



# Board Meeting Minutes

VALLEY VIEW EARLY LEARNING CENTER FAMILY FACULTY  
ORGANIZATION

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*Tuesday, February 14, 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, Kelleigh Heppner, Monica McCusker

**Principal/Staff:** Jennifer Dooley (Principal)

## Call to Order

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

## Approval of Minutes

- January 2023 Minutes was approved by unanimous consent.

## Principal's Report

- Principal Dooley reports there will be limited summer camp June 5th-July 15th.
- Shade sail installation was rescheduled due to rain and will be installed over rodeo break.
- Four additional picnic tables were installed from district funding. There are now a total of 8 outdoor tables.

## Committee and Officer Reports

### I. Treasurer's Report

- Approval of January Financials
  - Income for the month totaled \$1,814.92 including \$1,428.79 from Art Auction, 24.00 Basha's Community Support, \$262.13 from Dine-Outs and \$100.00 direct donation.
  - Expenses totaled to \$425.54 including \$151.49 for Art Auction, \$31.83 for FFO expenses, \$43.48 for FFO meetings and \$198.74 for Grant requests.
  - January Financials were approved as distributed with unanimous consent.
- Grant Requests/Wishlist Request
  - Grant request from Room 6 for wooden platforms for rainbow blocks, for \$33.32.
    - Grant request for Room 6 approved unanimously for \$33.32.
  - Wishlist request from kitchen \$93.36 for new industrial can opener.
    - Wishlist request for the kitchen for \$93.36 approved unanimously.
  - Grant request from Room 9 for \$146.16 for teaching supplies for flower unit. A discussion was had to approve this up to \$200 total for the year for room 9 as they previously had a grant request.
    - Grant request for Room 9 for up to \$200 for the year approved unanimously
  - Grant request from Room 11 for \$19.09 for butterfly refill kit.
    - Grant request for Room 11 for \$19.09 approved unanimously.
  - Grant request for Room 1 for \$51.93 for blocks.
    - Grant request for Room 1 for \$51.93 approved unanimously.

### II. CFSD Foundation

- The foundation is planning its annual Tapas for Teachers event.

### III. DFFO

- Dr. Kamerzell encourages families to register for school.
- CFHS is introducing a new ECE program for High School students. The program includes an opportunity to "intern" at VVELC in the third year of the program.

### IV. Dine-Out

- Zwaga reports Chipotle made \$229.12 for January and Peter Piper Pizza made \$89.45 for February.
- Dine-out for March is Beyond Bread Ina location 3/20 4-7 pm for 10% back. The staff appreciation committee will order lunch for staff during dine-out and lunch to be held 3/21.
- April 4/20 2-8 pm 30% Campbell location for Rubios. Maybe brother John's for May dine-out.

### V. Book Fair

- March 13-17 with camping theme. Signup genius to go out week of rodeo break.

### VI. Staff Appreciation

- Next staff appreciation luncheon will be Thursday, February 16th with a theme of a Valentines candy bar.
- The committee will coordinate with the dine-out committee on Beyond Bread luncheon for March.

### VII. Art Auction

- Event will be Saturday, March 4th at La Encantada from 6-9pm with food from Blanco, drinks, live music and live and silent auction.
- A sign up genius will be sent out for volunteers to help set up and clean up the event.

### Unfinished Business

#### I. PJ Literacy Nights

- March 14th and 15th from 6-9pm with a camping theme.
- There was some discussion about having yoga for the children during the event. Principal Dooley to reach out to previous contact.

#### II. Board Positions for 2023-2024

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

### New Business

#### I. No new business today

### Call to Audience

### Adjournment

Meeting was adjourned by unanimous consent at 10:29 am. Next meeting is scheduled for Tuesday, March 14th at 9:15AM.