
Kids First Board of Director's Meeting Minutes

Tuesday, May 16, 2017

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

Board Members:

Present: Valerie Zucker, Leasa Fisher, Kristy Swanston, Shelly Foley, Jinnifer Wagner, Jessica Kimball, Katie Rooney, Kathy Johnson, Brianne Ice, Dawn O'Donnell. Regan Wiese, Eileen Egan, Sara Yamashiro, Kelly Makely

Absent: Stephanie Abbott, Carrie Gray, Anne Tadder, Holly Johnson
Quorum present: 14 of 19 (1 split vote) members present, YES

Others present:

Kendra Oakes Mueller, Jamey Jaramillo, Sabrina Young, Sheila Thomas, Nancy Bergmann, Kim Hansen, Malisa Aldrich, Heidi Morton, Charlotte K

Proceedings:

- Meeting called to order by Valerie Zucker at 6:40pm.
- MOTION- Incoming Board- Unanimous- 14 YES, new board members voted in. For new board members please see Kidsfirst website.

Principal's Report - Jamey Jaramillo

- SDUSD- Water issue. Lead found in some sites water. Small amount found at the backflow devise at SVE. Further testing to be done and results will be shared with community.
- 3rd and 4th grade testing taking place. Three new teachers that have not participated in testing before. Thank you to parents & community who brought in headphones and other things to help make a positive testing environment.
- 24th of May, Field Day, Open House/Art Show- 5pm-7pm May 24th

- June 1st, School wide beach clean up. SVE partnered with I Love a Clean San Diego. Kids will all take buses and parental volunteers will meet at designated areas. App to download and brief assembly to go over particulars in the morning. Hoping for some media coverage.
- Currently looking at a new STEAM model. SVE has reached out to La Jolla cluster and will be visiting schools to look at their model.
- Currently SVE issued 3 pink slips and posted job openings for 6 positions. One pink slip has been rescinded, leaving 5 vacancies. One at every grade level. The first week of June the list of teachers interested in SVE will be made available and interviews will start after. Currently looking at different ways to handle the interviewing process. Mr. Harris has decided not to return to SVE.

Treasurer's Report-Shelly Foley

- Currently working on Budget for next year.
- Annual Giving net \$135,000, Halloween Carnival \$13,500 and Jogathon \$40,000. DDA numbers not finalized, but assumption for \$133,735 gross, with \$7,000 uncollected and roughly \$41,000 in expenses. \$100,000 net estimated. \$8,700 raised for small fundraisers.
- Current Bank Balance- \$146,000 vs \$194,000 last year
- May have \$12,000 left for proposals in 2017.



Treasurer
Report_051617-b.doc

STEM-Jessica Kimball

- Family Science Night- May 11th, was a success. Raised a small amount of money and good turnout! 6-8pm sign up coming soon for volunteers. Planning underway, booth vendors on board. Pizza and 4th grade fundraiser and logowear will all be there.
- Next STEM meeting is 4/13 at 8am

Community Building-

- Kinder Musical- May 18th.
- Open House/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.
- Volunteer Appreciation Breakfast May 31, 9:00am. Please let Jennifer Wagner or Anne Tadder know of anyone you feel should be recognized as outstanding volunteer.
- Loma Club Dine Out- May 25th

New Business and Motions

- Checking into water system through the Wellness program with SDUSD. May be able to get grant.

Meeting Adjourned

The meeting was adjourned at 7:37 pm.

Minutes submitted by Kristy Swanston , Secretary