

DRAFT – SUBJECT TO FINAL APPROVAL

February 10, 2025

I. **Welcome /Call to Order - Rachel Wagner, President**
6:33PM

II. **Roll Call/Establish Quorum**

EXECUTIVE BOARD		ATTENDANCE	ADVISORY BOARD		ATTENDANCE
PRESIDENT	Rachel Wagner	Present ▾	5TH GRADE ADVISOR	Nydia Pineda	Absent ▾
CO-TREASURER	Desirée Stone Davidson	Present ▾	5TH GRADE ADVISOR	Michelle Rosenfield	Absent ▾
CO-TREASURER	Ellie Sweeney	Present ▾	4TH GRADE ADVISOR	Beth Belew	Present ▾
CO-VP FUNDRAISING	Kristen Kabel	Present ▾	4TH GRADE ADVISOR	Megan Grossman-Sinclair	Present ▾
CO-VP FUNDRAISING	Sara Parnass	Present ▾	3RD GRADE ADVISOR	Sabrina Bonang	Present ▾
CO-VP STUDENT SERVICES	Bethann Anderson	Present ▾	3RD GRADE ADVISOR	April Wish	Present ▾
CO-VP STUDENT SERVICES	Rachel Lewis	Present ▾	2ND GRADE ADVISOR	Cara Himmel	Present ▾
CO-CORRESPONDING SECRETARIES	Kathleen Fong	Absent ▾	2ND GRADE ADVISOR	Alicia Pagliaro	Present ▾
CO-CORRESPONDING SECRETARIES	Jackie Kaufman	Present ▾	1ST GRADE ADVISOR	Rebecca Bienstock	Absent ▾
CO-RECORDING SECRETARIES	Sarah Burwick	Present ▾	1ST GRADE ADVISOR	Laura Moss	Present ▾

CO-RECORDING SECRETARIES	Steven Mizrahie	Present ▾	K GRADE ADVISOR	Megan Earhart	Present ▾
			K GRADE ADVISOR	Lili Pettit	Absent ▾
SPECIAL GUESTS			TK GRADE ADVISOR	Reee Begley	Absent ▾
			TK GRADE ADVISOR	Valana Bright	Present ▾
			PRINCIPAL	Dr. Amy Besser	Present ▾
			TEACHER ADVISOR	Jessica Zuckerman	Present ▾

III. Minutes **(ACTION ITEM) Approve February 10, 2025 – Sarah Burwick & Steven Mizrahie Co-Recording Secretaries**

IV. Teacher Advisor Update - Jessica Zuckerman, Kindergarten Teacher

- Stem and Brain pop updates, more to be said by Rachel Wagner

V. Principal's Update - Dr. Amy Besser, Principal

- Charter Renewal petition - Thursday Feb 13, 2025.
- February 18, 2025 phone free day. Phone free for the full school day and also applies to extended learning. Discretion for Adults/Parents who need/want to use their phones.
- Feb 28, 2025 - end of 2nd semester.
- March 4 and 5th - report card conference days.
- March 5 and 6th - ulsat (gifted program testing)
- March 17-19 - 5th grade trip to Pali institute.

VI. VI President's Report - Rachel Wagner, President

- STEM LAB: Stem N More not performing to the satisfaction of Eteam and/or teachers. Previous tables bolted to ground, Eteam raised money at Gala specifically for it and it's not being utilized.
- Remediation plan was sent to Stem N More and it wasn't responded to. Moving on. No Contract; ends Feb 2025.
- Options: Try to recruit for Stem, reach out to subs in district, hire aid, Steven – CSUN or Mr. R or others.

- Stem and More was paid 71k annually.
- Last year we paid a science teacher 50k, Mr R – 65k. 56k for District 6 hours a day..
- Grant by Besser and teachers in play, more information to be provided later.
- Field Trips – Eteam previously funded some of them. Teachers solicited donations as well. School funds buses, teachers use i-fieldtrip, teachers requested entrance fees via class collection. School supplements those that can't afford it.
- Brain Pop (ACTION ITEM) – Eteam funded AR. BP provided by district previously, not now.
- \$1,400 left over in funds that Eteam can allocate. A motion by Rachel and seconded by Kristen was approved to allow for the placement of \$1,404.23 for Brain Pop.
- 25-26 E-TEAM BOARD Recruitment Elections – 2 year terms. May 2025 elections.

VII. VII. Treasurer Report/Financial Update - Desiree Stone & Ellie Sweeney Co-Treasurers

- \$220k and and \$200k in savings and checking accounts.
- \$93,598 for individual and corp matching.
- Events coming in lower a little lower at \$52k.
- Turkey Trot. Sponsorships – Okay. Enrichments 17k, 7k more than predicted..
- Rest nights 5k over. Spirit/Yearbook same.
- Stem teacher 39k left over.
- Doing well.

VIII. VIII. Fundraising - Kristen Kabel & Sara Parnass, Co-VP Fundraising

- Turkey Trot was fun aimed for 60k, came in a little under.
- Movie morning is next.
- Yogurtland.
- \$640 from mom's night.
- UCLA gymnastics \$~200.
- Gala need auction items. Need wine donations.

IX. IX. Student Services - Bethann Anderson & Rachel Lewis, Co-VP Student Services

- Let Grade level advisors know about parents' night out.
- Holiday grams \$450 Candy grams / canes (1200 or so, profited 875).
- Movie night 80/175 seats filled.
- Gala teachers free + 1 discounted ticket.

- X. X. E-Team Communications - Kathleen Fong & Jackie Kaufman & Co-Corresponding Secretaries
- [Nothing new. Yearbook promotion. Website uploads for pics.](#)

XI. Grade Level Advisor Updates (approx. 3 minutes each)

• 5th Grade Advisors - Nydia Pineda & Michelle Rosenfield

- [Budget is a little less.](#)
- [Camp Keystone is not happening.](#)
- [~200 each student.](#)
- [T-shirts and end of year dance party.](#)

• 4th Grade Advisors - Beth Belew & Megan Grossman-Sinclair

- [N/A](#)

• 3rd Grade Advisors - Sabrina Bonang & April Wish

- [N/A](#)

• 2nd Grade Advisors - Cara Himmel & Alicia Pagliaro

- [N/A](#)

• 1st Grade Advisors - Rebecca Bienstock & Laura Moss

- [N/A](#)

• Kindergarten Advisors - Megan Earhart & Lili Pettit

- [N/A](#)

• TK Advisor- Renee Begley & Valana Bright

- [Link for color printer for Ms. Black](#)

XII. Guest Comments

XIII. Agenda Recommendations for Next Meeting

XIII. Adjournment

[8:09PM](#)