



Board Meeting Minutes
October 10, 2023 at 7PM
Endeavour Library

Attendees: Shannon Mayo, Ashlee Brennecke, Jenn Jones, RJ Arnold, Sarah Hawley, Krista Guenser, Christa Bowles, Tessa Herley, Jolie Nivison, Zuzana Valkovic, Jen Shepherd-via Zoom

President's Report – Shannon Mayo

- Meeting called to order at 7:15 PM
- [Standards of Affiliation Checklist](#) – review to date
- Spooky Supper Budget (action expected) - \$2000 needed from other line items
 - Motion (Jenn): shift \$1500 from “Science Enrichment” and \$500 from “Other Events” budget
 - 2nd (Tessa)
 - Approved
- Holiday Gift Drive – parents can bring in gift cards during conferences 11/8-9; students can drop off 11/15-16
- Sign Up Genius Paid Account (action expected) – Gold subscription level is \$269.89 annually; there is money available in line item #7 (printing/office supplies)
 - Motion (Sarah): to fund the Gold level subscription of Sign Up Genius from budget line item #7
 - 2nd (Jenn)
 - Approved
- Math Club – \$500 budget assigned from existing “Other Programs”
- Literacy support – \$2500 budget line item; Ms. Skosky assessed need for new library books – need is greater than budget so we’re looking at Scholastic budget to supplement
- Staff Grant grade band request update – per admin, keep as per teacher grant for this year (teachers may combine funds to use for grade level purposes), maybe revisit for next year’s budget

Secretary Report - Sarah Hawley

- New calendar format (old calendar is no longer on the share)
- Website review – outstanding questions

Treasurer's Report – Jenn Jones

- Highlights from September’s financial report

- Discuss: Next steps on Teacher/Specialist grants

Programs Report – Krista Guenser & Christa Bowles

- Update on Art
- Update on Reflections
- Update on Spooky (Jolie)
 - Magician booked (45 minute performance)
 - 4 food trucks
 - Activities in the gym: Dia de los Muertos Bingo, pumpkin decorating, cornhole, slingshot spiders, wall size coloring posters
 - Glow dance party (music room)
 - Cotton candy machine
 - Photo booth
 - Needs – social ask for Diwali activity volunteer & student volunteers

Fundraising Report – Tessa Herley

- Update on Sponsorship Benefits
- Update on Jagathon

VP Report – Ashlee Brennecke

Volunteers Report – Jolie Nivison

Communications Report – Dulce Rodriguez

- Next Jaguar Print scheduled for 10/17

Standing Chairs Reports:

Staff Appreciation – “Souper luncheon” needs fulfilled; working on Nov 8th “Snack & candy bar” (from budget); Holiday cookies drive on Dec 8th (family donations)

Upcoming Meetings:

Board Meeting – 11/14 [Jenn participating remotely]

~~General Membership Meeting – 11/28~~ *optional meeting cancelled due to lack of agenda*

Adjournment at 9:37 PM – Shannon Mayo

Wifi: ISD Guest

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