



Board Meeting Minutes

VALLEY VIEW EARLY LEARNING CENTER FAMILY FACULTY
ORGANIZATION

Tuesday, August 16, 2022 | 09:15 AM | VVELC Staff Lounge & Virtual Meeting

In Attendance

Board Members: Kelly Prevenas (President), Betsy Baker (Secretary), Tina Ienna-Balistreri (Member-at-Large), Stephanie Zwaga (Member-at-Large), Julie Nielson (Treasurer)

Community Members: Katie Jacobson, Theadora Davis, Taylor Rascher, Becky Moss, Krista Klein, Mike Kinzinger, Dana Fletcher, Yuxi Rogers, Nina Bove Patel

Principal/Staff: Jennifer Dooley (Principal), Carole Siegler (President of Governing Board)

Call to Order

Meeting called to order by Prevenas at 9:19 am. Quorum is met.

Approval of Minutes

- July 2022 Minutes was approved by unanimous consent.

Principal's Report

- Principal Dooley reports the year is off to a great start and encourages families to join and support the FFO in their upcoming events.
- Water days will begin Tuesday, August 23rd and will be held on Tuesday and Fridays through September 30th.
- The FFO gifted the district a shade sail and two additional shade sails to be provided by the district. Principal Dooley reports waiting to hear about the timeframe for installation.
- President Siegler thanked the FFO for their gift of the shade sail and reported the District formally accepted the FFO's gift at their last meeting.

Committee and Officer Reports

I. Treasurer's Report

- Approval of July Financials
 - Nielson reports income for the month totaled \$149.42 including \$6.00 from Basha's Community Support, \$96.62 in direct donations and \$46.80 from Fry's Rewards
 - Expenses included \$2,247.50 for Bloomz, \$720 for a reissued check to the brick company for last year's bricks, \$31.83 for FFO expenses of Quickbooks and \$19,813.48 for wishlist purchases for the shade sail. Expenses totaled \$22,663.39.
 - July Financials were approved with unanimous consent.
- Approval of Budget 2022-2023
 - Prevenas presented the budget for 2022-2023.
 - Motion to approve the 2022-2023 budget made by Prevenas and seconded by Baker, approved unanimously.
- Grant Requests
 - Motion to approve the grant request for Room 12/Mrs. Gina for \$86.94 for a pack of mirrors, pack of timers, pack of magnifying glasses, dramatic kitchen play item and hand washing timer made by Prevenas seconded by Ienna-Balistreri approved unanimously.
 - Motion to approve the grant request for Room 11/Ms. Lizette for \$76.53 for counting pegs and magnetic/white board with easel made by Prevenas, seconded by Baker, approved unanimously.
 - Motion to approve the grant request for Room 13/Ms. Vanessa for counting peg board, sensory bin tools, table-top magnetic easel and whiteboard for \$81.96 made by Prevenas seconded by Baker, approved unanimously.
 - Motion to approve the grant request for Ms. Aiko in Room 6 for

\$166.56 for a 4-way mirror and mirror tray made by Prevenas seconded by Ienna-Balistreri and approved unanimously.

II. Dine-Out

- Zwaga reports still waiting to hear from Sundaze for the total from that dine-out.
- Next dine-outs are scheduled for September 15th at BJ's on Oracle from 11am-8pm with 20% going back to VVELC. Flyer/code needed. Second September dine-out will be at Jeremiah's Italian Ice on September 20th with 20% going back to VVELC if \$100 is reached.

III. Book Fair

- Fall book fair dates are September 6th-9th in the VVELC Library.

IV. Community Service

- Baker reports planning on two service projects for the school year with the fall being to make "busy bags"/activity bags for the children at the Ronald McDonald House of Southern AZ and the spring to collect pajamas and books for Angel Heart Pajama Project.

Unfinished Business

I. Committee Chairs

- Prevenas reports still looking for chairs for Staff Appreciation and Art Auction committees. If interested please reach out to the FFO or Principal Dooley.

II. Reserved Parking Sign

- Prevenas states there are currently three reserved parking spot signs. Two are used by VVELC for the parking spot raffle and one is used for the Foundation. There has been previous discussion about adding a fourth reserved spot for VVELC to use in the raffle. Prevenas reports she received a quote for a U-channel of \$60 for the additional parking spot.
- Motion to approve to purchase a U-Channel that would not exceed \$60 for an additional reserved parking spot made by Prevenas and seconded by Baker, approved unanimously.

III. Art Auction

- Prevenas reports the tentative date of the art auction is Saturday, March 4th. The last in-person event was previously held at Plaza Colonel and states they prefer for the event to be held on a Thursday evening or Sunday afternoon and would require to use a restaurant onsite for food/drinks/alcohol. Two other locations have been contacted however the price of these were also quite high. There was a general consensus to look into the pricing at Plaza Colonel.

New Business

I. Parking Spot Raffle

- The Raffle will begin tomorrow, 8:15-9:15 am, Wednesday, Aug 17th and continue through the week each morning. Raffle tickets are 1 ticket for \$5 and 5 tickets for \$20.
- Three winners will be selected for each month for September through May.

II. Direct Giving Campaign/Curriculum Night

- Campaign will begin September 6th with the goal of raising \$5,000.
- With a \$100 donation families will receive a VVELC student t-shirt.

III. Parent Involvement Forms

- There were 44 parent involvement forms returned.
- Still looking for room parents for rooms 7,8 and 10. If you are interested in volunteering please contact the FFO or Principal Dooley.

IV. Fundraising Opportunities

- AmazonSmile, Basha's Community Support Card, Fry's Reward, Mabel's Labels are all ongoing fundraisers the FFO is involved in. Please consider designating Valley View FFO for these when you shop.

Call to Audience

Adjournment

Meeting was adjourned by unanimous consent at 10:17AM. Next meeting is scheduled for Tuesday, September 13th at 9:15AM.

