



Monday, Jan 27, 2025
Agenda & Approved Minutes

Approval of minutes from November - Rebecca de Jong

- Meeting start: 7:08 pm
- Motion to approve - Tricia Fallon
- Second motion - Jenn Stelzer

President's Report – Sara Ortega

- District:
 - Nominating Committee for Scott h&S
 - Hold a vote to approve our slate and then vote at end of the year meeting
- League of Women Voters BOE Candidate Forum:
 - To share with our community, responses due by 1/30
<https://forms.gle/kLnQuct1ieyFV9Bx5>
 - Forum will be 7:00 on March 4th-registration for Zoom link to be distributed soon
- 203 Day is coming up 2/03
- Budgets-need to start planning and reviewing budgets for 2025-2026 school year
 - Get input from committee chairs
 - Vote at last meeting of the year
- Celebrations:
 - Eagle Events
 - Game Night raised \$291.74
 - Smencils coming in April
 - SFCP - Breakfast Buddies!
- Upcoming Important Dates:
 - January 29th: Book Fair
 - January 30th: Open House, Book Fair, DNO

- February 5th: Breakfast Buddies
- February 7th: Adult Social (please spread the word for ticket sales AND volunteers!!)
- February 14th: Classroom Parties
- [Yearlong Calendar](#)
- Odds and Ends
 - Committee Chairs - Save details, instructions, forms in the shared drive for succession planning.
 - H&S flyers on **YELLOW PAPER!**

Vice President's Report – Kate Ryan

- Start planning for next year: Exec Board slate will be coming out in March-Treasurer and VP are open
- We will also be sending out a committee interest form for next year
 - Field Day and Eagle Events will be completely open

Treasurer's Report – Christine Wehrenberg

- Bank balance as of December 31, 2024: \$27,267.97
- December transactions of note:
 - **Read-athon (P&L: Winter Fundraiser):** Net Fundraising: **+\$14,844.46** (Net Budget was \$11,500)
 - **Holiday Gift Cards:** Net Fundraising: **+\$349.56**
 - **Movie Night:** Net Fundraising: **\$197.31** (note: +\$470 in deposit will post in January)
 - **DNO:** November : Donut Truck: **+\$221**
 - **Shade Sail Storage:** (\$400) annual fee
 - **Field Trips (2nd, 4th, transportation from Nov):** (\$1,474)
 - **Staff appreciation:** (\$60.45)
 - **Room parties:** (\$57.95)
- 2025-2026 Budget - Committees Chairs please reach out with any questions. The current year Budget and spending to date is in the P&L statement sent with the monthly reports.
- Thank you for submitting your Disbursement & Reimbursement requests timely!

Motion to Approve: Jenn Stelzer

Second Motion: Tricia Fallon

Secretary's Report – Rebecca de Jong

- Current Total Number of Students = 433
- Youngest & Only = 327
- Total Staff = 91

Committee Spotlight - Read-a-Thon, Fun Run, Adult Social

- For the 2025-2026 school year, we will be doing a Fun Run in the fall and our Adult Social in the winter
- Fun Run: working with a vendor to create student websites to fundraise (same as for the Read-athon). It is minimal work and the biggest planning part is getting volunteers to organize the course, make signs, and come and root for our students!
- Adult Social: we would love 1-2 more people on this committee as it is our biggest fundraiser of the year and requires the most amount of work. The more people we have, the easier and more fun it will be!

Principal's Report – Hugh Boger

- Principal Boger not in attendance.

Committee Reports-

- Teacher Appreciation
 - In the process of planning Teacher Appreciation Week.
 - Planning a hot cocoa delivery day on February 25th, popcorn bar in March.
- Adult Social
 - You can buy your tickets now! It is a fun night of casino games, auction and raffle items, food, drinks, and hanging out with the Scott community!



- If you can volunteer your time, please sign up! You will get 5 free raffle tickets (worth \$25)

<https://www.signupgenius.com/go/4090844A9A72FA2FA7-54280441-adult>

- Eagle Events and Field Day are seeking volunteers to take over these committees and shadow those currently in charge.
 - Planning for Field Day begins next month with Mr. Maveus.
 - Anyone interested can reach out to Melissa Intoccia or Barb Thomas.

Motion to Adjourn-

- **Time: 7:42 pm**
- **First: Christine Wehrenberg**
- **Second: Melissa Intoccia**

Next Meeting February 24th at 7pm (Late due to Presidents' Day)

Attendance: Rebecca de Jong, Melissa Intoccia, Jenn Stelzer, Megan Helfer, Vickie Donnelly, Tricia Fallon, Lauren Brooks, Martin Bell, Beth Christl, Jenna Steinke, Christine Wehrenberg, Sara Ortega

(Online) Katie Perry, Kate Ryan, Na Fei