

E-Team Meeting

April 8, 2019

Teacher's Lounge

Attendees:

CO-PRESIDENTS: Erin Aghai & Allyssa DelPiano

CO-VPS STUDENT ADVISORY: Jamie Grossman

CO-VPS STUDENT ADVISORY: Kim Bishop

CO-VPS FUNDRAISING: Kristin Moss

TREASURER: Jen Hatton

CO-TREASURER: Geraldine Hernandez

CORRESPONDING SECRETARY: Lisa Clayden

ADVISORY BOARD 1ST GRADE: Christina Weiss

ADVISORY BOARD 2ND GRADE: Gelila Hurwitz

ADVISORY BOARD 4th GRADE: Allyson Nevil

PRINCIPAL: Christine Chun

RECORDING SECRETARY: Alex Wolfe

Absentees:

CO-VPS FUNDRAISING: Danielle Brooks

ADVISORY BOARD KINDERGARTEN: Stephanie Porter

ADVISORY BOARD 3rd GRADE: Chelcie Skrifvars

ADVISORY BOARD 5TH GRADE: Honor Dunn

TEACHER: Alex Zwick

- **MEETING CALLED TO ORDER: 7:05 pm**
- **Previous meeting minutes Approved**

Principals Corner

- Measure EE – Special Ballot put in place by LAUSD Board of Education. To provide additional locally-controlled school funding, a \$.16 cent per square foot parcel tax of buildings on properties within LAUSD District boundaries for the next 12 years. Generating 500 million
 - 18% homeowners and 70% will be funded by corporate landmarks.
 - Senior citizens 65 and older and certain low-income residents with disabilities are eligible for a full exemption from the cost.
 - Special election voting will take place on June 4, 2019
 - Will require 66.7% of voters to pass. There will be another measure in 2024
 - Hand out given has all facts.

- Interested in having someone from the district come and speak about the measure. Lots of questions and would like to hear both sides.
- Last coffee with Principal will be May 7th - Biggest push will be parent portal!
- Public Lottery opened March 26th and will close April 26th.
 - Public drawing May 2nd
 - Kinder – over 100 applicants alone
- Pinkie Promise – student council will take turns on Wednesday Morning to get on PA and recite Pinkie Promise. Six pillars of character. Its like corporate communication, did you break your pinky promise? Especially for little ones.
 - Speak with Ms. Yvonne about working with kids to create a logo that we can use for the sign.
- April 24th- charter oversight visit.
 - As an affiliated charter school, the charter office comes down to check for the things that we have called in our petition. We are a true steam school, so they will look for evidence there. Council meetings and voting that has taken place. Meeting minutes, agendas, performance scores etc. classroom visits, look for evidence and then conclude with a report.

Treasurer's Report

- Still reconciling numbers but will send out an email with March numbers next week.
- February's month as follows
 - \$275,000 - in bank accounts which is where we need to be.
 - \$231,000 – Overall fundraising at the end of February in our bank account. (cash on hand to pay expenses and everything that's to come plus the hundred thousand that we have to hold)
- Pali Camp for next year was secured with \$1000 deposit. Will be Wed-Fri in April 2020 (warmer weather)
- Check request and reimburse for whoever is chairing, managing
 - Initial reimburse form, so Geraldine knows it is approved OR send email to treasurer's email stating the approval for reimbursement.
 - Being extra cautious with recent fraud activity on accounts.

April Parent Meeting/Elections

- April 23rd at 7pm. New Board members will be announced.
- Candidate statements are at front office and we have someone for every slot.

Pizza sales

- This may be a problem next year. We need to come up with ideas to generate income that may be lost.
 - Create student store with non-food items

- Sell outside school grounds (food cart, truck etc...)
- District policy – We are not allowed to sell any food items until 30 minutes after school has let out and only twice per year.
- Evening supper began last week for YS Program.
 - Immediately after school, pre-packaged food/snacks are available for students

Enrichment

- Still don't have someone to take over enrichment next year.
- This is a \$40,000 fundraiser for us annually
- Looking into hiring alternative company
 - Star Inc.
 - Jon Michael is writing up a proposal to take over.
 - We could keep all current teachers. He would handle everything including permit fees.
 - Find a teacher who would take a stipend and want to handle the more than just onsite duties. Hoping to find someone who will be running the reports as well. `

Talent Show

Cory Moss is handling talent show this year. Everyone who auditions will get in this year, no cuts and we are making it a fundraiser.

Potential to raise \$3500 with auditorium filled and will ask for a suggested donation. If we have more demand, we could add a second show. Its going to be first come first serve

Gala

- The catalog went home in folders.
- We have six live auction items
 - Big trip to Mexico
 - 3 smaller trips to Scottsdale
 - Trip to Northern California
 - Trip to Mammoth
- Silent Auction items
 - Last year feedback was that we had too many (130 items). This year we have 70
- Trying to find ways to make check in and check out more technologically advanced.
 - There is software that we can buy which does this whole process for you.
 - \$600 fee for the year. And they take 5% of online sales.
- 72 tickets sold so far including annual giving
- Lori Gordon is making video for raise the paddle

Miscellaneous

Next meeting will be transition meeting TBD.