

# EB Meeting Notes

4th May 2023 9:30 AM / In-Person

## ATTENDEES

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

## MEETING/ACTION ITEMS

1. **Briana** - Next EB meeting Wednesday, Aug 2, 9:30am. Next General Meeting May 11, 9am. Jenn Postovit to take over June 30 as President. Vote on EB members for 23-24 year, open VP arts role. Recap brunch with the board, good turnout. Vote to donate \$1000 for Chaparral scholarship. Promote APT meeting next week. May 1 Principal appreciation, will do special gift during TA week. Need liaison next year between teachers and APT.
2. **Katy** - Review Teacher Appreciation week plans and budget. New family BBQ Sept 8. HR will plan July kinder play date at splash pad. Plan lunch dates with Leiper next year. Holli is writing thank you notes to all volunteers/chairs. Next year we will promote everyone's birthdays on social media, working with Liz for new list. Aug 4 meet & greet will feed teachers 11am.
3. **Stephanie** - Reviewed budget, update next years budget numbers, increase fall carnival \$10,000, include rides. Teacher appreciation \$15,000. \$1,000 new family bbq. Working garden into the budget, no longer gifting beyond budget. Yearbooks distributed week of 5/15.
4. **Heather** - Promote APT meeting next week on social.
5. **Tara** - Upcoming family nights: 5/4 & 5/5 Kendra Scott, 5/10 Birdcall
6. **Monica** - Update open roles on site. Brunch with the board recap, who signed up for what roles.
7. **Ashley** - Edukit orders out and yearbook signing party, evite will go out and opentable reservations for adults. We will provide apps for kids.
8. **Jenn/Tera** - \$36k profit from PNO/Silent Auction. \$15,000 budget for PNO next year. Entire committee is coming back next year for auction and will add more. Will do more staycations and no 50/50 next year. Will

send out survey monkey regarding low attendance. Will gift Mr Green \$100 as thank you for MC.

**NEXT** EB Meeting 8/2/2023, 9:30am  
General Meeting May 11, 9am