



*Two languages, one community
Dos idiomas, una comunidad*

AGENDA

TUESDAY, May 18, 2021

7:00 P.M.

TODD ROTHER, President
LISA BENNETT, Vice President - Absent
DIANA ALVAREZ, Treasurer
PAUL DEMBOSKI, Secretary

Voting Members:

Amber Holloway - Absent • Amber Aguirre • Sarah Teran • Marina Hernandez • Holly Prole

Non - Voting Members:

• Melanie Sweeney • Imelda Delhera • Cori Ord • Kathleen Mest,

1) General Comments - None to Discuss

2) Approval of Previous Board Meeting Minutes

a) March 2021 - Paul Motion Todd Second, Unanimous acceptance

3) Budget / Finance / Taxes

\$46,338 in account and \$8,446 in paypal as of today. Will transfer funds from paypal to bank statement. 518.20 for teach appreciation, 160 for last school years scholastic news for mcallister, T-shirts for fifth graders \$979.49. Diane will adjust/verify the scholarship expenditure on budget is actual. -1,394 net income YTD. Fiscal year closes end of june and taxes due in November. Todd/Bob M. will check on extension of Corporation documents. Holly Motion to approve, marina with the second. Unanimous acceptance

4) Committee Reports

a) Fundraising/Events

i) Virtual STEM Lab- Marina 3 grades need to have the stem done. 3rd, 4th and 5th. Melanie will help out.

ii) Henry Business Fundraiser - Kathleen - Valentines day vendor will do a graduation/summer treat box.



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- iii) Gala - Kathleen, Newcombs gala is next monday so lisa is looking at venue options including. Green light from PTA to do Gala in Fall and principal may be able to assist with a venue/pricing.

- 5) Items for approval
(Items will be moved to "Items for Discussion" should any voting member request.)
 - a) **Teacher Request:** Norma Dominguez - Requesting replacement computer chair (for teacher) for classroom. *Requested amount \$99.00*
 - 1) Motion to table by Paul, second by Todd awaiting further direction from the principal regarding furniture acquisition.
Unanimous acceptance

- 6) Items for Discussion
 - a) Volunteers
 - i) Open roles for 2021-2022: Some names put forward as follows:
President (Lisa Bennet), Treasurer (Imelda Delhera), Financial Secretary to assist Treasurer(Diana Alvarez), Social Media (Sarah Teran), Birthday Coordination (Melanie), Webmaster (Melanie Sweeney)
 - ii) Gala committees (Lisa)
Sara suggested a staff appreciation committee as well
 - iii) Candidate Request for New Board Members (Elections to occur next month, discussion on reaching out to additional volunteers)
 - b) J. Apuzzo donation for stickers - Stickers and flyers will go to next years kinder. Paul motion, todd second to postpone sticker and flyer delivery for 2021/22 school year to abide by covid restrictions.
 - c) Items/Topics for the Newsletter , amazon smiles and employer contributions will be forthcoming. Amazon smile banner. Paul will reach out to sticker printer/donor

- 7) Adjournment 8:10 pm . Todd motion and Holly second - Unanimous.