



# Board Meeting Minutes

VALLEY VIEW EARLY LEARNING CENTER FAMILY FACULTY  
ORGANIZATION

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*Tuesday, May 10, 2022* | 09:15 AM | VVELC Staff Lounge & Virtual Meeting

## In Attendance

**Board Members:** Kelly Prevenas (President), Betsy Baker (Secretary), Jackie Manning (Member-at-Large), Stephanie Zwaga (Member-at-Large), Emily Schaefer (Treasurer)

**Community Members:** Megan Fraser, Suzi Messing

**Principal/Staff:** Jennifer Dooley (Principal)

## Call to Order

Meeting called to order by Prevenas at 9:17 am. Quorum is met.

## Approval of Minutes

- April 2022 Minutes was approved by unanimous consent.

## Principal's Report

- Principal Dooley thanks everyone for their hard work this year and appreciates all the support in making this school year special.
- Water days to return next week on Tuesday and Fridays. A post to go out on Bloomz with details.

## Committee and Officer Reports

### I. Treasurer's Report

- Approval of April Financials
  - Income for the month totaled \$12,432.81 including \$10,407.56 from the Art Auction, \$266.61 for Dine-Outs and \$1,758.64 from the book fair. Expenses included \$920.92 for the Art Auction, \$93.11 for Family Events, \$26.53 for FFO expenses for Quickbooks, \$41.36 for FFO meetings and \$882.85 for Staff Appreciation totaling \$1,964.77.
  - Motion to approve the April Financial Report made by Prevenas, seconded by Baker and approved with unanimous consent.
- Grant Requests
  - None this month

### II. Dine-Out

- Rubios brought in \$483.33 which was the best dine-out of the year. Overall the FFO budgeted \$800 for income in dine-outs and it is projected to exceed the goal at \$1700!

### III. DFFO Report

- The superintendent reported a proposed budget for 2 million dollars to increase employee's salaries. The board approved a retention bonus for teachers with 300 contracts sent out to returning teachers. Also there was a 14% increase to support personal salaries. The superintendent also reported about a 38.5 million dollar proposed bond on the ballot in November. The district applied for a grant in the second round from the state for COVID mitigation and is waiting to hear back.
- Community schools still has some openings for summer day camp at the high school. There are still spots for KinderPlus at Ventana Vista. Community Schools is looking for employees for the care program. Applicants need to be at least a junior with a driver's license. Also they are in need of coaches at the middle school level. There will be a drivers training at the high school on June 4th and July 9th. Sixth grade boot camp will be July 25-29th. Registration opens the first week of July.
- The Foundation reported they had the Teacher of the Year event at Skyline Country Club with 140 tickets sold. The Foundation raised \$90,000 for the

year and will be presenting a check at the next board meeting. The Foundation is looking for board members for 2022-2023 year.

- An event was held last week for bus driver appreciation.
- IV. Book Fair**
- The spring book fair brought in \$1,758.64 for the school.
  - Manning reports there is also approximately \$700 in Scholastic Dollars for the school to use for books as well.
- V. Art Auction**
- Fraser reports she made a document in the FFO drive for next year's chair(s) on a step-by-step on how to run the event.
  - The Auctria app the event used this year expires April 12,2023 so the committee could plan the event before this date to use the app again next year.

### Unfinished Business

- I. Board Election 2022-2023**
- Motion to approve Julie Nielson for 2022-2023 Treasurer made by Prevenas seconded by Manning, approved unanimously.
  - Motion to approve Tina Ienna-Balistreri for 2022-2023 Member-at-Large made by Prevenas seconded by Baker, approved unanimously.
  - Motion to approve Kelly Prevenas for 2022-2023 President made by Baker, seconded by Zwaga, approved unanimously.
- II. Last Day of School**
- Messing reports she made a photo booth to go up the Monday of the last week of school. She states the photo booth can be used for next year as well for first day of school.
- III. Committee Chairs 2022-2023**
- Prevenas reports there are openings for committee chairs for the staff appreciation and the art auction committees for next year. If anyone has any interest or questions in these positions please reach out to the FFO or Principal Dooley.

### New Business

### Call to Audience

### Adjournment

Meeting was adjourned by unanimous consent at 9:44 AM. This was the last meeting of 2021-2022 school year. 2022-2023 Board to meet in July with date TBD.