

E-TEAM Board Meeting 10/10/17
@7pm

Attendees:

- Co-Presidents- Allyssa Del Piano & Erin Aghai
- Co-VP of Student Services- Jamie Grossman
- Co-VP of Fundraising – Kristin Moss
- Co-Treasurers - Allyson Nevil & Angela Hartmann
- Corresponding Secretary- Lisa Clayden
- Recording Secretary- Janet Bae
- Kinder Advisor-
- 1st grade Advisor – Philip An
- 2nd grade Advisor- Arwen Williams
- 3rd grade Advisor- Tonia Buescher
- 4th grade Advisor –
- 5th grade Advisor- Melissa Davis
- Teacher:
- Principal: Christine Chun

1. Principal Corner: Charter Board and School Site Council:
there are 3 candidates. Election this Friday 10/13/17

- Report Cards: During parent conference week, there will be 1:55pm dismissal. , Shortened days for the week, except for Tuesdays will be same dismissal.
- Great Shake Drill: Oct 10/19/17. Drill will begin 10:15am Today's teacher development meeting was training for this event.
- Next parent meeting: Tuesday, 10/24/17- parents are asking about E-choices. Ms. Chun will discuss at meeting. Kinder Rep statements and final vote will take place.
- School Loop website: Put a link to district website on our school site. A school website cannot have sponsorships and fundraising. This is why another website was created just for school information.

2. **Science Position:** Current contract is until Dec 22nd for 3 month trial period. Rachel Suarez is registered as a substitute for LAUSD, not as a supervision aide. She does not have supervision hours. Therefore, she is under a different classification and has to receive private liability insurance. She does not want to give up sub classification as she still has two days a week that she can sub. It is estimated to be \$725 for a 12 month span. This only covers this year. The other E-team teachers should be covered by the district. The topic of liability insurance will be revisited in summer 2017 for the next year. Board voted:

1st vote is for revoking previous policy of not having E-team teachers as Supervision aides-all in favor

2nd vote is to pay for the liability insurance just for this 12 months for Rachel and Coach D'Mitiri- all in favor

3. **Diversity Committee:** Parent Brenda Laboy will spearhead the committee to celebrate diversity on campus. She has planned a hand out to send home for Hispanic Heritage Month. There will be a meeting on Tuesday, 10/17 to form the committee. This is not an E-Team event and not for fundraising. Color printing can be done, give to Kristin Moss and/or Philip An ahead of time.

4. **Kinder Advisor:** There are 2 candidates- Alex Wolfe and Kim GarrVoting in the office will start Monday Oct 16th. Voting can also happen at the 10/24 parent meeting. Statements will be in office, FB page, and 10/15 monthly newsletter. Election results will be announced at the next parent meeting, Oct 24th.

5. **Fundraising:**

a. DPY Review/Financials-Successful event. \$11,700 was for profit. With Annual Giving, it was closer to \$16k. Attendance this year was 750 people. Last year was 900. Feedback: Check-in was great, layout was better and felt more open. Could there possibly be better training/ organization for food and volunteers, change VIP wording

b. Halloween Carnival- Flyer is prepared to go home. Since we no longer can charge for wristbands, we are asking for cash donations to cover event costs.

c. Turkey Trot- Flyers will go home on Monday, 10/16. The first week is just a push to get signed up on Get Movin' Website. Kids will receive a pedometer for a sign up. Budget last year was 2k and this year is going to be about \$1100 more. It will cost \$530 for the T-shirts.

6. Misc.

a. **Gala:** Tentative Date is March 17th. Sportmen's Lodge in Studio City is an option for location. However, most locations may charge more on Saturdays, so the Gala may have to take place on Friday. We can also go back to Braemar Country Club again. **Last years theme for giving was science and to fund a full time science teacher.**

-Themes for this year? Ideas for this coming year- more classroom support, library (longer library hours, more computers for AR testing, recarpet library stairs), arts (art, dance, music), after school programs, sun shades for the playground, health and wellness category (nurse, healthy snacks, water fountain, etc)

-Another option can be for auditorium lighting and sound. Melissa had previously gotten an estimate for 35k

-Ms. Chun has seen children who need behavior and support so a psychologist would be great to have more hours. More aides in the classroom.

b. Angela has Coach D'Mitri's wish list for campus beautification. Campus Beautification- at the next meeting come with ideas and estimates for campus beautification projects. Projects could be done during winter break.

c. Birthday Marquee- We will not make the budget of \$2500. Over 50 percent has gone to Annual Giving participants.

d, Treasury Report: as of 10/10

Enrichment-\$16k

PIZZA sales- \$2400

Corporate Banners/Sponsors- \$4700

Annual Giving- \$85k

e. Student Services: Still a challenge to get volunteers for traffic duty, Safety Event is still in discussion, Emergency supplies will be replenished this Friday, emergency fund has been taken care of. No field trips are scheduled until spring.