
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, Kristy Swanston, Leasa Fisher, Shelly Foley, Stephanie Abbott, , Dawn O'Donnell, Jinnifer Wagner, Kathy Johnson, Kelly Makley, Jessica Kimball, Eileen Egan, Katie Rooney, Spencer Lugash, Anne Tadder, Holly Johnson, Regan Wiese

Absent: Carrie Gray, Sara Yamashiro, Brianne Ice

Quorum present: 16 of 19 (1 split vote) members present, YES

Others present:

Sabrina Young, Sheila Thomas, Corey Brucker, Jeni Rayle, Kim Hansen, Joanne Bruskotter

Proceedings:

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

Principal's Report – Jamey Jaramillo

- SVE Cares-December Coat drive was a huge success. Next up week of January 21st, 2nd Grade "Penny Race" to benefit Rady's Children's Hospital.
- STEAM Field Week-January 23rd-27th. Mrs. Devers working on engineering project for STEAM. Goal for staff to meet and design lessons for each STEAM week. New logo done by Lauren Gustafson
- Staff is meeting together for Academic-development one time a month. In December discussed January writing unit coming up which highlights opinion/argument piece. Discussed communication and how one on one talks with the students are being used in the circle format.

- New standards for Science under New Next Generation Science Standards (NGSS) being tested in pilot program for 5th, 7th and 9th grades.
- Restorative Practices-Recess issues- revolving around football. Have done circle on field to discuss and listen to children's ideas on how to resolve.

Financial Update-Shelly Foley



Treasurer
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Teacher Salary- Being paid this year in increments. Roughly \$35,000 is still due for this school year.

Family Dine Out- Miguel's-, made \$163.00

- Savings account has been moved from Banner Bank to Chase
- Capital One Business Savings account is being opened
- Payment done for Guided Reading Books, proposal approved last year.

STEM-Jessica Kimball

- Committee Meeting was today.
- May 11th, Family Science night, lots of participants with booths secured.
- Nicole Ueno, Garden Coordinator, waiting to hear if we have received grant for plantings.
- Project Swell-Free Curriculum for K-6th to teach kids about water quality and conservation. Will meet to discuss if the program is a good fit for SVE.
- Chris Brown interested in starting up Robotics program.
- Wood Bus-offers fee based program. Only (8) kids at a time can participate.

Fundraising-Katie Rooney

- Jog a Thon- February 10th, all planning under way and on track. Theme is Welcome to the Jungle. This will be a minimum day. We are up \$2,000 in sponsorships.
- DDA proposed for April 7th at Coastera. Deposit of \$10,000 paid. Date is April 7th. Will check calendar and firm up date by next month. Theme is "Sunset in Havana", logo shown. Tickets will go on sale (cost is \$85.00) the week of February 13th. Online auction starts 3/20 until 4/6. Volunteer response for

procurement has been good. Discussion on company for online auction/mobile bidding, still working this out.

- BAR Method doing fundraiser January 26th. Donation of \$20 asked, percentage given back to SVE.

Community Building- Dawn O'Donnell

- Assembly- "Being a Superhero"- January 31st. Sponsored by Chelsea's Light foundation. Empower message for kids. Link to video currently on KF website. 5k Race in February. Will put together SVE team, discussion on adding miles run by kids to running club total.
- Hungry Dog Dash- February 5th. Miles count toward running club!
- Next Family Dine out Night January 11th at OB Brewery and February 17th at Pizza Port.
- Birthday Book Club- Joanne Bruskotter- flyer went out after Thanksgiving Break and response has been slow. Last year by this time, 120 kids were participating at \$3,000. This year 30 kids at \$720.00. Eblast as well as flyer to go out again. Decided that the information will go out in September again for better response. Discussion of doing a charm instead of pencil for participants.
- **Legal-Spencer Lugash-** Documents to be added to Google Drive for reference. Approval of minutes for documentation.

New Business/Housekeeping-

- Discussion of need for (5) year plan. This may be the time to have a long term plan/vision as staffing in more stable place.
- Budget for upcoming school year- Need to start now. Additional teacher/tech will need to be presented as proposal, budgeted for in staff budget as well as KF budget if our plan is to fund again. Any new ideas on how to spend money, ie: programs, staff etc to come forward now via in part from a **Survey**- which will be put together and distributed to staff and community. This survey slated to go out as soon as possible. Principal Jaramillo to spearhead group to put together.
- School enrollment numbers- TK/K numbers on track. Concern is 3rd and 4th grade. Survey done last year to try and identify kids staying at SVE and ones moving on to different schools did not provide solid numbers.

- **Meeting Adjourned**

The meeting was adjourned at 7:55pm.

Meeting Minutes were submitted by Kristy Swanston , Secretary