

Felta Education Foundation  
Tuesday August 22<sup>th</sup>, 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 (dial-in), Sarra Brumand, Jessica Uribe, Meredith Bertalon **Principal:** Rima Meechan  
**West Side Board Member:** Meredith Bertalon

- 1) Call to Order- Shelley Larson @ 9:02am
- 2) Approve Agenda- Jenny Nelson /Anna Tarlton
- 3) Review/Approve Minutes- Anna Moore/Anna Tarlton
- 4) Principal/School Report
  - a. Potluck on Friday 8/25
  - b. Use front office to make copies
  - c. Chrisy Martignoli- new Asst Business Mgr start 3/11 (FT)
  - d. Linda Pinochi- new Office Mgr
  - e. FEF new mtg time 9am second Friday of month
  - f. Curriculum night- 9/7 (parents only)
  - g. Classroom volunteers will start at some point in Sept
  - h. Room parent volunteers need to be discussed with each teacher
    - i. FEF to join faculty mtg 9/6 @ 2:15pm to understand teachers' needs
    - i. Have FEF and school donation table at Potluck 8/25
- 5) Treasurers Report- this year budget proposal
  - a. See report

- b. Solicit support from Kiwanis Club
  - c. Solicit support Redwood Credit Union who will help sponsor events- online application
  - d. Leverage Ms Bjorquist's husband to help make signs- Anna T
- 6) Action/Discussion Items:
- a. New member introductions
    - a. Nicole G, Jessica U, CeCe N, Sarra B, Meredith B
    - b. Provide Oliver Market flier for Bobchat and Potluck
  - b. Guest Speaker- Stefanie with Garden
    - a. Why Garden flier
    - b. Students meet once a week (M- K/3rd, W- 2th/6th F- 1st/3rd)
    - c. Garden time or nature walk
    - d. Proposal for potluck raffle: bakery, wine, coffee, & plant (\$5 or 5 for \$20)
    - e. Tractor supply/Feed store- Meredith to ask for sponsorship or donation
  - c. Music- New teacher starting Sept. 5<sup>th</sup>
    - a. 2K more than last year covered by school
    - Proposal
    - Grant for instruments
  - d. Peptoc- amt of hotline depends on volume of calls. Amt raised not calculated yet
  - e. New Positions
    - Community Building/Passive Fundraising/- Anna M. Danielle, Meredith
    - Room Parent Coordinator- see above for faculty mtg
    - Website- Shelley and David
  - f. Pot-Luck- Table for FEF
  - g. Jog-a-thon- Jackie Overdorf

- a. Launch 9/9
  - b. Jog-a-thon 10/16
  - c. In attendance: HRC (MC/providing water), volunteers
  - d. Solicit input from teachers on feedback
  - h. Believe
    - a. Fundraiser: wrapping paper/small gifts before holiday
    - b. Target launch 10/23, run for 2 weeks, 4-5 weeks to receive merchandise, receive gifts before holiday
    - c. Discuss more next mtg
  - i. School Store
    - a. Discuss with teachers on use of gift cards or give to FEF
    - b. Do not do again this school year
    - c. Amazon Smiles is gone
  - j. Board position- Thank you cards, Secretary and Vice President
    - a. Anna T doing Flying Goat and HBG Bakery
  - k. Calendar- important dates
    - a. Discussed throughout mtg
  - l. Other fundraiser ideas- golf, poker, yard sale, movie night
    - a. Golf- Kendall Webber wanted more info. Shelley providing
    - b. Poker- Proposed by Mr Greenwald perhaps in lieu of Fiesta
    - c. Yard Sale-
    - d. Movie Night- sale popcorn, goods
  - m. Board Member comments
    - a. none
  - n. Mombo's; Anna M to go in and establish a Dine & Donate
  - o. Nicole to drive FB communication
- 7) Meeting adjourned 10:22am, next meeting September 8<sup>th</sup>, 2023 @9am