Felta Education Foundation

Tuesday August 22th, 2023 @9:00am

West Side School Phoenix Hall

Agenda

Board Members: Shelley Larson – **President**, Anna Mancuso Tarlton – **Treasurer**, Danielle DeZorzi- **Secretary, Volunteer Coordinator**- Nicole Gromali, Jenny Nelson, Anna Moore, CeCe Nelson, Sarra Brumand, Jessica Uribe **Principal**: Rima Meechan **West Side Board Member**: Meredith Bertalon

- 1) Call to Order
- 2) Approve Agenda
- 3) Review/Approve Minutes
- 4) Principal/School Report
- 5) Treasurers Report- this year budget proposal
- 6) Action/Discussion Items:
 - a. New member introductions
 - b. Guest Speaker- Stefanie with Garden
 - c. Music- New teacher starting Sept. 5th
 - -proposal
 - -Grant for instruments
 - d. Peptoc
 - e. New Positions

Passive Fundraising/Dine&Donates -Meredith Community Coordinators-Anna M. & Danielle Dezorzi Room Parent Coordinator-Website- Shelley and David

f. Pot-Luck -Table for FEF

- g. Jog-a-thon- Jackie Overdorf
- h. Believe
- i. School Store
- j. Board positions –Thank you cards, Secretary and Vice President
- k. Calender- important dates
- I. Other fundraiser ideas- golf, poker, yard sale, movie night
- m. Board Member comments
- 7) Adjourn, next meeting September 8^{th,} 2023 @9am