

### In Attendance

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

**Community Members:**

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

### Call to Order

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

### Approval of Minutes

- February 2023 Minutes was approved by unanimous consent.

### Principal's Report

- Principal Dooley states it's an exciting week with the book fair going on and PJ Literacy Nights tonight and tomorrow.
- VVELC Summer camp registration begins March 15th with limited full day programming. Camp dates are June 5th-July 15th and you can register per week.
- Water days will resume Tuesdays and Fridays starting May 2nd.

### Committee and Officer Reports

#### I. Treasurer's Report

- Approval of February Financials
  - Income for the month totaled \$1,071.73 including \$99 from AmazonSmile, \$948.73 from Art Auction and, 24.00 Basha's Community Support.
  - Expenses totaled to \$4,379.58 including \$3,468.81 for Art Auction, \$57.90 for CFSD Activities, \$41.83 for FFO expenses, \$44.54 for FFO meetings, \$87.29 for Grant requests and \$679.21 for wishlist purchases.
  - February Financials were approved as distributed with unanimous consent.
  - Of note for next year's budget, AmazonSmile is stopping their program.
- Grant Requests
  - N/a

#### II. CFSD Foundation

- Teacher of the Year Event will be April 16th from 2-4 PM at Skyline Country Club. It's a family event and tickets can be purchased on the foundation's website.

#### III. DFFO

- Dr. Kamerzell encourages families to register for school to assist with teacher contracts for next year.
- Community Schools quarter 4 registration is open and summer camp registration begins March 15th.
- Community Schools is looking for coaches for the middle schools.

#### IV. Dine-Out

- Dine-out for March is Beyond Bread Ina location 3/20 4-7 pm for 10% back. The staff appreciation committee will order lunch for staff during dine-out and lunch to be held 3/21.

#### V. Book Fair

- Taking place this week, March 13-17th, during drop off and pick up times with only half day on Friday. Will be open during PJ Literacy Nights as well.
- Teachers have placed wishlist books in their baskets and there are boxes by the bookfair check out to donate new books and pajamas to Angel Heart Pajama Project.

#### VI. Staff Appreciation

- Next staff appreciation luncheon will be Tuesday, March 21st with a catered

lunch from Beyond Bread that will be ordered during the dine-out on the Monday night before. The committee is also bringing in drinks for the staff.

- Thursday, April 20th to be a Mexican themed potluck.
- VII. Art Auction**
- Was a successful event with 143 tickets purchased and 132 attendees that evening.
  - Income totaled \$20,824. Expenses were \$8,421.19. Total raised \$12,402 however credit card fees still need to be taken out.
  - There was a discussion about ideas for next year which included going back to paper versus using the app. The general consensus was to continue the app Auctria as it is easier for payment and end of the night closing out. Other suggestions included suggesting use of the app during the event versus using the website as the app gave you notifications on your phone during the event. Another suggestion is to end the raffle at 7:30 PM and announce winners because Auctria does not send an email to raffle winners and then begin the live auction at 8. Lastly, look into using Auctria for ticket sales.

### Unfinished Business

#### I. PJ Literacy Nights

- March 14th and 15th from 6-7pm with a camping theme. Kids can wear their pajamas.
- There will be six stations with a map for kids to get a stamp from each station. Stations include book fair, yoga, photo booth, nature names, flashlight reading and making art for Young at HeART Together.

#### II. Board Positions for 2023-2024

- Open positions include President, Vice President, and Member-at-Large. Please contact the FFO or Principal Dooley with questions or if interested.

### New Business

#### I. Staff Appreciation

- Week of May 8-12th. Discussed possibly having a craft at the FFO table each day for students to make for their teachers and also posting suggested daily theme gifts to Bloomz.

### Call to Audience

### Adjournment

Meeting was adjourned by unanimous consent at 9:57 am. Next meeting is scheduled for Tuesday, April 11th at 9:15AM.

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*Approved 4/11/23*  
*BB*