



Board Meeting Minutes

VALLEY VIEW EARLY LEARNING CENTER FAMILY FACULTY
ORGANIZATION

Tuesday, September 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: Yuxi Rogers, Kaitlin Jones, Stephanie Davis, Kelleigh Heppner, Sarah Pifer

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

Call to Order

Meeting called to order by Prevenas at 9:17 am. Quorum is met.

Approval of Minutes

- August 2022 Minutes was approved by unanimous consent.

Principal's Report

- Principal Dooley thanks everyone for the great turnout to curriculum nights and their generosity to the direct giving campaign.
- Parent-Teacher conferences will be held September 28th-October 7th. There will be a sign up on Bloomz with the specific date for each classroom.
- Water days will continue through September 30th.
- Tentatively the column installation for the shade sail will begin over winter break and the sail installed on Martin Luther King Day.

Committee and Officer Reports

I. Treasurer's Report

- Approval of August Financials
 - Nielson reports income for the month totaled \$1,089.44 including \$200.00 from dine-outs, \$145.37 from direct donations, \$744.07 from parking spot raffle.
 - Expenses totaled to \$2,796.91 including \$411.99 from grant requests, \$31.83 for FFO expenses, \$41.36 for FFO meetings and \$2,311.73 for t-shirts.
 - August Financials were approved with unanimous consent.
- Approval of Amended Budget 2022-2023
 - Prevenas presented the amended budget for 2022-2023 with the shade sail added to the expenses.
 - Motion to approve the amended 2022-2023 budget made by Prevenas and seconded by Baker, approved unanimously.
- Grant Requests
 - Ms. Shepard is requesting \$203.58 for classroom teaching, experiment and art supplies. There was some discussion with a general consensus to approve the supplies for up to \$200 which is what the FFO budgets per teacher for grant requests.
 - Motion to approve the grant request from Ms. Shepard for up to \$200 made by Prevenas, seconded by Baker and approved with unanimous consent.
 - Ms. Leah from Room 1 is requesting \$21.67 for hats for a classroom project and \$47.28 for books for the classroom's monster study totaling \$68.95.
 - Motion to approve the two grant request from Ms. Leah totaling \$68.95 made by Prevenas, seconded by Nielson and approved

with unanimous consent.

II. DFFO

- Prevenas reports Dr. Kamerzell will be at VVELC's next's FFO meeting to speak about three questions on the November 8th ballot.
- There are three open seats on the November 8th election for the governing board. The websites for the candidates are thrive4CFSD.org and BTB.school.
- At the meeting, Dr. Kamerzell stated the goal for enrollment is 5,000 students and this year is at 5,315 with 48% being open enrollment.
- Community schools is in need of staff especially at middle school sports level. If you are interested in the position, reach out to community schools. A fingerprint clearance card is required.
- Manzanita is also looking for an office clerk.
- The foundation is looking for volunteers for the year. They plan to do their large fundraiser next year. Teacher of the Year nominations will begin in November.

III. Art Auction

- Nielson reports La Encantada has tentatively held the date of March 4th for the event and she has a meeting this week to speak about details.

IV. Dine-Out

- Zwaga reports the next dine-out will be at Jeremiah's Italian Ice on September 20th with 20% going back to VVELC if guests mention Valley View.
- Zwaga stated previously was hoping to have a second dine-out this month however the location has not responded back to her.
- The August dine-out that was held at Sundaze was a huge success as it raised \$200. The owner stated next year they would increase the percentage given back as they were so happy with the turnout.
- October 18th there will be a dine-out at MOD Pizza at Oracle and Wetmore.

V. Book Fair

- Jones reports a very successful book fair with a net profit for VVELC \$1,771.18.
- The spring book fair will be March 13-17 and coincide with PJ literacy nights.

VI. Staff Appreciation

- Staff Appreciation Luncheon will be tomorrow, Wednesday September 14th with a "back to school picnic" potluck put together by the committee.

VII. 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. Direct Giving Campaign

- Prevenas reports a successful campaign as the goal was exceeded raising \$5,580 as of today minus credit card fees.

New Business

I. T-Shirts

- Prevenas states student t-shirts to be sold the week of September 26th. (*Of note this date was changed to Sept 21st and 22nd from 8-915 am after the meeting*)

II. Trunk or Treat

- The event will be held October 20th from 6-7pm in the VVELC parking lot. Students and their families are invited to participate through trick or treating or can decorate a car as well. A sign up sheet will be put out October 3rd at the FFO table to sign up to decorate a car.

III. Picture Days

- To be held October 19th and 20th. If a student attends both days they will have their individual picture taken on October 19th and a class photo both days.
- Prevenas to send out a sign up for volunteers.

Call to Audience

Adjournment

Meeting was adjourned by unanimous consent at 9:57AM. Next meeting is scheduled for Tuesday, October 4th at 9:15AM, meeting is one week earlier due to fall break the following week.

Approved 10/4/2022

BB