

Felta Education Foundation Meeting
August 30, 2022 Minutes

Board Members: Present: Shelley Larson – President, Anna Mancuso Tarlton – Vice President, Evin Alexander – Secretary, Alina Vanoni Collin – Treasurer, **Members:** Jackie Overdorf, Kelly Studer, Carlee Peters, Anna Moore, **Principal:** Rima Meechan, **West Side Board Member:** Janet Coleson, **Guest:** Danielle DeZorzi

1. Call to Order – Shelley Larson @ 9:05 am
2. Approve Agenda – Jackie Overdorf/Anna Mancuso Tarlton
3. Approve Minutes – Alina Vanoni Collin/Evin Alexander
4. Treasurer’s Report – see attached
 - a. Motion to approve engagement of accountant – Jackie/Carlee – approved, all in favor
 - b. Need to reapply for charity/raffle at \$30 – Jackie/Evin – approved, all in favor
 - c. Checks Written – final payment to West Side for \$48,
 - d. IRS is still an issue
5. Principal/School report
 - a. One day field trips have been approved for every grade
 - b. Looking for a September date for orientation to start volunteers. People who have volunteered before don’t need to do orientation but still need to do paperwork. Any volunteer who wants to be on campus on a regular basis needs to be fingerprinted.
 - c. Music program starts Friday. K-2 will do a music program, 3-4, will switch between drama and marimba at half way point, 5-6 need to pick between drama and marimba for full year

- d. Winter performance is COVID dependent
 - e. Curriculum night is September 8th
 - f. Potluck is September 16th
 - g. Motion for the approx \$2500 left over from Camp Zinnia funds can be used for the remaining cost of \$900 for the picnic tables and \$1500 for PE costs with the remaining amount to be used for PE equipment – Jackie/Carlee – approved, all in favor
6. Writer’s Club – Motion to approve \$1197 for Stefanie Freemie for 1 semester of writer’s club meetings beginning September 5th with note to evaluate before approving second session – Jackie/Evin – approved, all in favor
 7. Board Member Comments – none
 8. Believe – Jackie is heading this project. Possibly starting November 14th and have paper order catalogs and order forms either in Wednesday Mail or in office
 9. West Side Race – October 3rd-14th , maybe have parents on campus by grade
 10. Google Calendar – Kelley Studer will create an FEF calendar
 11. Dates for Fiesta and Mini Markets – TBD but looking at April
 12. Create school Directory – gather information and place in Excel spreadsheet
 13. Correspondence/Thank you – Alina will provide Carlee with any addresses
 14. Laptop – already approved. Alina will look at Costco and purchase one. Tabled for next month Rima will look into providing the secretary with a Chromebook
 15. Treasurer Position – Alina will look into what a paid position would mean for her and what the possible salary would be. Would still like to have a shadow for position – tabled for September

16. School Counselor – Rima was able to get a new grant for counselor position but for only 1 day on campus per week.
17. Adjourn @10:45AM