

Kids First Board of Director's Meeting Minutes

Tuesday, November 14, 2017

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

Board Members:

Present: Valerie Zucker, Carrie Gray, Katie Rooney, Sheila Thomas, Nancy Bergmann, Ashley McDonald, Anup Patel, Spencer Lugash, Leasa Fisher, Kelly Makley, Jessica Kimball, and Shauna Fehrenbacher.

Absent: Shelly Foley, Sara Yamashiro, Kelli Maruccia, Dawn O'Donnell, Kathy Johnson, and Sarah Spears.

Others Present: Alyssa Goncalves, Kelly Lancaster, Cara Holmes, Desiree Eriksson, Ellen Freud, Kendra Oakes Mueller, Courtney Burnettt, Andrew Haden, Shari Valenzuela, and Malissa Aldrich.

Quorum: 12. 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.
- Introduction of individuals present. (please see list of others present above)

Principal Report- Jamey Jaramillo:

- Hope everyone had a great Parent Teacher conference.
- Reading Goals: observing awesome reading patterns!
 - Please ask your children about their goals and strategies.
- School Attendance: VERY IMPORTANT! Please have your children at school if possible!
 - The district has lost millions in AVA funding from absences.
 - 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:

- Has been very successful!
- Please see attached Principal Report for schedule breakdown.

Sunset View Cares:

- Finalized Hurricane Relief donations.
 - Thank you to our neighbors from Postal Annex for all of your help!
- The Jacket Drive will start the first week in December.
 - Please bring new or used jackets :)

Point Loma Cluster Foundation:

- New President.
- Expert Speaker talking to educate group.
 - 1st Topic: Teach 20-Parent Engagement.
 - 2nd Topic: Point Loma Lights per school board.
 - This meeting will probably be held at Point Loma High.
 - Want to engage neighbors in the neighborhood.

SSC/SGT:

- SGT is held the 1st Friday of the month.
 - Topics: Enrichment and SVE Cares.
- SSC is held the 2nd Friday of the month.
 - Topics: LCAP & Comprehensive Safety Plan.
- 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- Valerie Zucker & Katie Rooney

- Please see attached Treasurer Report.

Community Building:

- Annual Giving: We currently have 60 donors w/ 1 diamond level donation.

Proposals- Sheila Thomas:

- Funds are usually spent in the same calendar year that they were raised in.
 - This year we have \$8500, unusual, 1 time carry over.
 - Reason: the budget usually is to pay the highest possible salary.
 - **example:** Budget \$100,000, Salary \$60,000= \$40,000 remaining

- \$33,500 will be allocated for this quarter and the remaining, from that \$33,500, will move to next quarter.
- Please submit your Proposals for next quarter by January 29, 2018.
- Based on the Proposals received to be voted on (tonight) there are a few important things to address.
 - If your presented proposal will also need funding from next year's budget you will need to revise and put into review for next year's budget.
 - Recurring proposals: just because it was approved one year does not guarantee there will be room in the budget next year.

Proposals up for Review: (please see attached)
Presented by Sheila Thomas
Teacher's vote and feedback provided by Shari Valenzuela

1. **Enrichment for Art:** Proposed by Candice Lyford
 - \$1,000 towards new art supplies.
 - Teacher's results: 13 yes, 0 no.
 - Teachers felt it would touch most students.
 - **FINAL VOTE: 12 YES, 0 NO**

2. **Science Enrichment Materials:** Proposed by Kelly Lancaster
 - \$1,500 towards science materials expenses.
 - Teacher's results: 13 yes, 0 no.
 - Teachers felt it would touch most students.
 - **FINAL VOTE: 12 YES, 0 NO**

3. **Playground Partners:** Proposed by Jamey Jaramillo
 - Amended to \$6393.24
 - Would go towards 2/3 YMCA instructors during lunch to coordinate activities and help with behavior issues.
 - Would start in January, which could also function as a trial run to see if we should revisit for next year.
 - Instructors will be using equipment from school to keep football and soccer going.
 - Hoping to engage more children in these activities.
 - Teacher's results: 12 yes, 1 no.
 - Hope it will help with kids hanging out in bathrooms and get kids engaged.
 - Concern: quality control, who would we be getting?
 - **FINAL VOTE: 12 YES, 2 NO**

4. **Sing and Speak Spanish:** Proposed by Danielle Stroud
 - Provide 45 minute interactive Spanish lessons 1x a week.
 - Not up for vote based on structure currently presented.
 - Needs full year.

- Possibly add to enrichment down the road?
- Teacher's results: 0 yes, 12 no.
- 45 minutes once a week is not enough to learn.
- **FINAL VOTE: NOT VOTED ON AT THIS TIME.**

5. Performing Arts Enrichment: Proposed by Sheila Thomas

- \$4,680.00 towards an experienced teaching artist to help support our existing new performing arts teacher.
- Amended to \$5000 to guarantee coverage of \$65/hr.
- Money would go to the 2nd semester.
 - The idea is to help support April while she is becoming established in her position.
- Teacher's results: 5 yes, 5 no, 3 undecided.
 - Would like April's feedback after 2nd semester.
- **FINAL VOTE: 12 YES, 0 NO**

6. Musical Theater Club: Proposed by Sheila Thomas

- Provide 10-12 week, after school, theater club for students to learn and present a play.
 - Four Tiers: **a)** \$970 for 20 students for 10 weeks, **b)** \$1,170 for 20 students for 12 weeks, **c)** \$570 for 20 students for 10 weeks with a \$20 fee, **c)** \$764 for 20 students for 12 weeks with a \$20 fee.
 - Question: What if there is more than 20????
 - **REVISION:** Decided to delete option c & d and just vote on 1 teacher, 1 time a week for 10 weeks.
- Teacher's results: 9 yes, 5 no.
 - Concerned it would not be touching that many students.
- **FINAL VOTE: 10 YES, 2 NO**

7. MVP Race Timer: Proposed by Corey Brucker

- \$1,451.75 to purchase a large digital timer for running club and PE.
- Teacher's results: 10 yes, 4 no.
- **FINAL VOTE: 12 YES, 0 NO**

8. Common Core Math Resource Teacher: Proposed by Jeni Ryle & Lauren Brewster

- \$59,000, recurring salary.
- Concern with recurring amount.
- Teacher's results: 2 yes, 12 no.
 - Teachers felt it would take away from classroom time.
- **FINAL VOTE: NOT VOTED ON AT THIS TIME.**

***ALL PROPOSALS VOTED ON HAVE BEEN APPROVED!**

Meeting Adjourned

This meeting was adjourned at 8:29pm

Minutes submitted by Ashley McDonald, Secretary.



Principal's Report

November 14, 2017

Academics:

1. Parent/Teacher Conferences
2. Reading goals: Ask your child about reading strategies and goals.
3. Attendance: District has already lost millions of money in ADA funding. If students are not in school, SDUSD loses \$\$

Enrichment:

1. Successful showcase for Performing Arts
2. See schedule on back for new rotation



September: Hurricane Harvey Relief
 → Finalized thanks to good neighbors at Postal Annex
 Nov/Dec: Jacket Drive

Point Loma Cluster Foundation

1. Teach 20 - Parent Engagement
2. Next mtg will discuss PLHS Lights per School Board

SSC/SGT

1. SGT: first friday of the month, we discuss enrichment & SVE Cares
2. SSC: 2nd Friday of the month, LCAP & Comprehensive Safety Plan

Enrichment Schedule				
	Fine Art Mrs. Lyford Room B5	Technology Mrs. Virissimo Room 6	Performing Art Ms. Abacherli Auditorium	Science Mrs. Lancaster Library
TUESDAYS September 12 - November 1				
9:20-10:20	Goncalves	Buss	Cook	Caffo
10:25-11:25	Buss	Goncalves	Caffo	Cook
Recess 11:25 - 11:40				
11:45 - 12:45	O'Leary	Tillson	Neiner	Kaase
Lunch 12:45 - 1:25				
1:30-2:30	Dennis	La Madrid	Cooper	
2:35-3:35	La Madrid	Dennis		Cooper
WEDNESDAYS September 12 - November 1				
	Fine Art Mrs. Lyford Room B5	Technology Mrs. Virissimo Room 6	Performing Art Ms. Abacherli Auditorium	Science Mrs. Lancaster Library
9:20-10:20	Mashburn	Galvan	Lutz	Jennings
10:25-11:25	Galvan	Mashburn	Jennings	Lutz
Recess 11:25 - 11:40				
11:45 - 12:45	Tillson	O'Leary	Kaase	Neiner
Lunch 12:45 - 1:25				
1:30-2:30	Escalante		Sobel	Valenzuela
2:35-3:35		Escalante	Valenzuela	Sobel

	Project	Amount	Type	Summary	Goal	Contact
1	Enrichment for Art	\$1,000	Recurring/Annual	Pay for grade level literacy supplies, new brushes, art examples.	Expand student knowledge of art & produce art for Art Show	Candice Lyford
2	Science Enrichment Materials	\$1,500	Recurring/ 2x year	Provide science materials expenses for new labs & activities tailored to each grade level. Nonfiction science books to enhance science learning.	Enhance science learning through standards-based, hands-on activities and labs.	Kelly Lancaster
3	Playground Partners	a) \$4262.14 b) \$6393.24	Recurring/ 2x year	Provide 2 or 3 YMCA instructors for 1.25 hours per day during lunchtime to facilitate physical activities & address behavioral issues.	Prevent injury, reduce behavioral issues, provide safe environment where all students feel included	Jamey Jaramillo
4	Sing & Speak Spanish	a) \$51,077.50 b) \$45,477.50 c) \$30,646.50	Recurring/Annual	Provide 45-minute interactive spanish language lessons 1x per week	Incorporate Spanish enrichment into the regular school curriculum so that students can establish a strong foundation of foreign language.	Danielle Stroud
5	Performing Arts Enrichment	\$4,680.00	Recurring	Provide experienced teaching-artist for all for 4 weeks of each enrichment session for push-in support to existing performing arts teacher.	Support & provide professional development to inexperienced teacher. Provide expert & professional PA training to students.	Sheila Thomas
6	Musical Theater Club	a) \$970.00 b) \$1170.00 c) \$570.00 d) \$764.00	Recurring	Provide 10-12 week, after school, Musical Theater club for students wishing to expand their love and passion for the arts.	Provide an outlet for those children who wish to explore performing arts at the next level with the experience of rehearsing and performing a play.	Sheila Thomas
7	MVP Race Timer	\$1,451.75	one-time	Large digital timer for PE & running club to help kids pace themselves.	Timer will help kids learn timing, goal setting, and independence.	Corey Brucker
8	Common Core Math Resource Teacher	\$59,000.00	Recurring	Support ongoing math instruction in the classroom and for the parents. Small group intervention with push-in or pull-out model. Hold workshops for parents.	Increase in math scores	Jeni Rayle & Lauren Brewster

**KidsFirst at Sunset View
Treasurer's Report
December 12, 2017**

CASH BALANCE

	<u>2017</u>	<u>2016</u>
December 12	\$155k	\$131k
November 30	\$204k	\$188k

FUNDRAISING TO DATE

Fundraising	<u>17-18 Budget</u>	<u>17-18 FY</u>	<u>16-17 FY</u>
Annual Giving	98,500	109,065	116,100
DDA	132,000		141,643
Carnival	22,000	15,858	20,847
Jogathon	45,300	3,000	54,659
Corporate Sponsors		1,650	760
Advertising	4,000	1,320	240
Birthday Book Club		3,194	1,919
School Supplies		4,670	-
Yearbook		325	7,170
Logowear		9,063	8,540
MNO		6,318	5,741
Small Fundraisers	18,300	574	2,409
Total Fundraising	<u>320,100</u>	<u>155,037</u>	<u>360,027</u>
Fundraising Expenses			
Annual Giving	8,500	1,235	5,983
DDA	42,000	10,226	43,782
Carnival	12,000	5,600	5,915
Jogathon	5,300	-	5,456
Corporate Sponsors	-	-	
Advertising	-	-	
Birthday Book Club			1,792
School Supplies	-		
Yearbook	-		7,626
Logowear	5,800	12,218	6,058
MNO	-	1,295	730
Small Fundraisers	-		
Total Fundraising Expenses	<u>73,600</u>	<u>30,574</u>	<u>77,341</u>
Net Proceeds			
Annual Giving	90,000	107,830	110,117
DDA	90,000	(10,226)	97,861
Carnival	10,000	10,258	14,932
Jogathon	40,000	3,000	49,202
Corporate Sponsors	-	1,650	760
Advertising	4,000	1,320	240
Birthday Book Club	-	3,194	127
School Supplies	-	4,670	-
Yearbook	-	325	(455)
Logowear	(5,800)	(3,155)	2,482
MNO	-	5,023	5,011
Small Fundraisers	18,300	574	2,409
Total Net Proceeds	<u>246,500</u>	<u>124,463</u>	<u>282,686</u>

*Detailed financial statements are available upon request
Financials are cash basis*