

ExCo Meeting

Date: 12/14/2022

Location: Lake Youngs Elementary School

Attendees: Sam Byrd, Christina Hewlett, Christy Stanton, Eric Kupper, Renee Lute, Sarah Williamson, Christin Roy, Anh Cao, Yvette Ramirez, Dr. Hutchinson, Courtney Burdette, Joan Relph

6:09 - Call to Order

Approve Previous Meeting Minutes

Christy motion to approve amended minutes, Christina Seconded. Approved. Amendment is changing "Tammy Cho" to "Tammy Chau."

Presidents Update

According to Ms. Vogley, they've picked the Peer Mediation Program to supply the training materials. It is expected to launch after break. They will need \$270 for onetime purchase of a training manual, classroom manuals, and role play cards to train kids. This could come from the Program and Assemblies line items on the budget. They're looking to have a training session for lunch/recess parent volunteers so they can assist the student conflict resolvers. We're using signup.com which will be pushed out to parents over break.

Student laptops have a weather app that will have popups with news articles containing adult themes. Dr. H or someone can send out quick "disable" instructions to parents can remove it.

Principle's Report

The mat is here and serves its purpose of no more scraped knuckles. However, now it gets very slippery when it rains.

Kent Hill Choir came today to sing for the kids.

Treasurer's Report

See treasurers report for full details.

The ball pit still has \$500+ in the account for use.

The 6th grade party budget was doubled last year to \$1000 but will be split between 5th and 6th grade.

New Business

Relevant Dates

May 6th is a Mariner's Game

May 13 (T) is the date we're templating for Prom. This is a substitute for the auction. Prom will have a silent auction aspect, but prom will be the focus. Jessica will be forming a prom committee in January.

June 8th or 9th – Student Showcase which will include aspects Art Walk, mini-book fair, talent show, and anything that may showcase student talents. The talent show is by student request.

March 22nd-24 - Science fair.

o/a June 16th or later -- Field Day should be closer to the end of school because teachers are wrapping up and done with end of year testing, etc.

Holiday grams – We’ve sold out of everything but candy canes. We’re scrambling to get more items; plushies were a hit. We’re going to do something similar on Valentine’s Day.

Jan30-Feb10 - Apex fundraiser is the immediate focus beginning the last week of January through early February. Apex “promised” \$20k of profit. This is a “pledge-per-lap” kind of model. They need 10 parent volunteers to assist with the run.

There has been feedback from some of the committee members that they are feeling a bit overwhelmed. We could maybe make a push for volunteers.

We’ve lost the ability to do order forms on Member Planet. We may be able to use Square, but we must figure out how to set that up. We’ll never fully get away from Member Planet because of member dues, etc.

Committee Updates

Staff Appreciation

19Jan 3rd grade

16feb 2nd grade

Family Fun

Jennifer is sick and will likely not be at Bingo, so we may need assistance to help run that event. There are a few vendors who will be present (Code Ninjas, handmade items).

Cookbooks are here and will be delivered on Friday. There are 140 recipes and we’ve sold roughly 70-ish.

Art Docents

Are projects are going. For prom, if we want an art auction item, we need to start working that now. Each class does a project that gets auctioned

Grizzley Reader

Last year they did a “glow party” but if Apex is already doing one, they don’t need to repeat. They do need to get a date on the calendar for a “finisher’s pizza party.” There are several kids who’ve already completed, so they will do a second round of prizes to help encourage the kids to keep reading.

Science Fair

There is an interest meeting on the 15th. The format will change to better align with the curriculum; this is being discussed with Ms. Marshall, the science lead for the teachers, and Dr. H.

Legislative

The boundaries are shifting and the changes with middle school are underway. The focus is to communicate those changes to the families.

Yvette- There was an email saying that programs would be moving forward at the discretion of the superintendent. Dr. H interpreted that as a re-explanation that boundaries need to be done by the board and programs by the superintendent, however, the final decision will be made after analysis on the projected numbers is complete.

Website

NSTR.

Fundraising

We made \$50 from Learning Express

Cherrydale is complete and all items have been sent home.

7:07 Adjourn