



Board Meeting Minutes

VALLEY VIEW EARLY LEARNING CENTER FAMILY FACULTY
ORGANIZATION

Tuesday, January 10, 2023 | 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)

Community Members: Taylor Rascher, Caroline Wesnitzer

Principal/Staff: Jennifer Dooley (Principal)

Call to Order

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

Approval of Minutes

- December 2022 Minutes was approved by unanimous consent.

Principal's Report

- Principal Dooley reports 2023/2024 registration is at capacity for all rooms except Young 3's. There is a waitlist if families are interested in attending a class that is at capacity.
- Shade sail columns were installed over winter break as well as new water fountains outside with water bottle filling stations, new sand for sandboxes and gravel on the playground area. Actual shade sails to be installed over Martin Luther King Day.

Committee and Officer Reports

I. Treasurer's Report

- Approval of December Financials
 - Income for the month totaled \$1,826.12 including \$1,710.00 from Bricks and \$116.12 from Dine-Outs.
 - Expenses totaled to \$884.83 including \$56.21 for FFO expenses, \$43.48 for FFO meetings and \$785.14 for Staff Appreciation.
 - December Financials were approved as distributed with unanimous consent.
- Grant Requests
 - Grant request from all teachers for bulk Alum, a product used to make playdough, for \$92.25.
 - Grant request for Alum approved unanimously for \$92.25.
 - Grant request for Room 9 for \$66.59 for new fish tank and supplies.
 - Grant request for Room 9 for \$66.59 approved unanimously.
 - Grant request from Room 1 for \$41.21 for color copies for activity sheets to promote writing letter and sound recognition.
 - Grant request for Room 1 for \$41.21 approved unanimously.

II. CFSD Foundation

- There were 202 nominations for Teacher of the Year for 118 teachers. Five finalists will be selected.
- The Teacher of the Year event will be announced soon with sponsorship opportunities available.
- The Foundation presented a \$60,000 gift to the district.
- The Foundation raised \$13,785 on Giving Tuesday which was short of their goal of \$25,000.
- The Foundation is looking for volunteers. Please reach out to the Foundation if interested.

III. DFFO

- VVELC to host March 2nd meeting at 9 AM in the library.
- IV. Dine-Out**
 - January 11th dine-out at Chipotle Wetmore location from 4-8pm with 33% going back to VVELC.
 - Zwaga reports may reach out to Beyond Bread for February. Discussion to coordinate a staff lunch with the staff appreciation committee.
- V. Staff Appreciation**
 - Next staff appreciation luncheon will be Thursday, January 19th with a theme of a "Happy and Healthy New Year " salad bar with items being donated by the committee.
 - The committee will coordinate with the dine-out committee on a possible Beyond Bread luncheon for February.
- VI. Art Auction**
 - The contract from the venue was received.
 - Event will be Saturday, March 4th at La Encantada.
 - The committee is working on securing food, drinks and music.
 - The committee will be collecting items for the classroom baskets January 3rd-February 10th in boxes outside the classrooms. A sign up genius was sent out by room parents and posted to Bloomz.
 - The committee is working on reaching out to the community for silent auction donations and sponsorship. Please contact the FFO or the Art Auction committee if you are interested.

Unfinished Business

I. Bricks

- Prevenas reports will follow up on installation timeline.

II. PJ Literacy Nights

- Theme will be "Stories Around the Campfire." There will be a map with stamps for families to collect. It will be a two night event from 6-7pm on March 14th and 15th.

New Business

I. Board Positions for 2023-2024

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

Call to Audience

Adjournment

Meeting was adjourned by unanimous consent at 10:28 am. Next meeting is scheduled for Tuesday, February 14th at 9:15AM.

Approved 2/14/2023

BB