



Wednesday, March 13, 2024 | 09:15 AM | VVELC Staff Lounge & Virtual

In Attendance

Board Members: Rachel Martin (Co-President), Betsy Baker (Secretary), Sarah Levine (Member-at-Large), Krista Kinzinger (Co-President)

Community Members: Leslie Mokharian, Parisa Decker, Caroline Wesnitzer

Principal/Staff:

Call to Order

Meeting called to order by Kinzinger at 9:15 am. Quorum is met.

Approval of Minutes

- Motion to approve February 2024 Minutes made by Kinzinger, seconded by Levine, approved unanimously.

Principal's Report

- N/a

Committee and Officer Reports

I. Treasurer's Report

- Approval February Financials
 - Income totaled \$1,065.00 from the art auction.
 - Expenses totaled \$4,616.13 including \$4,249.65 for art auction, \$93.94 for CFSD Activities, \$200.00 for grant requests, \$31.83 for FFO expenses and \$40.71 for FFO meetings.
 - Motion to approve February Financials made by Kinzinger seconded by Levine, approved unanimously.
- Grant Requests
 - Motion to approve \$99.99 for a marble race track for Ms. Lizette made by Kinzinger, seconded by Baker, approved unanimously.
 - Motion to approve up to \$200 for pyramid blocks for Ms. Leah in Room 1 made by Kinzinger and seconded by Baker, approved unanimously.

II. DFFO

- There is a waitlist for KinderPlus however still sign up if interested as this could open up more classrooms.

III. Art Auction

- A huge thank you to everyone that attended, contributed and volunteered their time for this very successful event. With your help, we were able to raise more than \$16,000 to support our wonderful VVELC community. Thank you!!

IV. Dine-Out

- Zinburger dine-out was yesterday.

V. Book Fair

- Spring book fair will be the week of March 18th with a spring theme. There is a sign up genius posted to Bloomz to volunteer at the cash register at the book fair.

VI. Community Service

- Spring community service project will coincide with the book fair and literacy nights to collect books and pajamas for the Angel Heart Pajama Project the week of March 18th

Unfinished Business

I. Literacy Nights

- From 6-7pm on March 19 for Rooms 6, 10, 11, 12, 13, 14 or March 20 for Rooms 1, 2, 4, 7, 8, 9. We'll have a book reading by local children's author

Riyon Harding, creative movement with BC Dance.

II. Board Positions 2024-2025

- Open positions for next year include president/co-president, vice president and member-at-large. Open committee positions include book fair, staff appreciation, art auction and dine-out. If interested please contact FFO or Principal Dooley.

New Business

- I. N/a**

Call to Audience

Adjournment

Meeting was adjourned by unanimous consent at 10:00 am. Next meeting Wednesday, April 10th at 9:15 am.

Approved
BB 4/10/24