



Wednesday, February 7, 2024 | 09:15 AM | VVELC Staff Lounge & Virtual

In Attendance

Board Members: Rachel Martin (Co-President), Betsy Baker (Secretary), Kaitlin Jones (Member-at-Large), Sarah Levine (Member-at-Large), Krista Kinzinger (Co-President)

Community Members: Leslie Mokharian

Principal/Staff: Jennifer Dooley (Principal)

Call to Order

Meeting called to order by Kinzinger at 9:16 am. Quorum is met.

Approval of Minutes

- Motion to approve January 2024 Minutes made by Kinzinger, seconded by Levine, approved unanimously.

Principal's Report

- The musical instruments for the playground are set to be delivered by Friday.
- VVELC 2024-2025 registration is close to capacity with young 3's, Spanish immersion and half day classes full. There are still openings in full day English and Mandarin classrooms.

Committee and Officer Reports

I. Treasurer's Report

- Approval January Financials
 - Income totaled \$336.38 including \$6.00 for Basha's Community Support and \$330.38 from dine-outs.
 - Expenses included \$179.66 for FFO expenses for quickbooks and parking sign for CFSD Foundation, \$40.71 for FFO meetings, \$187.74 for Grant requests, \$720.24 for staff appreciation and \$21,727.05 for wishlist items for playground updates.
 - Motion to approve January Financials made by Baker seconded by Kinzinger, approved unanimously.
- Grant Requests
 - Motion to approve \$129.66 for classroom materials of sensory mats, tweezers for fine motor, loose parts for play/exploration, and magnetic blocks for Room 2 made by Martin, seconded by Levine, approved unanimously.

II. DFFO

- Brittney Griffith was named state counselor of the year!

III. Art Auction

- The event will be March 2, 2024 at La Encantada from 5-8pm. Tickets can be purchased through the link on Bloomz. If you are unable to attend the event you can also donate tickets to staff and teachers through the link too.
- We are looking for sponsors and donations for the event, please reach out to the FFO or Levine if interested.

IV. Dine-Out

- Next dine-out is 2/20 at El Charro from 5-8pm at Kolb and Sunrise location.

V. Staff Appreciation

- Next luncheon is Feb 15th with a nacho bar. There is a sign up on Bloomz to donate items.

VI. Book Fair

- Spring book fair will be the week of March 18th with a spring theme.

VII. Community Service

- Spring community service project will coincide with the book fair and literacy

nights to collect books and pajamas for the Angel Heart Pajama Project the week of March 18th

Unfinished Business

I. Literacy Nights

- March 19th and 20th from 6-7pm

II. Board Positions 2024-2025

- Open positions for next year include president/co-president, vice president and member-at-large. Open committee positions include book fair, staff appreciation, art auction and dine-out. If interested please contact FFO or Principal Dooley.

New Business

I. N/a

Call to Audience

Adjournment

Meeting was adjourned by unanimous consent at 10:05 am. Next meeting Wednesday, March 13th at 9:15 am.

Approved BB
3/13/24