**Meeting – October.2021**

**Board in Attendance:**

Wilai C., Gina L., Jennifer M., Lisa L., Lana C. Katrina V., Mary M. Sara F. Antuela V., Lara J.

**Non-Board Members**: Camille U. Diane V. Angie R. Patty.

**Welcome:**

* Camille U. called the meeting to order at 6:44 PM. Lisa L. seconded.

**Approval of Meeting Minutes:**

* Gina L. made a motion to approve Sept. 2021 minutes. Katrina V. seconded. 9-0 in favor.

**Interim Votes:**

* Voted 8-0 in favor of allowing Lara to run for Fundraising position on board without meeting requirement**.**

**Vote for ESF Slate:**

* Katrina W. vote to add Patty Lamberti/Swan as Communications Chair to slate. Jen M. seconded.
* Vote for 2021-2022 slate; 9-0 in favor
  + Jen M – President
  + Katrina V. – VP
  + Wilai C. - Financial Secretary
  + Lisa L.– Treasurer
  + Gina L. – Secretary
  + Mary M. - Strategies
  + Lana C. / Sara Flock - SSA
  + Patty L. – Communications
  + Lara J. - Fundraising

**Introduction of Diane Vanna (Baird & Warner) – Edgebrook Alum:**

* Proposal to donate $500 & Baird & Warner will match $500 - $1,000.00
  + Asking for survey so parents can vote!
  + Vanna Group to do “live post” to share
    - Robotics kit for STEM; $2,600
      * Current leader of survey!
      * Cost is greater than donation; ESF will need to cover additional $1,600.00
      * 4 years old; Technology aged out of current kits
      * Not a district approved vendor; therefore CPS budget cannot use funds
  + Gina L. motion to vote on filling STEM gap of $1,650 if it is voted as top survey. Jen M. seconded. 9-0 in favor.
  + Gina L. motion to vote on utilizing $2,650 / $4,000 of funds budgeted for STEM. Mary M. seconded. 9-0 in favor.
    - Supplies for calm room
    - PE equipment: In need to replenish
    - Music stands for class/band: ~ $30 / stand.
* Reminder Survey went out to the newsletter results:

**Treasurer’s Report:**

* Looking to have Indian Dunes funds returned; Deposit put down was for 6th grade class (now 8th grade);
  + Utilize those funds, to apply towards Civics travel for 8th grade class
* Budget: Review of reserve policy current it is calculated as 75% of 4 yr. rolling average of net fundraising
  + Need / Desire to updated policy given pandemic / no SF past 2 years
  + ~$54K remains in Internal Accounts (w/ CPS) $20K Intervention/Enrichment
  + $7K Art Salary
  + $27K Internal Accounts (124)

**SSA Update:**

* **Trunk-or-Treat**:
  + Thursday, October 28th, School Parking Lot
  + 6-7:30 PM; will send an email out no later than 7:30
  + Contingency Plan: Indoors thru Hallway
  + Winning “trunk” to get $25 gift card to Chocolate Shoppe

**Fundraising:**

* **Walk-A-Thon:**
  + Huge Success - $40K raised!
    - Only cost – popcorn for winning classes selecting “Movie & Popcorn”
* **Dining Out:** 10.27 & 10.28 – 25% Dine-In or Carry Out

**Principal Report:**

* Text Message Notification:
  + Signed up for 3 month trial; CPS to be administrator
  + Jen M. motion to approve cost of $550 to pay for text messaging; Lisa L. second. Board voted 9-0 in favor.

**Adjournment:**

* Meeting adjourned at 8:09 PM. Gina L made a motion to adjourn; Mary M. seconded.

**Next Meeting –December 6, 2021**