

ENCINO ELEMENTARY E-TEAM BOARD MEETING AGENDA October 21, 2024 6:30pm

Join Zoom Meeting https://us02web.zoom.us/j/2274947678?pwd=V3hFSVdEM3k1RzB0cVdKNk9rMzF4 Zz09&omn=82513612549

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) September 16, 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 Discussion Items:
 - Volunteer Policy/Procedures
 - STEM LAB
 - Field Trips
 - Halloween Parade Support

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

XIIII. Adjournment

Next Meeting: November 18, 2024

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