

# ENCINO ELEMENTARY E-TEAM BOARD MEETING AGENDA August 19, 2024 6:30pm

Join Zoom Meeting

https://us02web.zoom.us/j/2274947678?pwd=V3hFSVdEM3k1RzB0cVdKNk9rMzF4Zz09&o mn=87486321752

## Meeting ID: 227 494 7678 Passcode: ETEAM

- I. Welcome /Call to Order Rachel Wagner, President
- II. Roll Call/Establish Quorum Sarah Burwick, Co-Recording Secretary
- III. Minutes (ACTION ITEM) May 13, 2024 Sarah Burwick, Co-Recording Secretary
- IV. Election of Co-Recording Secretary Steven Mizrahie (ACTION ITEM) -Rachel Wagner, President
- V. Teacher Advisor Update Jessica Zuckerman, Kindergarten Teacher
- VI. Principal's Update Dr. Amy Besser, Principal
- VII. President's Report Rachel Wagner, President
- Orientation/First Week of School
- STEM Lab
- Teacher Ink & Subscriptions
- Spirit Wear

## Executive Board Updates (approx. 5 minutes each)

- VIII. Treasurer Report/Financial Update Desiree Stone & Ellie Sweeney Co-Treasurers
- IX. Fundraising Kristen Kabel & Sara Parnass, Co-VP Fundraising
- X. Student Services Bethann Anderson & Rachel Lewis, Co-VP Student Services
- XI. E-Team Communications Kathleen Fong & Jackie Kaufman & Co-Corresponding Secretaries

### XII. Grade Level Advisor Updates (approx. 3 minutes each)

- 5th Grade Advisors Nydia Pineda & Michelle Rosenfield
- 4th Grade Advisors Beth Belew & Megan Grossman-Sinclair
- 3rd Grade Advisors Sabrina Bonang & April Wish
- 2nd Grade Advisors Cara Himmel & Alicia Pagliaro
- 1st Grade Advisors Rebecca Bienstock & Laura Moss
- Kindergarten Advisors Megan Earhart & Lili Pettit
- TK Advisor- Renee Begley

#### XIII. Guest Comments

#### XIIII. Agenda Recommendations for Next Meeting

XIV. Adjournment

### Next Meeting: September 16, 2024

\*E-Team is a parent volunteer 501(c)(3) Non-Profit - PTO for Encino Charter Elementary School Tax ID#54-212-1912