

Kids First Board of Director's Meeting Minutes

Monday, September 10, 2018

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

Board Members:

Present: Katie Rooney, Sheila Thomas, Kathy Johnson, Nancy Bergmann, Courtney Burnett, Kelli Maruccia, Kelly Makley, Jessica Kimball, Kathy Johnson, Ashley McDonald, Trish Spangler, Tori Traino, Jinnifer Wagner, and Dani Stroud.

Absent: Shelly Foley and Catherine Puckett.

Others Present: Kristen Dennis, Jamey Jaramillo, Tracey Beal, Angela Beal, Liza Talbott, Shelley Cummings, Julie Bergel, Rachel Shaw, Silvia Bottazzi, Andrew Haden, Korrie Rahilly, Eileen Egan, Karen Deltete, Victoria Cole, Jinger Ellis, Chastidy Ruiz, Rachel Rabinor, Meredith Pung, Lisa O'Connor, Dave Schroeder, John Long, Wyndi Achen, Alissa Gillen, Ellen Freud, Georgio Dimou, Joanne Bruskotter, Vanessa Dominy, Kendra Oakes Mueller, Michelle Hemstreet, and Melisa Knight.

Quorum Present: 13

Proceedings:

- Meeting called to order at 6:35 by Katie Rooney.
- Katie holds the position of President of Kids First for the 2nd year in a row.
- Introduction of new board. (for detailed positions see below)
 - New Members: Trish Spangler, Courtney Burnett, Dani Stroud, Tori Traino.
- Happy to see so many parents in attendance.

Principal's Report – Jamey Jaramillo

- Jamey informs everyone that herself and Kristen Dennis sit at the Board's table during meetings, however, neither has an active vote.

- Announcement: Mrs. Obering will be going on maturity leave soon and plans to return following leave.

Community Building - Jinnifer Wagner

- Goal of the year: Bring families together.
- Thank you Vanessa Dominy for coordinating the Welcome Back Teacher Lunch.
- The Kick Off Dinner will be held September 26, 2018.
 - Please bring wagons, snacks, (g-rated) drinks, blankets, and come for fun!
- Logo wear has raised \$4,761 this year.

Kelli Maruccia - Fundraising

- Totals YTD:
 - School Supplies:
 - \$7,571- online donations
 - Annual Giving:
 - \$21,306- Paypal
 - Hilary also has \$40,000 without opening all envelopes.

Sheila Thomas- Proposals

- Proposal Process: Form is on the website.
- Please submit anything you might like to see funded.
- Proposal Process:
 - Gets vetted through teachers.
 - Goes into email blast.
 - Vote on at Kids First Board Meeting.

Tori Traino- Social Media and Upcoming Events

- Dinner Dance Auction (DDA): Our annual Dinner Dance Auction fundraiser.
 - March 8, 2019 at The Brick, located at Liberty Station.
 - Currently looking for volunteers.
 - Need alcohol donations.
- The Annual Halloween Carnival: Saturday, October 13th.
 - Looking for someone to chair Halloween Carnival this year.
- Please download and register for Konstella to receive up to date information.

Treasurer's Report-Shelly Foley *Please see attached

- Katie Rooney speaking on behalf of Shelly Foley, who is absent.
- Have excess of about \$65,000.
- \$15,000 still in budget to fix playground.
- Roughly \$50,000 left.
- Budgeted \$15,000 to VAPA that we are no longer funding, which brings us closer to \$66,000.
- Please see attached breakdown.

Jamey Jaramillo- Principal Report

- Teachers are in state of data collection.
 - Writing assignments to see where the students skills start at.
 - Will also do assignment at the end of the program to compare.
- Community Building: Kids can come together in a safe space.
- Cafeteria: Please download the Yum Yummy App to see weekly menus.
- Enrollment is low.
 - Lost 13 families from Kindergarten to 1st Grade.
 - Choice versus home ratio is about 50%.
 - District chooses how many choice students we receive, not Mrs. Jaramillo.
 - 44 choice students, the rest are neighborhood students.
- SGT- School Governance Team
- SVE- Sunset View Cares
 - Socktober: Students will be collecting socks for those in need.
 - May change based on current Hurricane situation.
 - Please make sure to find a way to have you child earn what they are donating so they work for it and can see their impact more.
 - “No Place for Hate”
 - Description: used to promote non bias education.
 - Choose 3 projects that promote non bias education throughout the year.
 - “Those Shoes” is a book that will be introduced in the curriculum.
 - More information will be sent out in an email blast.
- Sunset View will be a Poling site this year.
 - Will be regulated by local police and will use curtain to separate public from kids.

- The first Fire Drill will take place at the end of the week.
- Jamey submitted proposal that we are here to discuss tonight.
 - Current allocation- 18
 - once you hit 17.2 the district will give you that teacher.
 - 10% = 2 kids (can be any grade)
 - Final count of students is due Friday.
 - Cannot take any child registered in a San Diego unified school.
 - Worst case scenario- they pull our numbers, if we are too low we will lose a teacher.
 - First we would ask for a teacher to volunteer to leave (seniority comes next), next step reorganize classrooms (1-2 combo) and move the other teacher to other class.
 - Goal: to not have a combo class.
 - Kids First initially decided to defer funding a teacher until we had more information.
 - The numbers might change and we wouldn't be able to get that money back.
 - A lot of changes happen before numbers are due on the 3rd Friday.
 - Next Board Meeting will be too late so we will need to discuss now or hold an unscheduled meeting when we receive the final count.
 - If the District was to pull a teacher it would put our average too low and we would be in violation so hopefully this would work to our advantage.
 - 2 Options:
 - Vote Tonight.
 - Motion to Defer and waiting until the 14th.
 - Call a meeting after the district makes a decision.
 - Parent Concern: Vanessa, regarding 4th Grade.
 - Class rooms are too small for number of students.
 - Bungalows too small?
 - Modernization was supposed to begin, from the District, but we have yet to hear more details.
 - Kathy Johnson suggests 4th Grade parents should meet separately to discuss possible solutions.
 - Suggesting Teacher's Aid?
 - Kids First is not legally allowed to fund aid.
 - Class sizes are too large?

- 33 children per class.
- If the past 4th Grade did their own fundraising for a number of 4th grade specific things, graduation...etc.
 - Last year we decided to work that into the Kids First Budget instead of them having to fundraise separately.
- 2 Options:
 - Vote Tonight.
 - Motion to Defer and wait until the 14th.
 - Sheila Thomas makes a MOTION to hire an additional Teacher and not have the combo class, if the district decides to take away a teacher.
 - VOTE: 12 Yes, 1 No
 - Results: Kids First will fund a Teacher based on the factors discussed.
- Thank you everyone for your attendance, input, and vote!!!!

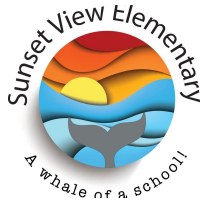
Meeting Adjourned

The meeting was adjourned at 8:20pm.

Minutes submitted by Ashley McDonald, Secretary



<u>Positions</u>	<u>2018/2019</u>
President	Katie Rooney
VP/Strategic Planning	Sheila Thomas
Treasurer	Shelly Foley
Bookkeeper	Nancy Bergmann
Auditor	Jessica Kimball
Chair of Fundraising	Kelli Maruccia
Chair of Communication	Kelly Makley
Chair of Community Building	Jinnifer Wagner
Chair of Student Programs	Courtney Burnett
Secretary	Ashley McDonald
Legal	Dani Stroud
Director at Large	Trish Spangler
New Parent Rep	Tori Traino
Parent Rep	Kathy Johnson
Parent Rep	Catherine Puckett



Principal's Report

September 10, 2018

Academics:

1. Data Collection
 - a. On Demand Writing
 - b. Reading Assessments
 - c. Math overview
2. Community Building via Restorative Practices
 - a. Get to know you circles
 - b. Celebration Circles
 - c. Understanding Rules Circles
3. Cafeteria
 - a. YumYummi App to view menu

Enrollment:

1. Overall low
 - a. High in kinder
 - b. Lost 13 kids from kinder to first
2. Final allocation numbers taken on September 14

SSC/SGT

1. SGT: Launching SVE Cares with Soctober at flag ceremony on September 28
 - a. Pairing it with No Place for Hate
 - b. Read "Those Shoes" by Maribeth Boelts

Safety

1. We will be a polling site on Nov 6
2. First Fire Drill at the end of this week