

Executive Board Attendees:

Rachel Boenisch, President
Jen Mitchell, Vice President
Mari Patrick, Secretary
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 7:02 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

- Community book read will start after Spring Break at the beginning of April.
- Need to check that there is a line item for Talent Show budget.
- Next meeting for Association meeting will March 2nd and we will be voting in new board members for next year will happen on April 6th.
- No school on back to back Monday's this month.

Secretary

- No comments or corrections were presented regarding the minutes from December 1st, 2021 meeting.
– **THE MINUTES WILL STAND AS READ.**

Vice President

- Running club is going well. Passing the torch to two other parents and will still have essential volunteers in place. Will have a double day, where any laps will be counted as double. Also, a possible idea of doing a color run on the last Wednesday in May.
- Next board members, conversation are being had with potential candidates. Need Treasurer and Financial Secretary.
- Michelle Martin would like to spearhead the next Read-a-thon, possibly having a book author or collaborate with Copperfield's Books.
- Working on getting Running club shirts from Ace's, still a work in progress.

Financial Secretary

- SoMo wear, Running Club Sponsor donation and Totem income came in for January.
- Late donation for Holiday Drive came in.
- Read-a-thon – Our PayPal account is still at PayPal Pro and we are set to go for donations if we were to do Read-a-thon again this year.

Historian

- 200 hours logged for this school year, there are possibly missing logged hours. On campus essential volunteers there is a QR code in the office for volunteer's hours to be logged.

Principal

- Art Adventure week is going well, last Thursday with the help of essential volunteers helped with silk shirts.
- Family Art Night was a success with Ms. Yurth via zoom, she will be thinking of what
- Ane Carla Rovetta on campus has been exciting.
- VTS discussions are happening on campus right now. Ms. Johnson trained with Robyn Muscardini and discussions with students and bringing in Art concepts for students to start thinking and expanding their understandings.
- A lot has happened since December, Barclay did an amazing job with the Thanksgiving Bounty and the Holiday Drive. We served closed to 20 family in our district.
- COVID – Students attendance has been going up. Group tracing is effective.
- Interim Superintendent Conte will be taking at the next District Board meeting about masking outdoors, more essential volunteers and more at the meeting next Thursday, February 10th.
- Essential volunteers did shift; Antigen testing will be offered at the District office. This will help meet the requirements. Testing needs to be completed within 72 hours of volunteering. Offered to students that may be symptomatic so they can return back to school.
- Registration for new students closes on February 25th
- Dance Residency - has been going great with Ms. Kyra. They did the Meringue and the kids were adorable and having fun.
- Reboot of the Theater group – Will be doing Harry Potter with the help of Michelle Blascow.
- Kids Tae Kwan Do will be starting returning and starting next week.
- Talent show is up and running – students are practicing. We do not know if we will be having the show inside or outside on the 18th. Lots of kids want to participate and it's been going great.
- Spelling Bee is next week.
- Community Book Read coming up in April and could be a good tie in for the Read-a-thon and Million Words club. They will all tie in together.
- Hoping to do 6th Grade camp and if we can't do overnight with the trip it's a no go. Possibly have testing at the location of the camp and offer it while there.
- 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

- Review checks to be ratified from December 1st – December 31st, check numbers #3169-3188 – Motion to ratify seconded by Jennifer M. – **Motion Passed**
- Review checks to be ratified from January 1st – January 31st, check numbers #3189-3195 – Motion to ratify seconded by Angi B. – **Motion Passed**
- Motion to pay all ordinary and necessary expenses thru March 2nd – Motion by Jen M. – **Motion Passed**

Albertine Johnson - Teacher Representative

- Walk Through History – the kids are so excited and passionate about getting their chance to get up and have a chance to present their parts. The experience they get is valuable.

Sylke Anderson – Yearbook

- Pictures are needed. Submit as anyway possible. Need images for Running club and Dance Residency.
- Orders for print will need to be placed soon.
- Images deadline for yearbook is April 15th.
- Together Theme for the yearbook.

Jacqueline Musselman – Dine and Donate

- Mary's Pizza – biggest fundraiser to date
- Lombardi's in January went well.
- Chunky's Taqueria dine and support happened in January.
- Chipotle – Dine and Donate Feb 8th
- Angela's Creamery (formally known as LaLa's Creamery) – Dine and Support all of February
- Possibly doing March Madness at Beyond the Glory in March
- Pizza Hut Dine and Donate in April
- Don Pancho's Dine and Donate on Cinco de Mayo.

Sarah Nelson – Parliamentarian

- Membership numbers are at 180, goal is still hoping to get 225 members before Spring Break.