

Felta Education Foundation  
Friday October 13th, 2023 @9:00am  
West Side School Phoenix Hall

### Agenda

**Board Members:** Anna Tarlton – **President**, Cece Nelson- **Vice President**, Kendra Thomas– **Treasurer**, Kelly Studer- **Secretary**, Danielle DeZorzi, Nicole Gromala- **Volunteer Coordinator**, **Members:** Jenny Nelson, Sarra Brumand, Jessica Uribe **Principal:** Rima Meechan **West Side Board Member:** Janet Coleson

- 1) Call to Order
  - 2) Approve Agenda
  - 3) Review/Approve Minutes
  - 4) Principal/School Report
  - 5) Treasurers Report
  - 6) Action/Discussion Items:
    - a. Brown Act refresher- Janet Coleson
    - b. Raffle at Big Johns: Jog-a-thon/Possible Sponsorship
    - c. Jog-a-thon- Jackie Overdorf  
Volunteers: Sign-Up Genius  
Vote on Prizes:
      - \*Pizza Party for the top earning class
      - \*\$50 Gift Card (of their choice) to the Bobcat who raises the most money
      - \*\$10 Angela's Ice Cream gift card to the Bobcat who raises the most money in each class
- Balloon Arch, tables set-up/Squirt bottles & hair ties
  - Playlist/Speaker & Mic from Mark
  - Hair Table

- d. Believe-Launches on the October 29th
  - e. **Dine&Donate Mombos \$436.76 Raffle@Fermata/Geyserville-**  
**\$1093.03 Raffle@Big John's \$858**
  - f. Fiesta Meeting- TBD
  - g. Voting in officer positions and new members
    - President- Anna Tarlton
    - Vice President- Cece Nelson
    - Treasurer- Kendra Thomas
    - Secretary- Kelly Studer
    - Members- Jenny Nelson, Danielle Dezorzi, Nicole Gromala, Sarra Brumand and Jessica Uribe
  - h. Sub Committees – Refer to other sheet.
  - i. Other fundraiser ideas- golf, poker, movie night, A flower arranging class by Dora and ice skating.
    - Bowling Day in January
    - A clothing swap will be on the agenda in January for a clothing swap sponsored and organized by Candice Koseba.
  - j. Open public comments- two minutes each
  - k. Board Member comments
- 7) Adjourn, next meeting November 14<sup>th</sup>, 2023 @9am

## **Sub Committees**

Jog-a-thon: Jackie

Believe: Shelley

Dine & Donates: Meredith and Danielle

Raffles: Stefanie & others

Poker Night: Kindergarten and First Grade Parents

Family Bowling: Brooke

Pop-Up Sales:

FFA Fair Booth: Cece

Clothing Swap: Candice

### **Spring Fiesta: All**

- Chair: Kelly
- Venue/DJ/Food/Photobooth/Liquor License/Oversee
- Silent Auction/Raffle/Alcohol: Anna T., Cece and Nicole
  - Decorations: Anna M. and Jenny