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## Kids First Board of Director's Meeting Minutes

Tuesday, April 11, 2017

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

### Board Members:

Present: Valerie Zucker, Leasa Fisher, Kristy Swanston, Shelly Foley, Stephanie Abbott, Carrie Gray, Jinnifer Wagner, Jessica Kimball, Katie Rooney, Anne Tadder, Kathy Johnson, Brianne Ice, Holly Johnson

Absent: Sara Yamashiro, Dawn O'Donnell, Regan Wiese, Eileen Egan, Spencer Lugash, Kelly Makely

Quorum present: 13 of 19 (1 split vote) members present, YES

### Others present:

Dave Orland, Kendra Oakes Mueller, Jamey Jaramillo, Sabrina Young, Sheila Thomas,

### Proceedings:

- Meeting called to order by Valerie Zucker at 6:35pm.

### Principal's Report - Jamey Jaramillo

- A thank you for successful DDA!
- Gate Testing Underway and State Testing 5/8-5/15. Performance assessment and essay. No makeups for absence.
- SVE Cares- April Humane Society-making animal toys during STEAM week
- May-School wide beach cleanup

### Principal's Report

April 11, 2107

**Academics:**

1. Professional Development for teachers in student engagement during Math. Behavior engagement vs. cognitive engagement
2. GATE Testing in progress. Results at end of April
3. State Testing for 3rd/4th to begin ~~May 8~~ May 15



April: Humane Society

May: School wide beach clean up



**STEAM:** happening this week and then again on May 1

Last month we extended classes for more time:

Threw the schedule off...resumed regular schedule

**SDUSD Budget Crisis 2017:**

Cut Elementary Prep: in negotiations

Early Retirement: Projected to lose 4 teachers at SVE

Hoping to be approved by Board of Ed on May 9

Pink Slip: 3 teachers at SVE: have not been rescinded yet

**Treasurer's Report-Shelly Foley**

- DDA numbers not in yet
- Still waiting for Paypal numbers for Jogathon
- Current Bank Balance- \$111,000 this year vs \$129,000 last year
- Made \$91.00 Dine out at OB Brewery



## **STEM-Jessica Kimball**

- Family Science Night- May 11<sup>th</sup>, 6-8pm sign up coming soon for volunteers. Planning underway, booth vendors on board. Pizza and 4<sup>th</sup> grade fundraiser and logowear will all be there.
- Next STEM meeting is 4/13 at 8am

## **Community Building-**

- 4/17 Book Exchange, 4/27 Spring Fling/Dance 4-6pm, Girl Scouts decorating, information will go out in e-blast. Teacher Appreciation week 5/1. Volunteer recruitment before and after school week of 5/8.
- Art show 5/24. Students will pick their own art piece. The Sea mural is up in the library. Currently researching alternative art programs for next year.
- Family Bingo Night- 5/4- Cinco De Mayo theme. 5:00-7:30pm, Miguel's food for sale. \$10.00
- Bootcamp Fundraiser-April 25<sup>th</sup> and 27<sup>th</sup>- 6:30 or 9:30am, Liberty Station. Free, when you sign up for camp 25% will go back to KF.

## **New Business and Motions**

- Kidsfirst meeting changed to May 16<sup>th</sup>.
- Wine Cases available from DDA. 20% will go back to KF. White and Red mixed boxes.
- Strawberry sales were brought up as possible fundraiser. Will check dates.

## **Meeting Adjourned**

The meeting was adjourned at 7:51 pm.

Minutes submitted by Kristy Swanston , Secretary

