

Felta Education Foundation

Regular Meeting | Location: West Side School, Room 8, 1201 Felta Road, Healdsburg CA 95448

Friday, August 16, 2024 — 9:00 a.m.

AGENDA

1. CALL TO ORDER, ROLL CALL

Cecilia Nelson, *President*
David Hays, *Vice President*
Kendra Thomas, *Treasurer*
Kelly Studer, *Secretary*
Anna Tarlton, *Member*
Danielle DeZorzi, *Member*
Nicole Gromala, *Member*
Sarrah Brumand, *Member*
Molly Ryan, *Member*

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2. AGENDA APPROVAL

ACTION M___ S___ A___ N___ A___

3. PUBLIC COMMENTS: The public may address the FEF Board on any consent action item or item not listed on the agenda. Pursuant to the Brown Act, during this period the Board cannot consider issues or take action on any item not listed on the agenda. Time is limited to three minutes per person.

4. REPORTS

4.1 President's Report

1. Introductions & Group Updates
2. 2024 End of Year Fundraiser Updates – FFA, Spring Concert, Clothing Swap, Rotary Bike Race – there was a lot happening at the end of the school year. We feel great about how things went. Later we will get your feedback for the new year.
3. Upcoming Events September / October –
 - a. Potluck – raffle basket, PEPTOC book sales
 - b. Jogathon – Brooke Stringer taking over
 - c. Windsor Fitness Night – let's choose a date, signups at the potluck?
4. Confirm new meeting date

4.2 Treasurer's Report

4.3 Principal's Report

4.4 School Board Member Report

5. DISCUSSION AND ACTION ITEMS

5.1 Vote to approve renewal of voting board members. Discussion of any changes for the new school year. Jenny Nelson has decided to step down as a Member. Krystle Jorgenson has volunteered to explore a new role as Communications Manager. Determine new quorum.

ACTION M___ S___ A___ N___ A___

5.2 Vote to approve the '24-'25 budget proposal for enrichment classes. Rima Meechan to present the updated proposal.

ACTION M___ S___ A___ N___ A___

5.3 Discussion of '23-'24 Calendar Review – what worked well, what didn't. Discussion of ideas for new school year– Potluck, Jogathon, Believe, Holiday Sales, Dine & Donates, Game Nights, Golf Tournaments, School Dances, Fiesta Location Change, Other Activities.

ACTION M___ S___ A___ N___ A___

5.4 Discussion of messaging for the new school year. Should we put anything in Wednesday mail? We have only (7) new families this year so we can be more direct with the info for school programs and FEF, other events. A reminder about Matching Gifts may be helpful and the eScrip program.

ACTION M___ S___ A___ N___ A___

5.5 Discussion of FEF Website & Merch Store

ACTION M___ S___ A___ N___ A___

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

_____:____ a.m

ADA Compliance: In compliance with Government Code § 54954.2(a), the Felta Education Foundation (FEF), will, on request to the Secretary, make this agenda available in appropriate alternative formats. Persons who need a disability-related modification or accommodation in order to participate in the meeting should contact Kelly Studer, FEF Secretary, via email at kellyh.studer@gmail.com

Agenda Materials: Written materials distributed to the Board of FEF within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the West Side Union Elementary District Office, 1201 Felta Road, Healdsburg, CA 95448 and on the FEF website.