

EB Meeting Notes

5th April 2023 9:30 AM / In-Person

ATTENDEES

Pres-Briana Gillette, Sec- Katy Heffernan, Tres- Stephanie Gujrathi, VP Ser- Ashley Brown, VP Comm - Heather Renc , VP Passive Fund-Tara Hanson, VP Arts-Lindsay Jacobs (*Not Present*), VP Comm Events- Monica Millage, VP Active Fun - Jenn Postovit & Tera Willams, Principal - Veronica Leiper

MEETING/ACTION ITEMS

1. **Ms Leiper** - Reviewed hiring and open roles for next year, needs a kinder teacher and 5th grade science teacher Hired two 3rd grade teachers for next year. Celebrated Nan for Asst Principals week. Reviewed security, she is meeting with district, updating our lockdown protocol. Trying to get grants for social worker for next year. Hopes everyone comes to Katey McPherson talk on 4/20. She is hosting retirement party, we will donate. Kinder play date is April 28, all classes filled for open enrollment. PNO, she will come - hopes staff will come too. Charros dinner next week to celebrate Ms Wiebel. Testing starting. Burgers Amore food truck will be at art walk at 4pm to feed staff. Tara will print workroom pics for auction at PNO. Moving classrooms next year, trying to get a room for Sequoya TV. Come see Grease May 11 & 12.
2. **Briana** - Next EB meeting Wednesday, May 4, 9:30am. Next General Meeting May 11, 9am. Jenn Postovit to take over June 30 as President, will need to get debit card for bank with BG. Brunch with the Board April 28, SG hosting, will send out sign up for board to bring items. Will do panera pastries and coffee. SG will create evite for RSVPs. Jenn will also be noon aid next year, confirmed in bi-laws okay. Reviewed roles for next year, open chair positions for brunch with the board.
3. **Katy** - We will get Nan \$100 home depot gift card for Asst Principal week. April 19 is next luncheon. Teacher appreciation week, need more money \$5k requested BG yes, MM second, approved. Admin Professional Day, April 26 will get \$50 gift card and lunch for Liz & Bernice. Kinder play date scheduled for April 28, over 60 RSVPs. Possible hosts for June/July since HR is out of town. Removed library chair role for next year since she has two staff.

4. **Stephanie** - Reviewed budget, tax credit, Madison has done a great job increasing awareness from last year. Will reach out to get new designs on spiritwear. Removed deposit chair role for next year.
5. **Heather** - Kelly will do year end summary saying what we did this year. Needs social media person(s) for next year.
6. **Tara** - Upcoming family nights: Uptown jungle April 14, May 3 Chipotle, May 4 Kendra Scott, May 10 Birdcall. We can remove amazon no retail sponsorship, MM will take off website. Will create Pastries with Parents role for next year.
7. **Monica** - Removed game night from 2023-24 schedule.
8. **Ashley** - Testing coming up, Erin doing snacks for kids. Yearbook signing party, will do community vote - Mavrix or peter piper.
9. **Tera/Jenn** - Silent auction goes live Friday, over 40 tickets sold to PNO so far, need 100 to make sense. Mr Greene will do live auction.
10. **Lindsay** - (*Not Present*) Young Authors Day recap, suggest pairing kinders with their buddy. Art walk April 27, Sabra & Kait organizing

NEXT EB Meeting 5/4/2023, 9:30am

General Meeting May 11, 9am