

FVEA

BOARD MEETING MINUTES

January 17, 2024 at 6:00 PM VIA ZOOM

ATTENDEES: Leah Woodbury, Kiersten Hall, Mary Hillier, Monika Mansfield, Sheila Swain, Valerie Thompson, Erin Wilkens, Kelly Taylor, Lauren Storey, Kristin Rasbach, Amber Warren

Welcome and Introductions: Leah Woodbury

Principal's Update: Kiersten Hall

- Battle of the Books Family Night- 5-7:30PM; School Assembly this Friday for the two teams. The winners of the assembly will get to Battle at the Parker Library against other schools in Douglas County. Jaimie Jenkins and Jessi Gaal do an amazing job running this program!
- Spelling Bee representative
- FV will be hosting the principals regional meeting
- Wish Week is coming up! Jan. 25-Feb 2; spirit days will fund a special trip for the child chosen.
- Sadness in loss of FV student.

Treasurer's Update: Mary Hillier (balance as of 1/17/24: \$57,598.62)

- Box tops not doing well

Up for Vote:

- Spend \$2,500 Scholastic dollars for new books for the library, requested by Leah Woodbury **VOTE:**
UNANIMOUS/APPROVED
 - Our current Scholastic balance is \$11,286.16

- The library is in need of a refresh. In August, we approved \$2,500 in Scholastic dollars to go toward this effort with the hope we could appropriate more later. We are in a position to do so.
- Spend up to \$3,800 for deposits for a casino night/party fundraiser at Deep Space in downtown Parker, requested by Leah Woodbury **VOTE: Majority vote YES; 8 Votes: Yes-7 No-1**
 - Proposal to hold a fundraiser on May 11 for an estimated total of \$7,500 (using estimate of 150 attendees) which would include a DJ, dance floor, three bartenders, venue rental with cleanup and teardown, black linens, heavy appetizers for 150 people and a \$500 bar tab
 - This money would cover our deposit
 - Plus 20% Tip
 - Leah toured Black Bear Golf Club and the DCSD Legacy Campus and can share their information for consideration as well
 - For an additional \$1,170 (we will not vote on this tonight), we can include casino games: two blackjack tables, 1 craps table and 1 roulette table ... this cost would be offset by business sponsorships at each table
 - Target date is for the end of April 2024

Event Updates

- **Spring book fair:** Teacher preview day March 7, fair funs Friday, March 8 through Thursday, March 14
 - Donuts with Grownups, possible on Friday, March 8?
- **Books Are Awesome fundraiser:** Leah Woodbury
 - From Feb. 2-4, our school will get 10% of sales from those who mention Frontier Valley when checking out at the store. We'll tie this to Valentine's Day and encourage parents to buy Valentine's gifts there.
- **Talent Show**
 - Auditions Feb 13/15 (Tuesday/Thursday)
 - Rehearsal March 5/7 3:30-5PM
 - Once performance at school 2-3PM; Evening performance Friday, March 8, 6-8PM
 - Performances 2 Minutes/One Performance/Group 5-6 children max

- Working on rules :)
- **Teacher Appreciation Committee:** Lauren Storey
 - Question about flowers- can we purchase with FVEA money
 - Leah will check with the chapter about this.
 - Just a heads up that we will be requesting to increase this budget next meeting.
- **Mother/Son; Father/Son Event**
 - Will put on the calendar at next meeting

NEXT MEETING: Tuesday, February 20th, 6 PM in FVE Library

MEETING ADJOURNED AT 7:28 PM