

FVEA

BOARD MEETING MINUTES

November 14, 2023 at 6:00 PM

ATTENDEES: Leah Woodbury, Liz VanOttten, Kiersten Hall, Keith Langford, Cindy Holguin, Lara Myers, Erin Wilkens, Valerie Thompson, Kelly Taylor, Carissa Mazzeo, Monika Mansfield, Lauren Storey, Amber Warren, Beth Romoth

Welcome and Introductions: Leah Woodbury

Principal's Update: Kiersten Hall

- Thank you! 5A Passed- New salary scale (every employee in the school system) starts February 2024. Goes retroactive to July 1, 2023.

Treasurer's Update: Mary Hillier (balance as of 11/13/23: \$58,835.03)

Up for Vote:

- Spend up to \$4,000 Scholastic dollars to buy one book for each student as a holiday gift, plus \$250 for wrapping paper/tape to wrap the books, requested by Leah Woodbury **VOTE: UNANIMOUS**
 - We have \$13,246.76 (plus \$880 refund pending) in Scholastic dollars and a Costco gift card we can put toward purchasing wrapping paper and supplies
 - We're waiting on a couple teachers to submit their book choices, but as of 11/14/2023, the cost for the 252 books requested is \$2,036.
- Spend \$3,100 for an espresso station for the teacher's lounge, along with \$500 to partially fund a staff holiday party, requested by Kiersten Hall **VOTE: UNANIMOUS**
 - For the lounge, we are looking for these items:

- Jura one touch espresso machine: \$2,368.00
 - Coffee bar cabinet: \$99
 - Coffee bar customized sign: \$59.99
 - Milk container: \$32.48
 - Cleaning system for the espresso machine: \$28.05
- Spend up to \$700 for lockers outside Mrs. Coyle's room, requested by Mrs. Coyle- **VOTE: NEED MORE INFORMATION/Wondering about grade-level consistency; fire code**
 - The goal for this is to teach students responsibility by storing their belongings in their assigned locker, to minimize lost/misplaced items, and classroom clutter (27 students)
 - She's requesting three sets of six lockers ... each set is \$199 on Amazon

Event Updates

- **Teacher Appreciation Committee:** Lauren Storey
 - Soup/Salad Luncheon went great!
 - Stock the teacher's lounge went great.
 - Looking for catering options for December- ideas? Reach out to Lauren Storey or Katie Oliver with ideas.
 - Grilling out at end of year for a tailgating teacher appreciation- Would be okay
 - Erin Wilkens has a blackstone we can use
- **Fun Run:** Amber Warren – date for 2024
 - Been in meetings about next year's fun run.
 - Proposed Date: September 4, 2024 kickoff; September 13 Fun Run
 - Proposing to do the major work ourselves as FVEA
- **Trunk or Treat:** wrapup from Erin Wilkens
 - Great event-590 lbs of candy
 - Erin asked for feedback- has a few items to go over later about how to improve the event.
- **Veterans Day assembly:** wrapup from Lara Myers
 - Great event!
 - Parking for veterans next year

Casino night/Mardi Gras party discussion: Leah Woodbury

- Approved vendors (Both)
- Sent estimates from both companies to emails.
- Feb. 9 proposed dates
- Thinking about doing an early Carnival and then doing a Mardi Gra parent night in April with the baskets as a fundraiser.

NEXT MEETING: Tuesday, December 19th, 6 PM in FVE Library

MEETING ADJOURNED AT 7:28 PM