
 - Needs \$5,000 budget to replant and fix irrigation
 - Possible “Green Team” recycling program and use money to have a community plant day
 - Raised bed for students with disabilities
 - Jody Green has a contact for free soil
 - 5th Grade Support
 - Usual donation from PFA to 5th grade is \$2,000
- Healthy Reserve (3 years reserve, recommended we need 2 years reserves)
 - Looking at long term investments that would spend some reserve money (Bond Measure pays for: Solar/Track/Turf/Air Conditioner)
 - (1) Need 2 More Hydration stations: one in the upper yard and one in front of the library
 - Maybe we can get community sponsorships in the future
 - We will start the project, we can add a donor sign later
 - (2) \$50,000 in library renovation and stem position
 - Coordinate with district
 - Need to add to budget to proceed
 - Fix media room
 - Building out the “computer lab area”
 - (3) Remodel the staff Lounge
 - \$15,000 proposal
 - Had 2 parent interior designers come in and donate a plan
 - One nice fridge
 - Redo cabinetry / Paint
 - New dining table
 - Sofa / hang the TV that's been sitting a box
 - Fix the outdoor space
 - Overall the budget is in the positive but after spending projects (-\$22,000) is what we are proposing taking from the reserves
 - Priscilla: How about more aides?
 - Currently PFA Funds PE Teacher and 4 Aides
 - We usually have 7 aides and 3 are out on medical leave
 - Enxer believes 7 is sufficient as long as they are all here
 - Move to approve the 2024 Budget Changes by Barbara, Second by Kelly, Unanimous Vote in Favor in person and by zoom
- Reimbursements need to be submitted ASAP. Please submit before end of May but absolutely by end of school year June.

Events and Committee Happenings

New Board Members:

- Zahra Kakal, Alison Lapidus, Kelly Vice, And Dana Drake-Sieden

Order School Supplies

- How about a QR code in the classrooms for open house

Game Night

- Thank you (to Sanan and Linda)

Staff Appreciation

- Thank you to Sara N and Runya

Open House/Art Fair (May 18th)

- Jen needs help next week to set up
- Need volunteers during event
- We will have venmo during the Art Fair and Need extra hands/volunteers, even 15 minutes will help
- Food Trucks/Ice Cream Truck
 - Hamburger Planet
 - Italian Pasta
 - Ice Cream
- 5-6 pm Classroom Visit
- 6-7pm Art fair
- "Together we are a masterpiece" Theme
 - Will be a hand mural wall

End Of Year Party June 1st

- Local Peasant private room Woodland Hills
- 6:30- 9pm

Open Committees for next year

- Will have the committees posted at the end of year party
- Yearbook Committee
- Game Night
- Holiday Boutique
- Family Dance
- Auction
- Google Form emailed out with committee and type of commitment

Questions

- Readathon Gifts
 - Jody will get to teachers this week
- Election
 - Who won? There were no choices.
 - Need to watch process for next year

2023-2024 RMPFA Board Members:

- President: Jennifer Vandenburg and Emily Austin
- Vice President: Sara Niazi
- Secretary: Kelly Vice and Dana Drake-Sieden
- Treasurer Accounts Receivable: Christal Kass
- Treasurer Accounts Payable: Nicole Pechersky and Zahra Kahal
- Parliamentarian: Jody Green
- Room Parent Liaison: Alison Lapidus

Adjourned by Emily 9:08 AM