

Kids First Board of Director's Meeting Minutes

Tuesday, January 9, 2017

Sunset View Elementary, 14365 Hill St, San Diego, CA 92107

Board Members:

Present: Valerie Zucker, Katie Rooney, Sheila Thomas, Shelly Foley, Nancy Bergmann, Carrie Gray, Ashley McDonald, Leasa Fisher, Kathy Johnson, Jessica Kimball, Sara Yamashiro, Kelli Maruccia, Dawn O'Donnell, Kelly Makley, and Sarah Spear.

Absent: Anup Patel, Spencer Lugash, and Shauna Fehrenbacher.

Others Present: Alyssa Goncalves, Tori Traino, Lisa O'Connor, Jill Wyatt, and Jamey Jaramillo.

Quorum: 15. Need 12.

Proceedings- Katie Rooney:

- Meeting called to order by Katie Rooney at 6:35pm.
- Thank you to everyone who has taken the time away from their families to attend tonight's meeting.

Principal Report- Jamey Jaramillo:

***see attached Principal's Report**

- Before school tutoring starts in February.
 - 12-15 students for 12 weeks.
 - Classes will be held on Tuesday & Wednesday from 8-8:40am.
 - Based on teacher recommendations.
 - 6 weeks Literacy & 6 weeks Math, taught by grade level teachers.
 - Funded through "My Funding."
 - \$5000 toward teacher intervention is up to teachers discretion.
 - Previously called RockStar Reading.
- Please ask your child how to access Math Support.
 - Most kids know how to access via the website and navigate on a tablet.
 - Your child's username will be the same username that carries with them until 8th grade.
 - Please ask your children about their goals and strategies.
- School Attendance: VERY IMPORTANT! Please have your children at school if possible!

- Please try to not have your children leave early if possible.
- If students are not present SDUSD loses money!!
 - Plan appointments outside of school hours or on half days.
 - Please try to avoid being tardy and leaving school early.
 - If you are planning a vacation please notify your teacher and the school 5 days prior to departure.

Enrichment:

- Budget Season- In order to maintain the year's programs we will need to commit to class size reduction teacher and enrichment teacher for 2018-2019.
- Decisions needs to be made by Feb 7th, 2018.
 - conflicts with our next meeting date because we will not meet deadline.
- Have to let them know if we will be funding extra staff.
 - SVE is anticipating a drop in staff, putting us at the low end in staffing numbers.
 - Estimations:
 - 17 teachers
 - 18 teachers (w/ Kidsfirst funded teacher)
 - Jamey would feel most comfortable with 18-19 teachers and feels 17 puts us in a risky situation for classroom volume.
 - 65 students for 4th grade.
 - Lose avg. of 6-7 students per year.
 - Lost a lot of siblings to private schools who are taking younger siblings.
 - Please keep your children here :) We love having them!
 - 29 students per class
 - no where to make a combo class with 18 teachers.
- Continue Enrichment?
 - Teacher feedback from Shari Valenzuela: kids seems to love it and teachers love the time they get towards planning. They feel the teachers are able to get a lot done in those 2 hours. Concern: Kindergarten is tough because they only are provided 1 hr, 2 times a week.
 - Is there room in budget for Enrichment?
 - \$98,000 went towards Enrichment last year.
 - might not need as much this year, estimation \$70,000.
- Based on District Budget cuts we are at risk of losing previous funding.
 - ex) Coach Brucker, Special Education
 - Transportation: 2 Students in 4th that will need to find their our transportation if they continue on to Dana. These students will continue to receive transporting until 4th grade.
 - Students w/ IEP: If a student has 5 times a week they are provided one hour per day.
 - If there is not staff that day the hours could fluctuate, ex) 1.5 hours 4 times a week.
 - Kidsfirst is not allowed to fund aid time, however, they are allowed to fund a certified special aid teacher (est.\$100,000).
 - 20 students seems to be the magic number to keep staffing.
 - Once staff number falls below 19 we lose a day of funding.

Point Loma Cluster Foundation:

- Expert Speaker talking to educate group.
- Teach 20- Perseverance and Grit.
- Next meeting will be February 5, 2018.

Sunset View Cares:

- The Coat Drive was a huge success!!!
- Thank you to everyone who participated :)
- Information on the next SVC project will be coming soon.

SSC/SGT:

- SGT is held the 1st Friday of the month.
 - Love on a Leash-KUSI.
- SSC
 - Wellness Week!
 - Talk about mindfulness.
- SVE will be having a Lock Down drill next month.
 - Please respond to drill!!!
 - Please do not forget to sign in and out so we can locate all people on campus.

Treasurer Report- Shelly Foley

- Please see attached Treasurer Report.

Theater Program- Sheila Thomas:

- 80 Students have currently registered, and paid, for the theater program.
- Teachers have already been secured and are very excited!
 - TK, K, & 1st grade: 1st session
 - 2nd, 3rd, & 4th grade: 2nd session
 - There is currently a wait list for kinder and 1st grade due to the volume of younger kids interested.
 - Will need to submit second proposal to fund the additional students who are interested.
 - Currently approved for 10 weeks but has now changed to 8 weeks.
 - \$1140 for 2 teachers, 40 students.

END OF ASHLEY MCDONALD'S NOTES, START OF JESSICA KIMBALL'S NOTES.

Fundraising - Kelli Maruccia

- DDA - Proofs of letter are going out to all past donors ~500K.
 - Jamie Friedmann is organizing for procurement.
 - Online data entry - Digital piece needs help and will take a long time.
 - Meet after drop off or before pickup for next meeting of DDA.
- We have not done any dine outs yet - Amanda Logan.
 - Mar, Apr, May- Loma Club, Sushi Lounge, Pizza Port, Miguel's
 - Give them the dates.

Jogathon - Jill Wyatt

- Feb 2nd - Friday minimum day - Rainy day reschedule is Feb 15th.
 - We will be using lap tracker, extra scanners, one start line, every child will just use their scan card.
 - Online donation system called "Pledge Star."
 - Pledge Star will take \$1000 flat fee for their services.
 - Great reporting.
 - Pledge packet will be going home Tuesday.
 - Toni and Jill go to every classroom to rally and introduce "Pledge Star" system, they register their own webpage, names and blurbs.
 - Easy registration - 3-5 minutes.
 - Send emails to family and friends.
 - Donors can click donate online.
 - Link can be posted on social media.
 - Can track how many requests have been sent out.
 - There's a 1-800 number to call.
 - 3 incentive dates:
 - reward for registering, sending out 5 email, & requests for another reward.
 - 1st reward - Pencil and pencil sharpener
 - 2nd reward - Jogathon squishy
 - 16th Tuesday - kick off in the classroom.
 - Better quality dry fit shirts.
 - Shirts are in and look amazing. :)
 - Financial corporate sponsorships last year was \$3K.
 - This year Hillary and Jill raised \$5400 in corporate sponsorships covering shirts, incentives and portion of the Pledge Star fee.
 - Kids can get credit for Hungry Dog Dash- Feb 4th & Chelsea King Run- March 3rd.

*FYI- Guy named Mark going around Point Loma for Jogathon's for Dana and he takes 35% of the donations.

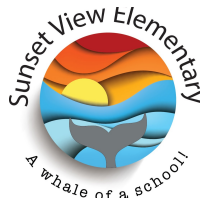
Community Building - Dawn O'Donnell

- Birthday bookclub - 12 outstanding forms for people that haven't paid.
 - Checks are slowly coming in.
 - Hoping librarian - Barbara Mitchell - can pick age appropriate books.
 - Looks about \$3000 which is more than the last two years.
 - Need to order books.
 - Scholastic book order vs. ordering the books ourselves?
 - Permabound is the company Tracy liked to buy books from because they take care of the book for life.
- Mention of Science night.
- Question about Smencils fundraiser status? Unknown.
- Ordered more umbrellas for Kinder.
- Book Exchange - April 23rd - 27th.
- Volunteer and appreciation in May.
 - No library next week due to holiday.
 - Kelly Lancaster may have some 4th graders Tuesday or Wednesday.
 - Call for parent volunteers to come in and help with shelving in the library.

*Quick meeting to vote on the budget on Tuesday, January 30th.
Please send out notice to make people aware of this meeting!

Meeting Adjourned

This meeting was adjourned at 8:05pm
Minutes submitted by Ashley McDonald, Secretary & Jessica Kimball.



Principal's Report

January 9, 2017

Academics:

1. Before School Tutoring to start in February
 - a. 12 weeks, one class per grade level, 12–15 students
 - b. Teacher recommendation
 - c. Classes will meet Tues & Wed 8:00–8:40am.
2. Math support:
 - a. Ask your child about how to access ST Math.
Teacher can help if needed.
3. Attendance:
 - a. Try to avoid leaving early. On Friday afternoons, we can have between 5 – 50 students who leave between 1:30–3:30.

Enrichment:

Entering budget season...in order to maintain this year's programs, KF will need to commit to class size reduction teacher and enrichment teacher for 2018–19 by Feb. 7. 2018.

Point Loma Cluster Foundation

1. Teach 20 – Perseverance and Grit
2. Next mtg is Feb. 5

SSC/SGT

1. SGT: Love on a Leash on KUSI
2. SSC: Wellness Plan