

Executive Board Attendees:

Rachel Boenisch, President
Jen Mitchell, Vice President
Angi Busick, Historian
Erin Bishop, Financial Secretary
Maren Devers, Treasurer
Michele Gochberg, Principal
Michelle Rodd & Alex Jelliffe, Outreach and Communications

CALL TO ORDER: Rachel Boenisch called the meeting to order at 7:04 pm
****Due to COVID19 and per the stipulations of the 14th District PTA, meetings will take place via Zoom until waiting for revisions of Bylaws have been submitted and waiting on approval****

OFFICERS' REPORTS

President

- No comments or corrections were presented regarding the minutes from February 2nd meeting. – **THE MINUTES WILL STAND AS READ.**
- Outline of the evening's agenda, thank you to our variety show workers/volunteers; Kim Buksa, Annie Mount, Reginne Bondoc, Michelle Blascow, Amy Hillstead. Show was successful and unforgettable. Feedback from staff and students was that having two shows of ½ the school at a time was much preferred to the one-and-done format. Students were more engaged and made easier transition to learning afterward, the plan will be to continue the format in the future.
- The coffee cart at the event was a welcome sight, thank you to Angi Busick.
- Our bylaws have been updated and can be viewed here, they will be voted on at the 4/6 meeting, members can access them for review via the agenda for this evening or the newsletter. Bylaws will be updated again in 2027
- April meeting will also include voting in the new exec board, term will run July 1 2022-June 30th 2024.
- Our Unit by-laws have been updated and may be approved by Association vote at the 4/6 meeting. Please review our by-laws and the updates here: [By Laws](#)
**Please note that while by-laws must be updated every few years, the only changes that were made to this update was allowing teleconferencing (zoom meetings), and a clerical error status change to update our school roster from K - 6 to TK - 6th grade.*

Vice President

- Exec Board Nominees: Sylke Anderson, President; Jenna Moore; EVP, Lorene Busse, Treasurer; Mari Patrick, Financial Secretary; Jennifer Mitchell, Secretary; Erin Bishop, Historian.

****Strongly encouraged and incoming board has agreed that the communications team will be retained for the upcoming term, they have created engaging, efficient, and cohesive communication for school community. Thank you Michelle Rodd and Alex Jeliffe for agreeing to continue that role.**

Financial Secretary

- Two deposits for the month of February through Giving Fundraiser. Question - can we carry this forward or absorb the cost since we spent more than we received.

Principal

- 4th grade walk through history was a wonderful success, next up will be the gold rush play, no gold rush trip due to lodge closure. Planning for how to share the play with families is underway. 4th grade will have a mission field trip to Sonoma 3rd week of March.
- “2”s day February 2nd balloons were a hit with students and staff, thank you to AJ and MM for providing.
- Report cards and conferences start March 7th. Teacher teams have been meeting weekly to discuss YOY data as an educator team and compare trends to LCAP goals, findings highlight that students do well because of a synergy of consistency, collaboration, and high expectations. Hard work is paying off and there is no indication of learning loss.
- Camp info nights for 6th grade upcoming. Counselors needed. Camp will run on a bubble system, you will opt in to testing to be a part of the bubble. State guidance will apply, there will be 7 schools and appx 300 kids in attendance.
- No more sitting on dots while eating, indoor mask requirement potentially being modified by school board soon.
- 5/19 will be campus open house, will include fun events and potentially a basket raffle similar to the past Harvest Festival baskets.
- June 2nd will be our promotion, appx 9:30/10:00 AM, Field Day 6/3, 6th grade swim party 5/31
- Summer School will be offered by invite only
- Read-a-thon - Registration begins 3/7, kids have 2 weeks to sign up and collect pledges, students are given instructions to set up a page on Pledgestar and QR codes. 3/18 will begin read-a-thon with spirit day to dress as favorite book character
- Incentives include dunk tank, raffle, trying to beat last year’s 7k hours read as school. Read-a-thon is flanked by book fair and community book read that begins the week we return from spring break.
- April calendar will include performing arts “Hogwarts”, musical performance, completion of dance residency, community book read
- SoMo-U was tabled for this year, it’s great having the parents and family members in the classrooms, not the same on zoom. Hoping to bring it back next year as long as there are no new variants of COVID.
- LCAP Advisory Meeting (focused on SoMo site based and not District run) – February 16th. Only three meetings, parent involvement is very important and helps shape future plans.
- Need to get a write up for images taken of kids on campus during for yearbook.

Treasurer

- Income from Lombardi’s and Totem.
- Review checks to be ratified check numbers #3197-3199 – Motion to ratify seconded by Sarah N. –

Motion Passed

- Motion to pay all ordinary and necessary expenses thru April 6th – Motion by Jen M. – **Motion Passed**
- Budget adjustments were clarified to account for changes to the walk through history programs for the 4th and 5th grade classes.

Erin Carlson – Auditor

- Budget records were found to be correct for July 1, 2021 to December 31, 2021.
- Motion to adopt Year-end audit of our Exchange Banking statements. Jen M. seconded – **Motion Passed.**
- Recommendations: Audit paypal statements and procedures in the next audit, explore two check signers for internet transactions

Jacqueline Musselman – Dine and Donate

- Chipotle – Dine and Donate went well
- Angela's Creamery (formally known as LaLa's Creamery) – Dine and Support was well received
- March Madness at Beyond the Glory in March – Will need a flyer for 3/24
- Dine and Support for March will be at Flamez
- Round Table April Dine and Donate will be 4/14
- Don Pancho's May 5th Dine and Donate