
Kids First Board of Director's Meeting Minutes

Tuesday, January 10, 2017

Sunset View Elementary School, 4365 Hill St., San Diego, CA 92107

Board Members:

Present: Valerie Zucker, Leasa Fisher, Shelly Foley, Stephanie Abbott, Carrie Gray, Dawn O'Donnell, Jinnifer Wagner, Sara Yamashiro, Kelly Makley, Jessica Kimball, Eileen Egan, Katie Rooney, Anne Tadder, Holly Johnson, Regan Wiese

Absent: Kristy Swanston, Spencer Lugash, Kathy Johnson, Brianne Ice
Quorum present: 15 of 19 (1 split vote) members present, YES

Others present:

Jamey Jaramillo, Sabrina Young, Sheila Thomas, Corey Brucker, Jeni Rayle, Kim Hansen, Joanne Bruskotter, Johanna Aylsworth, Christy Connor, Malissa Aldrich, Missy Spraedling, David Orland

Proceedings:

- Meeting called to order by Valerie Zucker at 6:31pm.

Principal's Report - Jamey Jaramillo

- A thank you sign was presented for all of the work done on the bathrooms by the bungalows, paid for by School Beautification.
- The continuation of the Seminar program will be determined based on staffing and the number of students that qualify. There are only six students in third grade that are identified as Seminar at this time.

President's Report - Leasa Fisher

- Thank you to everyone that participated in the second grade philanthropy project! We donated approximately \$2,000 to Rady Children's Hospital!
- The Sunset View Bar Method night raised over \$700 for Kids First!
- Review of survey results, see attached information.
- Changes to STEAM days next year include: reducing it to only four sections, pulling out the art component, possibly finding another art program that better suits our needs, reducing the number of STEAM days next year and working to find experts that are also teachers. The goal is to build on what was learned this year for next year.
- Goal of adding another teacher in 2017-2018 is to reduce combination classes. The teacher will be placed in the grade where it has the biggest impact on the most students. It will help increase



budget 2.pdf

flexibility in staffing and student placement.



survey response
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New Business and Motions

- Regan Wiese motioned to approve a computer tech. position for the 2017-2018 school year for up to \$46, 321. Holly Johnson seconded the motion. Motion passed: 14-0.
- Jinnifer Wagner motioned to approve an additional teacher for the 2017-2018 school year to reduce class size and reduce combination classes for up to \$85,000. Dawn O'Donnell seconded the motion. Motion passed 13-1.

Meeting Adjourned

The meeting was adjourned at 8:20 pm.

Meeting Minutes were submitted by Anne Tadder for Kristy Swanston ,
Secretary

