



Board Meeting Minutes

VALLEY VIEW EARLY LEARNING CENTER FAMILY FACULTY
ORGANIZATION

Tuesday, October 4, 2022 | 09:15 AM | VVELC Library & 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: Yuxi Rogers, Kelleigh Heppner, Sarah Pifer, Julia Elitzer, Susan Astrene, Christina Gage, Krista Klein

Principal/Staff: Jennifer Dooley (Principal), Carole Siegler (President of Governing Board), Dr. Mary Kamerzell (Superintendent), Amy Krauss (Board Member of Governing Board)

Call to Order

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

Special Election Presentation

- Dr. Kamerzell presented the three questions on the November 8th ballot. There is more detail online under the May 10th board meeting.
 - Proposition 488-\$38.5M School Improvement Bonds
 - 115 facility projects across all campuses and vehicle replacements
 - Building renovations and improvements, improvement of grounds, energy efficiency upgrades and bus fleet, trucks and vans.
 - Tax rate will not increase
 - Proposition 489-District Additional Assistance Override
 - Renewal of current \$2M override (in place since 2008)
 - Technology equipment, software and infrastructure
 - Curriculum and library resources
 - Tax rate will not increase
 - Proposition 490-Maintenance and Operation Budget Override
 - Renewal of current 13.3% override
 - Part of annual baseline operational budget (adds \$4.1M this fiscal year) in place since 1984
 - Tax rate will not increase.

FRIENDS of CFSD

- Pifer states FRIENDS stands for Foothills Residents Involved in Educational Needs of District Students and they provide information to voters. Their website is vote4district16kids.com.

Approval of Minutes

- September 2022 Minutes was approved by unanimous consent.

Principal's Report

- Principal Dooley states Trunk or Treat will be October 20th and Picture day is October 19th and 20th.
- Parent teacher conferences continue this week. There will be another set of conferences in the spring.
- Open enrollment information was posted to Bloomz and Principal Dooley stated if applying to

put Valley View in your current school section.

Committee and Officer Reports

I. Treasurer's Report

- Approval of September Financials
 - Nielson reports income for the month totaled \$9,141.42 including \$74.47 from AmazonSmile, \$30.00 from Basha's Community Support, \$5,621.07 from Direct Giving Campaign, \$18.98 from Fry's Community Rewards, \$202.12 from Mabel's Labels, \$1,771.18 from Book Fair, and \$1,423.60 from T-Shirts.
 - Expenses totaled to \$1,601.72 including \$200.00 from grant requests, \$61.83 for FFO expenses including quickbooks, \$41.36 for FFO meetings and \$1,035.00 for NAEYC conference, \$263.53 for t-shirts and \$21.36 for CFSD Activities.
 - Motion to approve September Financials made by Prevenas, seconded by Ienna-Balistreri, approved unanimously.
- Grant Requests
 - Ms. Amy from Room 4 requested through email \$219.54 for two sets of oversized hollow wooden building blocks. The board virtually approved this grant request for up to \$200 as this is the amount each teacher is budgeted.

II. CFSD Foundation

- Nielson reports Teacher of the Year nominations will begin November 1st. Information to be sent out on how to nominate in late October.
- Foundation is in need of volunteers.

III. Art Auction

- Nielson reports La Encantada is secured for March 4th in the main courtyard by the Apple Store.
- Art Auction committee chairs to meet this Friday.

IV. Dine-Out

- October 18th there will be a dine-out at MOD Pizza at Oracle and Wetmore with 20% going back to VVELC.
- Zwaga reports earned \$61.60 from Jeremiah's dine-out.
- November 9th dine-out at Fini's Landing at Swan and Sunrise with 15% going back to VVELC.
- Jan 9th dine-out at Chipotle Wetmore location from 4-8pm.

V. Staff Appreciation

- October 19th there will be a dessert buffet for the staff. A sign up genius will be sent out to the committee for donations.

VI. Community Service

- Baker states fall community service drive will be making "busy bags" for children staying at the Ronald McDonald House of Southern AZ. Collection of items will be November 7th-November 14th and assembly of bags on Tuesday, November 15th.

Unfinished Business

I. T-Shirts

- Prevenas reports there is one youth small and 13 x-small youth shirts left for \$25 each. There are adult shirts left from last year in sizes of an adult large and x-large. If interested please reach out to Prevenas or FFO.
- Fourteen adult t-shirts were ordered. There are two extra shirts (adult medium and large) if anyone is interested in purchasing for \$25.

II. Trunk or Treat

- Event will be on October 20th from 6-7pm. There is a sign up at the FFO table to decorate your trunk with 60 spots total.

III. Picture Days

- Picture days are 10/19 and 10/20. There will be a sign up genius for volunteers to assist these days.

New Business

I. N/A

Call to Audience

Adjournment

Meeting was adjourned by unanimous consent at 9:56am. Next meeting is scheduled for Tuesday, November 8th at 9:15AM.

Approved 11/8/2022
BB