

Kids First Board of Director's Meeting Minutes

Tuesday, October 10, 2017

San Diego Yacht Club, 1011 Anchorage Ln, San Diego, CA 92106

Board Members:

Present: Shelly Foley, Katie Rooney, Sheila Thomas, Nancy Bergmann, Sara Yamashiro, Kelly Makley, Kelli Maruccia, Dawn O'Donnell, Sarah Spears, Leasa Fisher, Kathy Johnson, Jessica Kimball, Shauna Fehrenbacher, and Ashley McDonald

Absent: Valerie Zucker, Carrie Gray, Anup Patel, and Spencer Lugash

Others Present: Kendra Oakes Mueller, Joanne Bruskotter, Vanessa Dominy, Tori Traino, Lisa O'Connor, Missy Spradling, Cindy Edwards, Courtney Burnett, Jamie Freedman, Trish Spangler, Dani Strond, and Brianne Ice.

Quorum: 14. Need 12

Proceedings- Katie Rooney:

- Meeting called to order by Katie Rooney at 6:43pm.
- Please sign up for Carnival Bank
 - need to be safe and smart when handling money.
- Need to sell wristbands for Halloween Carnival.
- So excited to see all the new faces at the meeting!!!!

Principal Report- Jamey Jaramillo:

- So excited to see everyone at the meeting tonight :)
 - Did a grade count and there is a very balanced number of parents in attendance.
- Update to email regarding incident with students leaving campus:
 - Police have been very supportive and quick to respond.
 - Police knocked door to door, to investigate, and learned that it was actually an innocent elderly neighbor trying to give candy to the students to be nice.
 - Please help diffuse negative rumors and assure your children they are in a safe environment at school.
 - Please use this opportunity to talk to your children about safety and safety in numbers :)
- Narrative lessons are ending so please talk to your children about their writing.
 - Finding that students are not afraid to write and they are really refining their writing skills.
- Parent Conferences will be coming up in November.

- Jamey attended the 1st Point Loma Cluster Foundation Meeting where all principals come together to discuss relevant topics.
 - Hot Topic: Failure as an opportunity to learn.
 - Looking for an expert to come present more on the topic.
 - Need to work on funding to bring in expert/experts.
 - Hopefully having an expert present will also help increase attendance.
 - Looking for two more individuals to join.
 - time requirement: 2 meetings per year
- New Student Tour Dates:
 - October 25th @ 9:30am or November 3rd @ 2pm.
- Deadline for choice list to get into Sunset View Elementary is mid November.
 - If you have moved, within the district, you will need to get back on choice list for that school year. (siblings included)
- Please turn in your Yellow Federal Survey card!!!!

*Please see attached Principal Report

Enrichment:

- Half way through the 1st rotation.
 - producing great work so far :)
- Schedule can be reviewed in the attached Principal Report.
 - TK & Kindergarten are mixed so they will have a special schedule.

Sunset View Cares:

- Wrapping up Hurricane Relief donations.
- Extending donation acceptance through the end of the week.
 - If you have any donations please deliver them to your child's teacher.
- Whale Contest will also be ending so there will be one final reminder sent out via email.

Treasurer Report- Shelly Foley:

- \$184,00 current cash balance.
 - last year's balance \$105,000.
- Annual Giving: \$90,000.
- \$1200 currently raised for Birthday Bookclub
 - last year's balance \$1900
- \$4500 has been raised, to date, for school supplies.
- Logo wear: \$6800
 - last year we raised \$8500 for the year so this is really exciting!!!!

Sara Yamashiro- Paypal:

- Sara is responsible for reconciling online into quickbooks and to provide reporting.

- Concern: When you pull a report from Paypal it shows everything. If we are setting up buttons we need to think about how the button will be set up before so that reporting runs smoother.
 - ex) if we need to collect size, grouping donations for a certain event, grade, contact...etc, knowing this before the Paypal button becomes live will be very beneficial.
- We will need coder or someone to help improve this process.

Dawn O'Donnel- Community Building:

- BINGO was a great night and families had a lot of fun.
- There has been feedback to bring back the Kick Off Dinner next year.
 - possibly at the start of the year next year?
- International Walk to School Day was a success!
- The Birthday bookclub:
 - 99 forms submitted so far.
 - \$2300 rough estimate.
 - 15 forms came in without a check so cross checking the annual giving database to try and reconcile.
- The Book Fair was amazing again this year!
 - Thank you Stephanie for all you hard work and great energy :)
- Dad's Club: email database to keep Dad's informed about upcoming events and information.
 - We love seeing the trend of Dad involvement!
 - 120 Dads have currently enrolled.
 - Possibly do one more email blast to get more Dads to sign up?

Communications- Tori Traino:

- Some messages have been received about whether our social media accounts, Facebook and Instagram, should be public or private?
 - Concern: What should we do stay as is or create new private accounts?
 - Majority of schools are public.
 - Websites are all public and provide same information.
 - Tori has done a great job of making sure not to post children and respect privacy issues.
 - Because our accounts are business accounts we would have to delete and re create.
 - Discussed at great length and have decided to keep the page as is.
 - It is very important that everyone feels comfortable so if you have any additional feedback or concerns please email Jamey.
 - Please keep an eye out for an email explaining this in more detail :)

Sheila Thomas- Proposals:

- If there is money remaining in the budget this will go toward proposals.
- \$8500 remaining from last year.
- \$45,000 estimated, based on current budget, by years end.

- have to wait for DDA to see what is left over.
- we over budgeted for the additional teacher so we have excess.
- In the past proposals have been accepted monthly.
- The proposal process will function a little differently this year.
 - New process:
 - Timeline: All proposals need to be received by November 1st to be voted on at November 14 board meeting. This will provide 2 weeks for the committee to review proposals.
 - An email blast will go out with more information so that anyone attending the school, or works at the school, can be involved.
 - WE NEED NEW IDEAS!!
 - Please get creative with ideas that will touch as many students as possible :)
 - IS ANYTHING OFF LIMITS?
 - YES, Anyone who is not a classified position can not be paid with these funds.
 - Please send all Proposal questions to Sheila Thomas.

Annual Giving

- Current Balance: \$114,785
 - Awesome Job!!!
 - Last reminder will go out in the email blast tomorrow.
 - Winners will be announced after the Halloween Carnival.

New Business:

- Corporate Giving.
 - Currently we have 4-5 corporate sponsors!
 - Please show our corporate sponsors how thankful we are by supporting them in return.
 - New Diamond sponsor level with our 1st Diamond level sponsor!!!
- Halloween Carnival is coming up October 21st.
 - We are still searching for event sponsors and booth sponsors.
 - \$100 for family sponsors (can divide between families)
- Mom's Night Out: November 9th from 6-9 pm at Herb and Wood in Little Italy.
 - each vendor will be donating 20% back to KidsFirst.
 - PLEASE UBER AND BE SAFE!
- Family Night out has been postponed so please remove from the website.
- Jason has updated the calendar so that all event changes and updates will automatically be updated on your personal calendar.
- DDA: The Dinner Dance Auction will be held on April 13th at Coasterra Restaurant.
 - Need to fill positions to make event successfully happen.
 - 2 Volunteers to Co-Chair event
 - 2 Volunteers for procurement
 - going out into the community and talking to local businesses.

- Thank you Jamie Freedman for volunteering to help!!!
- Family Science Night is November 15th.
- Correia Junior High School is having their Mom's night out on November 2nd from 6-9pm if anyone would like to show their support to our community school.

Meeting Adjourned

This meeting was adjourned at 8:31pm
Minutes submitted by Ashley McDonald, Secretary.



Principal's Report
October 10, 2017

Academics:

1. Aligned curriculum & assessments
2. Ending first narrative unit in writing
3. Conferences in November

Enrichment:

1. 4th week in
2. See schedule on back and ask your children about it



September: Hurricane Harvey Relief
→ Wrapping up on Oct. 13

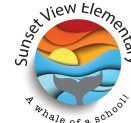
Point Loma Cluster Foundation

1. Two parent reps: Ballots this week
2. Failure as an opportunity to learn
3. Check pointlomacluster.com

SSC/SGT

1. SGT complete
2. SSC needs two more

YELLOW FEDERAL SURVEY CARDS



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