

# Felta Education Foundation

## Regular Meeting

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

Friday, March 8, 2024 — 9:00 a.m.

### AGENDA

#### 1. CALL TO ORDER, ROLL CALL

Anna Tarlton, *President*

Cecilia Nelson, *Vice President*

Kelly Studer, Secretary

Kendra Thomas, Treasurer

Danielle DeZorzi, Member

Jenny Nelson, Member

Nicole Gromala, Member

Sarra Brumand, Member

Molly Ryan, Member

\_\_\_\_\_ a.m.  
PRESENT \_\_\_ ABSENT \_\_\_  
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#### 2. AGENDA APPROVAL

ACTION M\_\_\_ S\_\_\_ A\_\_\_ N\_\_\_ A\_\_\_\_\_

#### 3. APPROVAL OF MINUTES dated Feb 9, 2024

ACTION M\_\_\_ S\_\_\_ A\_\_\_ N\_\_\_ A\_\_\_\_\_

4. **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.

#### 5. REPORTS

##### 5.1 President's Report

1. Fundraiser Updates - Bowling, Clothes Swap, Dine & Donate
2. Fiesta Planning
3. SF Giants Fundraiser

##### 5.1 Treasurer's Report

##### 5.2 Principal's Report

##### 5.4 School Board Member Report -

#### 6. DISCUSSION AND ACTION ITEMS

##### 6.1 Presentation and Discussion of Clothes Swap Fundraiser - *Presenter Candice Koseba, Parent*

This fundraiser invites participants to bring gently used clothing items and pay to swap clothes from different categories to refresh their wardrobes without contributing to the environmental impact of fast fashion. All proceeds to benefit West Side Elementary School enrichment programs.

**NO VOTE NEEDED**

##### 6.2 Presentation of FEF Website Updates - *Presenter David Hays*

West Side Parent David Hays has generously offered his time and expertise to review the FEF website and make suggested edits to improve functionality, user friendliness, and efficiency to help keep our families informed and up to date.

**NO VOTE NEEDED**

##### 6.3 Vote to renew the FEF CD that is expiring on April 6th.

ACTION M \_\_\_ S \_\_\_ A \_\_\_ N \_\_\_ A \_\_\_

6.4 Vote to approve reimbursement check to Kelly Studer for XXX for FEF event supplies.

ACTION M \_\_\_ S \_\_\_ A \_\_\_ N \_\_\_ A \_\_\_

**7. FUTURE AGENDA ITEMS**

Mother's Day Sale	

**8. 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](mailto: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.