



# Board Meeting Minutes

VALLEY VIEW EARLY LEARNING CENTER FAMILY FACULTY ORGANIZATION

*Tuesday, December 13, 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:** Taylor Rascher, Caroline Wesnitzer

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

## Call to Order

Meeting called to order by Prevenas at 9:18 am. Quorum is met.

## Approval of Minutes

- November 2022 Minutes was approved by unanimous consent.

## Principal's Report

- Principal Dooley reports 2023/2024 registration is open for returning families and in-district families and opens to the greater community on Thursday, December 15th.
- Shade sail column installation begins over winter break. Actual shade sails to be installed over Martin Luther King Day.

## Committee and Officer Reports

### I. Treasurer's Report

- Approval of November Financials
  - Income for the month totaled \$243.56 including \$66.56 from AmazonSmile, \$12.00 from Basha's Community Support and \$165.00 from Dine-Outs.
  - Expenses totaled to \$2,471.51 including \$33.16 for community service event cost, 31.83 for FFO expenses, \$43.48 for FFO meetings, \$1,728.84 for NAEYC Conference, \$200.00 for staff appreciation, and \$434.20 for t-shirts.
  - November Financials were approved as distributed with unanimous consent.
- Grant Requests
  - N/A

### II. DFFO

- The Governing Board recently approved a new curriculum for social science for grades 2, 4, 8 and two high school classes.
- Sign up for Kindergarten Show and Tells are going on. For KinderPlus, families can apply the next day after the 1st Show and Tell for each school through Community Schools.

### III. Dine-Out

- The dine-out at Fini's Landing brought in \$165.
- Tomorrow, December 14th the dine-out is at Panda Express at 2800 N. Campbell from 10:30 am-9 pm with 20% going back to VVELC. Flyer required.
- January 11th dine-out at Chipotle Wetmore location from 4-8pm with 33% going back to VVELC.

### IV. Community Service

- Baker reports 200 busy bags were donated for the Ronald McDonald House and thanks everyone for their donation and volunteering.
- Spring community service project will be the week of March 13th and will coincide with the book fair and PJ literacy nights.

### V. Staff Appreciation

- Next staff appreciation is a catered lunch from Sauce on Thursday, December

15th. The committee will be bringing in drinks and dessert for the staff as well. (Of note, after the meeting, this was changed to Wednesday, Dec 14th due to restrictions from Sauce.)

## VI. Art Auction

- The committee is working on getting the contract signed for the venue.
- An email was sent out to the committee with a donation letter and sponsorship packages.
- The save-the-date will go out soon.
- The committee is in need of large boxes. They can be dropped off in the large conference room.
- The committee is recommending a ticket price of \$50/person to assist with the increase in vendor prices since the auction was last held.
- The committee will be collecting items for the classroom baskets January 3rd-February 10th.

## Unfinished Business

### I. Bricks

- There were a total of 13 orders which will be installed over winter break.

## New Business

### I. PJ Nights

- To be held the week of March 13th
- There was some discussion about what was done in previous years at PJ literacy nights.
- Possible camp theme to go with the book fair which will be going on at the same time.

## Call to Audience

## Adjournment

Meeting was adjourned by unanimous consent at 10:05 am. Next meeting is scheduled for Tuesday, January 10th at 9:15AM.

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*Approved 1/10/2023*

*BB*