



**ENCINO ELEMENTARY E-TEAM BOARD MEETING
AGENDA
September 16, 2024
6:30pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/2274947678?pwd=V3hFSVdEM3k1RzB0cVdKNk9rMzF4Zz09&omn=87486321752>

**Meeting ID: 227 494 7678
Passcode: ETEAM**

- I. **Welcome /Call to Order** - *Rachel Wagner, President*
- II. **Roll Call/Establish Quorum** – *Sarah Burwick & Steven Mizrahie, Co-Recording Secretaries*
- III. **Minutes (ACTION ITEM) August 19, 2024** – *Sarah Burwick & Steven Mizrahie Co-Recording Secretaries*
- IV. **Teacher Advisor Update** – *Jessica Zuckerman, Kindergarten Teacher*
- V. **Principal’s Update** - *Dr. Amy Besser, Principal*
- VI. **President’s Report** - *Rachel Wagner, President*
 - **Move Library Budget from E-Team to School for oversight (ACTION ITEM)**
 - **Move Online Computer Subscriptions from E-Team to School for oversight (ACTION ITEM)**

Executive Board Updates (approx. 5 minutes each)

- VII. **Treasurer Report/Financial Update** - *Desiree Stone & Ellie Sweeney Co-Treasurers*
- VIII. **Fundraising** - *Kristen Kabel & Sara Parnass, Co-VP Fundraising*

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

X. E-Team Communications - *Kathleen Fong & Jackie Kaufman & Co-Corresponding Secretaries*

XI. 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*

XII. Guest Comments

XIII. Agenda Recommendations for Next Meeting

XIII. Adjourment

Next Meeting: October 21, 2024

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