



E-TEAM

Together Everyone Achieves More

**ENCINO ELEMENTARY E-TEAM BOARD MEETING
AGENDA
October 16, 2023
6:30pm**

[Zoom Link:](#)

<https://us02web.zoom.us/j/2274947678?pwd=V3hFSVdEM3k1RzB0cVdKNk9rMzF4Zz09>

Meeting ID: 227 494 7678

Passcode: ETEAM

- I. **Welcome /Call to Order** - *Rachel Wagner & Christina Stenman, Co-Presidents*
- II. **Roll Call/Establish Quorum** - *Kristen Kabel & Sara Parnass, Co-Recording Secretaries*
- III. **Minutes (ACTION ITEM) – September 18, 2023**, *Kristen Kabel & Sara Parnass, Co-Recording Secretaries*
- IV. **Principal's Update** - *Dr. Amy Besser, Principal*
- V. **Teacher Advisor Update** - *Rachael Suarez, 5th Grade Teacher*
- VI. **2023-2024 E-Team Revised Budget (ACTION ITEM) – Approve Proposed 2023-24 Budget Amendments**
- VII. **Presidents' Report** - *Rachel Wagner & Christina Stenman, Co-Presidents*

Executive Board Updates – (5 Minutes each)

VIII. Treasurer Report/Financial Update - *Ellie Sweeney & Karen Bayless, Co-Treasurers*

IX. Fundraising - *Haylee-Rae Averill & Sanaz Jedian, Co-VP Fundraising*

XI. Student Services - *Bethann Anderson & Rachel Lewis, Co-VP Student Affairs & Services*

XII. E-Team Website/Newsletter/Social Media - *Jackie Kaufman & Kathleen Fong, Co-Corresponding Secretaries*

Advisory Board Updates – (3 minutes each)

XIII. Grade Level Advisor Updates

- 5th Grade Advisor- *Maggie Young*
- 4th Grade Advisor - *Michelle Rosenfield*
- 3rd Grade Advisor - *Helen Pizzo & Liz Rodol*
- 2nd Grade Advisor - *Sabrina Bonang & April Wish*
- 1st Grade Advisor - *Cara Himmel & Alicia Pagliaro*
- Kinder - *Laura Moss*
- TK - *Danielle Taklender*

XIII. Guest Comments (*speakers have 3 minutes each*)

XIV. Agenda Recommendations for Next Meeting

XV. Adjournment

Next meeting November 13, 2023, at 6:30 pm via Zoom (one week earlier due to Thanksgiving Break)

Upcoming Dates:

Monday, October 16th – Session 2 Enrichment Registration Opens 10/16 - 10/22

Wednesday, October 18th – CPK Restaurant Night (All Day) Meet E-Team 5-7 pm

Thursday, October 17th – Charter Leadership Council Meeting 3:00 pm Zoom or Library

Friday, October 27th – Halloween Carnival 5:00 pm – 8:00 pm

Friday, November 3rd – Pizza Friday Dippin' Dots – 2:30 pm

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