



Wednesday, October 4th, 2023 | 09:15 AM | VVELC Staff Lounge & Virtual

In Attendance

Board Members: Rachel Martin (Co-President), Krista Kinzinger (Co-President), Taylor Rascher (Treasurer), Betsy Baker (Secretary), Sarah Levine (Member-at-Large)
Community Members: Parisa Decker, BreeAuna Glenn, Monica Piccoli, Michelle Thomas, Malaika Cambridge
Principal/Staff: Jennifer Dooley (Principal)

Call to Order

Meeting called to order by Kinzinger at 9:16 am. Quorum is met. Of note, Sarah Pifer has resigned as Vice President.

Approval of Minutes

- Motion to approve September 2023 Minutes made by Kinzinger, seconded by Rascher, approved unanimously.

Principal's Report

- Principal Dooley reports Trunk or Treat will be October 19th from 6-7pm.
- Picture Days are October 18th and 19th. Class pictures will be taken both days. All individual pictures will be taken on the 18th and if your child does not normally attend on the 18th then their individual photo will be taken on the 19th.

Committee and Officer Reports

I. Treasurer's Report

- Approval September Financials
 - Income included \$33.00 from Basha's Community Support, \$5,403.44 from Direct Giving Campaign, \$182.32 from Mabel's Labels, \$114.76 from Parking Spot Raffle. Total income for the month was \$5,733.53.
 - Expenses for September totaled \$137.72 including \$61.33 for grant requests from August, \$32.88 for FFO expenses, and \$43.51 for FFO meetings.
 - Motion to approve September Financials made by Kinzinger seconded by Baker, approved unanimously.
- Grant Requests
 - None today

II. Art Auction

- Tentative date is March 2, 2024 at La Encantada.
- November 1st at 9:15 am is the first committee meeting. All are welcome to join!

I. Dine Out

- Next dine-out is at Peter Piper Pizza on October 24th from 5-9pm at the location on Oracle. There will be a costume contest.

II. Staff Appreciation

- October 19th there will be a fall themed snack bar for the staff. A sign up will go out this week to the committee.

III. Community Service

- Fall service drive will be for the Ronald McDonald House of Southern AZ making "busy bags" for children staying at the RMH house. Baker confirmed with RMH.
- Dates to collect items will be 11/6-11/9 with students making the bags 11/14. Volunteers will be needed that day from 8-12:30pm.

Unfinished Business

I. Trunk or Treat

- Event will be Oct 19th from 6-7pm. 37 spots filled as of this morning for families doing a trunk.
- There was a discussion about having a raffle for those participating in having a trunk to increase participation. There was a general consensus to raffle off a \$50 Mildred and Dildred gift card.

II. Picture Days

- October 18th and 19th. If your child attends both days they will have their individual picture taken the first day and a class photo both days.
- A volunteer sign up will be sent out.

III. T-Shirt Sales

- Adult and child t-shirts are being sold this week through Thursday 10/5 from 8-9:15 am for \$25 each.

New Business

I. N/a

- N/a

Call to Audience

Adjournment

Meeting was adjourned by unanimous consent at 10:12 am. Next meeting Wednesday, November 8th at 9:15 am.

Approved BB
11/7/23