

EB Meeting Notes

18th April 2024 9:00 AM / In-Person

ATTENDEES

Pres-Jenn Postovit, Sec- Katy Heffernan, Tres- Stephanie Gujrathi, VP Ser- Ashley Brown, VP Comm - Heather Renc, VP Passive Fund-Tara Hanson (Not Present), VP Arts - Open , VP Comm Events- Monica Millage, VP Active Fun - Tera Willams & Madison Durkin (Not Present)

MEETING/ACTION ITEMS

1. **Jenn** - Next EB meeting 5/16, 9am. Brunch w the Board May 3, Perk Eatery at 9am. Reviewed open roles for next year, board roles: VP Community Events, Secretary, Arts, Passive Fundraising. Chair roles: new family BBQ, Site Council, sprirtwear, tax donation coordinator, fall giving (2), baskets, silent auction, art walk (2), fall carnival, Thanksgiving lunch & sweetheart dance.
2. **Katy** - Reviewed TAW plans, donations so far over \$1100. Will continue to do TAW next year with Bri. Kinder play date recap, Lauren did great - big success, next one already scheduled.
3. **Stephanie** - Reviewed budget, next year we will need \$50k for kinder aids. Reviewed options for basketball courts to be redone, \$24k and \$6-8 for other. Tax credits brought in \$37,725 this year.
4. **Heather** - no updates
5. **Monica** - Suggested replacement of Melissa Harriss for this role next year.
6. **Ashley** - All went well with snacks for testing. Yearbook party is set for Mavrix 5/17. Edukits are on sale and ready to buy, fliers will go out. She will need help with organizing and distributing them before school starts.
7. **Tera/Madison** - Silent auction/PNO recap, raised \$43k - up \$7k from last year. Huge success, great event.
8. **Tara** - not present
9. **Arts** - Art walk April 25, Jenn & Nubia working on details. Flier to go out. Recap young authors day & improvements for next year.
10. **NEXT** EB Meeting 5/16/2024, 9am
General Meeting May 9, 9am

