

Felta Education Foundation Meeting
September 20, 2022 Minutes

Board Members Present: Shelley Larson – President, Anna Mancuso Tarlton – Vice President, Evin Alexander – Secretary, **Members:** Danielle DeZorzi, Carlee Peters, Kelly Studer, **Principal:** Rima Meechan, **West Side Board Member:** Not Present

1. Call to Order – Shelley Larson @ 9:06am
2. Approve Agenda – Carlee Peters/Evin Alexander
3. Approve Minutes – Shelley Larson/Anna Mancuso Tarlton
4. Principal/School Report
 - a. Potluck was a success and was well attended by about 100 people
 - b. There won't be a Winter Program
 - c. There will be a music show in the Spring
 - d. The Talent Show for the 4th-6th is scheduled for December 2, 2022. It will be after recess and parents will be invited to attend.
5. Treasurer's Report – Alina Vanoni Collin was not in attendance. Discussion about whether she would like to remain in the Treasurer's position will be tabled until October.
6. Action/Discussion Items
 - a. Kelly Studer will meet with Jessica Martin to discuss possibly submitting PEPTOC to the Smithsonian
 - b. There were three requests for band scholarships. We discussed capping the number of scholarships or the amount of money provided. We agreed to readdress the scholarship deadline and the amount in the August meeting. Motion to pay \$1500 to Spike Sikes for 3 band scholarships – Shelley/Carlee – approved, all in favor
 - c. We will need to readdress who has the ability to sign checks
 - d. Jackie is waiting to hear back from Believe
 - e. Information about the West Side Race will be going out in the Bobchat today and there will be a paper in the Wednesday mail next week. Maybe next year we can have the race 2 weeks earlier so that it can be closer to the AVS one. We will invite parents to come to school for the event.
 - f. We already have the Krug Center reserved for April 1, 2023
 - g. Motion to approve getting a second laptop/chromebook for use by the Secretary – Shelley/Carlee – approved all in favor. Shelley will look into getting the second computer and we will look into using Google Cloud
 - h. Danielle is willing to help shadow the Treasurer position
 - i. School Store Program- schoolstore.com allows you to log into their website which has a lot of retail stores and then some portion of the proceeds are given to the school. There is no commitment required, you can purchase gift cards etc through the website. Unanimously decided to give it a try. We will disseminate information
 - j. Fiesta positions will be discussed at the October meeting but perhaps we can add a "fund a need" area in addition to requesting donations

- k. Do we have a method of asking for financial donations so that parents can donate and then ask for their company do match the donation? Should we put a mention out to remind anyone whose company does matching to try to fill out paperwork in January before companies use up all their funds?
7. Meeting adjourned 10:03 am