



Making A Difference

**Board Meeting Minutes
Thursday June 3, 2021
Via Zoom 7:00 PM**

Attendees

X	President	Allison Blatz
X	President Elect	Amanda Ford
	Vice President	Kim Keith
X	Treasurer	Lynn VanHouten
X	Secretary	Lee Edwards
	P. Ambassador Lead	Gwen Eaton
	Hospitality	Samantha Gorman
X	Book Fair/Pic. Day	Lisa Fore
X	Lend A Paw	Natalie Newell
	Yearbook	Lauren Manfreda
	Art Show	Kate Cerullo
X	School Supplies	Colleen Icenhower
X	Café Days	Marina Adams
X	Scrip	Meredith Webster
	Box Tops	Kim Benton
	Social Committee	Ashley Johnson
X	Field Day Committee	Lori D'Elia
	ECS Teacher Liaison	Whiteside Manfreda (TBD)

Preparation Items:

- **Review Agenda**

Action Items:

- **Vote on Minutes-** approved
- **Vote in new Committee Leads and Board Seats for 2021-2022 School Year** - Amanda Ford President, Lori D'Elia VP, Merideth Webster Communication Lead. Approved.
- **Vote on Budget for 2021-2022 School Year**
- **Vote to leave Operating Policy and Bylaws “as is” for 2021-2022 to be reviewed and updated by President Elect for 2022-2023 School Year.** - Approved.

Agenda:

Fundraising:

- o **Spring Picture Day – Lisa Fore- Review of Event** - Pictures went well. Only one picture day in the fall next year.
 - o **Art Show Video– Kate Cerullo- Review of Event** - Art show turned out well.
 - o **Yearbook – Lauren Manfreda** - going home next week.
 - o **Café Days- Marina Adams** - taking over Ms. Ventresco’s old office.
 - o **School Supply Kits – 2021-2022 School Year- Colleen Icenhower** - Have done about 7,500 in sales and will advertise more.
- **Budget**
 - **Treasurer Report: Lynn VanHouten** - have received a few more checks
 - **Programs and Services**
 - **Lend a Paw : Natalie Newell**
 - Curtains (with Allison) and July Prep Week Plans - July 12 is a tentative date, will be broadcasted on Facebook first.
 - **Cultural Arts Update: Allison Blatz**
 - June 1-4 Yasu Ishida - performance was this week.
 - 2021-2022 Grant Application Update - PAWS will apply this summer.
 - **Hospitality and Staff Appreciation Update: Samantha Gorman**
Review of 4th Quarter Staff Appreciation Day – May 21st
 - **Parent Ambassadors: Gwen Eaton- End of Year Gifting Update** - great turn out from parents
 - **Teacher Support Update: Amanda Ford** - about 16 teachers applied \$770 was given
 - **Teacher Grant Update: Amanda Ford** 3 teachers were given their wish list items
 - **Field Day Committee: Lori D’Elia- Review of Event** - turned out great.
 - **NEW BUSINESS Meeting/ Plans for 2021-2022- Amanda Ford** - lunch duty is coming back for K-5. Meet the teacher July 26 and 27. Teacher luncheon July 22nd.

Important Dates:

June 4th – End of Year Gifting

June 10th – Eighth Grade Graduation (8th/9th rain dates)

June 11th- Last Day of School