
Kids First Board of Director's Meeting Minutes

Tuesday, November 15, 2016

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

Board Members:

Present: Valerie Zucker, Kristy Swanston, Shelly Foley, Stephanie Abbott, Carrie Gray, Dawn O'Donnell, Jinnifer Wagner, Kathy Johnson, Kelly Makley, Jessica Kimball, Eileen Egan, Katie Rooney, Sara Yamishiro

Absent: Leasa Fisher, Spencer Lugash, Regan Wiese, Brianne Ice, Holly Johnson, Anne Tadder

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

Others present:

Sabrina Young, Sheila Thomas,

Proceedings:

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

Principal's Report - Jamey Jaramillo

- SVE Cares is going well. Girl Scout Food Drive was generously supported.
- No STEAM Field Day in November due to holiday and parent/teacher conferences. We will have Art lesson, with logistics still to be worked out. Dance starts 11/28 with Ms. Jerrica.
- School District Principals conference coming up. Discussion of cluster data and test scores. Point Loma High had zero suspensions and expulsions. 1,000 kids attended homecoming, with particular criteria for admittance. SVE 3/4th scored 86% in ELA (which was highest in cluster) and 85% in Math.
- Cluster Update- Looking to modify current format, ELAC to be centralized through cluster. Currently Cluster meeting runs from 5-6pm and ELAC fom 6-7pm. One meeting would be ideal. Need for

ESL parents to have better knowledge of programs available to children. A new cluster president is needed, due to lack of leadership. 2017/18 school bell schedule will not change. Bus schedule needs align with cluster schedules as currently we are aligned with Lincoln High School, which makes transport difficult due to distance. Free busing may be phasing out. As of this year, SVE has 14 kids taking bus.

Financial Update-Shelly Foley



Treasurer
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Annual Giving- Estimated at \$48,000 over 2015 numbers.

Halloween Carnival- Still waiting for some expenses, estimated at \$15,000 over budget.

MNO-Event was well attended, made \$5,400.

Family Dine Out- Made \$417.00

- Savings account has been moved from Banner Bank to Chase
- Capital One Business Savings account will be opened by year end

STEM-Jessica Kimball

- Need to check in with Tim Lacey regarding FIT kids and coder squad.
- Need parent volunteers for Science Club
- Mad Science Night 12/1, need volunteers, 4th grade will do bake sale.

Fundraising-Katie Rooney

- Jog a Thon- Theme is Welcome to the Jungle. Logo shown.
- DDA proposed for April 7th at Coasterra. Will check calendar and firm up date by next month.

Community Building- Dawn O'Donnell

- Girl Scout food drive was successful. Brought in more donations than last year.
- Spirit Week- Coming up with SVE bandanas for purchase.
- Next Family Dine out Night is at West Side Tap in December
- Birthday Book Club flyer will be going out after Thanksgiving Break

New Business/Housekeeping-

- Parents inquiring about Bungalow status. Fiber Optics are still needed to be installed.
- Food Allergy/sensitivity issues. Teachers to find a way to address this at the classroom level. Make sure aides are trained. Jamey to reach out to other schools to see how they handle allergy issues. Will report back next month.

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Meeting Adjourned

The meeting was adjourned at 8:05pm.

Meeting Minutes were submitted by Kristy Swanston , Secretary