

Kids First Board of Director's Meeting Minutes

Tuesday, June 4, 2017

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

Board Members:

Present: Leasa Fisher, Shelly Foley, Regan Wiese, Spencer Lugash, Kathy Johnson, Holly Johnson, Sara Yamashiro, Dawn O'Donnel, Carrie Gray, Jinnifer Wagner, Katie Rooney, Stephanie Abbott, Kelly Makley, Jessica Kimball, & Ashley McDonald

Absent: Kristy Swanston, Valerie Zucker, Brianne Ice, Eileen Egan

Quorum present: 15 (need 12) YES

Others present: Anup Patel, Shauna Fehrenbacher, Malissa Aldrich, Sheila Thomas, Kim Hansen, Heidi Morton, Jamey Jaramillo, & Cory Brucker

Proceedings:

- Meeting called to order by Leasa Fisher at 6:35pm.

Principal's Report – Jamey Jaramillo

- Finished State Testing- results sent home in August.
- Finished Gate Testing- will be switching to Seminar Cluster Model.
- The Seminar Cluster Model is currently in the planning stages, but all the 4th grade seminar students will be clustered into one 4th grade class, and all the 3rd grade seminar students will be clustered into one 3rd grade class. SVE has insufficient staffing to have a 3/4 combo for seminar only.
 - Goal 29 or 30 students per class.
 - Consulting with Arts for Learning but have not signed contract yet.
 - Interviewing for 4 positions: 4th, 2nd, 1st, and kinder.

- Heritage Projects and Art Night were a success. Thank you to everyone who made this possible!
- Beach Clean up- was a HUGE success!
 - Looking into scheduling another Beach Clean up in September of 2017.
 - If done in September cost will be \$5 per child b/c there will not be the end of year budget to pay for the bus. Last year the bus cost \$2100.
- STEAM- changing structure to Teacher Collaboration.
- Teacher Collaboration is in the works and SVE staff is currently determining structure. Children will get 2 enrichment classes each week for 8 weeks, 4 times a year. (potential schedule attached)
 - Art, Music, Technology- will be staffed by San Diego Unified, & Rotation.
 - Other schools- finding success using enrichment model. (La Jolla, Torrey Pines)
 - Visited La Jolla to see model in action and gather feedback and saw success.
 - Consulting with Arts for Learning but have not signed contract.

Treasurer's Report-Shelly Foley

- see attached Budget for next year.
- Year end June 30, 2017
- Current Cash Balance: \$176,000
- Goal: \$125,000-\$135,000
- Money left for Proposals for 2017. Please bring Proposals to September's meeting.
- Proposals Discussed at June Meeting: to revisit in September.
 - Water Filtration -est. \$10,000
 - Garden Tower -est. \$10,000
 - Anup Patel suggested 3D Printer &/or Laser Cutter.
 - Coach Brucker will put together PE Proposal. PE budget dropped \$1000 this year. Still have a grant of \$400 to use this year.
- \$300 is going back into the Bookclub Budget for next year.
- The Art show's expenses = \$811.
- Allowed 10 hours of library, will revisit in fall.

- Annual Giving: \$110,000, Halloween Carnival: \$13,500, Jogathon: \$40,000. DDA numbers not finalized. \$9,000: raised for small fundraisers.
- Ideas discussed for extra fundraising: Amazon Smile, eScrip, & adding night events (not dine outs).

STEM-Jessica Kimball

- Looking into Tower Garden from Juice Plus.
 - Comes with everything needed to start growing produce and can be stored indoors or out.

Community Building

- June 7- memorial bench is being installed in honor of Mrs. Ottinger
- June 8- Field Day for Students who ran 100 miles or more, 75 for kinder
- June 12- Baton Races & Running Club Awards
- June 14- 4th Grade Promotion
- June 14- Last Day of School :)
- June 15- New Student Play Date @ 11am

New Business and Motions

- Can directories go out sooner? Looking into deadlines to see if possible.
- New T-shirts for Students to wear on field trips (\$6,000 Proposal Cost)
 - Goal: uniform for safety and provides to students who do not have access
 - debate: too much money?
 - removed from the budget for now. Possible sponsor discussed.
- Garden will need to be maintained through the summer. Looking into full time summer care and access to the garden area.
- Leasa Fisher **PROPOSED MOTION** to approve the budget, making listed revisions:
 - + \$811 to the art show budget
 - + \$300 to the bookclub budget
 - remove line item for T-Shirt cost, changing cost to \$0.
- Spencer Lugash **SECONDED THE MOTION. MOTION PASSED 15:1**

Meeting Adjourned

The meeting was adjourned at 8:15 pm.

Minutes submitted by Ashley McDonald, Secretary.