Candalaria Elementary School Virtual Meeting via ZOOM and in person in the cafeteria February 1, 2022

Meeting brought to order by Lauren Carlson @ 6:36 PM, followed by introductions of board and all people in attendance.

Agenda

Review and Approval of Minutes Treasurer's Report Committee Updates Unfinished Business Principal's Report New Business Announcements

1. Welcome and Introductions

Attendance: Lauren Carlson (president), Camas Weraky (secretary), Doug Kentfield (volunteer coordinator), Steve Nass (treasurer), Rachel Matthews (vice-president), Annie Marges, Desiree Richardson, Joyanna Forsythe, Kelly Kutcgun, JD Dindinger, Jonathan Jalinski, Patty Collins

 ZOOM: David Anzur (communications coordinator), Jason Gundlach (principle), Natalie Jalinski, Melissa Winslow, Holly Sears, Justin Hopkins, Leanna Heiman, Rebecca Arca, Nick Eustrom

2. Approval of minutes

 The January 2022 meeting minutes were approved— Motion by Steve Nass, second by Annie Marges.

3. Treasurer's Report/Budget Review

- \$37,500 current budget
 - largest expenses, memory book (\$3000) teacher expense reimbursements (\$3300)
 - Majority of fundraising in the spring
- We have a PayPal account, but Venmo has been difficult to set up for a business
- Budgeted to spend \$25,000 this year

4. Committee Chair Reports

- Funds Run
 - Feb 8th committee meeting scheduled
 - O May 5th?
 - Capital project?

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- 2 years ago there was an approved project (amplification system for teachers in the classroom)
 - still assessing current need and details
- Patty Collins will present today about another project that could be used for funds run or the auction of approved
- New outdoor signage, improved outdoor lighting
 - plan was to wait until bond work was completed to get a contractor
- picnic table project collaboration with Eagle Scouts, approved
 - ended up being \$575 more than his additional request, he plans to do additional fundraising
 - Motion to cover the balance for Teddy's project from Annie Marges, seconded by Justin Hopkins
 - Approved
- Auction Committee
 - have not met vet
 - committee is wondering what the comfort level is for families, virtual, outdoors (vineyard)
 - they would like to have a capital project
 - o discussion about auction options, is there a hybrid option?
 - advantage is non local family members can participate
 - discussion about what kind of auction items are going to be available this year compared to previous years
 - Desiree, in the past she started getting donations in September, should funds run be more of the focus this year?
 - O Discussion about if to include kids to make it more inclusive?
 - consensus is no kids to allow more free conversation and a sense of normalcy
- Talent Show
 - SSHS- in person or virtual will be decided closer to the date
- Book fair
 - o no update
- OBOB
 - Still waiting for parent volunteers to be allowed, is outside a possibility?
 - School winner needs to be chosen by March to move onto regionals
- Art Literacy
 - o no update
- 5th Grade Committee
 - Kids have heard about outdoor school and dates, but parents are waiting to hear what is needed
 - Day trips without an overnight?

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- Sometime in the spring
- Wondering if funds will be needed, if so what does that look like?
- Principle Gundlach
 - 5th grade teachers are working on it, communication should be coming soon
 - covered by a grant, will be free for all students
 - May 23-25th series of day trips until 5pm each day
 - chaperones will be needed
- Questions regarding 5th grade graduation/party
 - Outdoors?
- 100-mile club
 - o no update
- Memory Book
 - Last years memory book went to print
 - Should be delivered around Valentine's day
 - o 1st-5th grade
 - brainstorming how to get them to the 5th graders from last year
 - This year's yearbook to be printed the first week of June
 - still deciding on the theme
 - o 15-20 photos per classroom- will need to be from teachers this year
 - Will send out information for the FB group and memory book email if there are parent photo submissions
 - PTA covers the cost of the yearbook, every kid will receive one
 - David can send an email to the PTA mailing list to try to get ahold of last years 5th grade families to distribute the yearbook
 - Cathy will have a set time for parents to pick up at the office

5. Patty Collins

- Purchasing items for the Husky Den
- Sensory room
 - kids come into the room for scheduled breaks- all students can benefit, not just students with special needs
 - work on zones of regulation
 - Inside Out movie comparison
 - Would like to structure the Den into several areas to help them learn self regulation
 - Active area
 - trampoline, monkey bars
 - Calming area
 - foam mats, crash pad, swing, pea pod, wall dividers, roller
- Large investment, but could be used for a long time with all students

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- Amazon Wishlist and some catalogue items
 - \$10-15,000 for high end items with assistance designing the room
 - \$3-5,000 for some key items and a DIY room
- Excited about this as a capital project, especially given the focus on student's mental health this past couple of years

6. Principal's Report

- K-2nd grade students will all receive a chromebook
 - they will be sent home in backpacks
 - o will be associated with student ID numbers, can be used for multiple years
 - o basically a gift from a grant
- Candalaria Closet
 - o a place for students to get clothes that they can feel good about
 - encourage families to bring in new or very gently used nice clothes to the counselors office to be distributed as needed

7. Other business

- Teachers are struggling, could we do something for them? The last teacher appreciation was before Christmas break.
 - Ohipotle lunch?
- Discussion regarding support for another school, current budget is \$3,000, has not been spent this year

Meeting was adjourned at 7:49pm