

Felta Education Foundation

Regular Meeting

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

Friday, January 12, 2024 — 9:00 a.m.

AGENDA

1. CALL TO ORDER, ROLL CALL

_____ a.m.

Anna Tarlton, *President*

PRESENT ___ ABSENT ___

Cecilia Nelson, *Vice President*

PRESENT ___ ABSENT ___

Kelly Studer, Secretary

PRESENT ___ ABSENT ___

Kendra Thomas, Treasurer

PRESENT ___ ABSENT ___

Danielle DeZorzi, Member

PRESENT ___ ABSENT ___

Jenny Nelson, Member

PRESENT ___ ABSENT ___

Nicole Gromala, Member

PRESENT ___ ABSENT ___

Sarra Brumand, Member

PRESENT ___ ABSENT ___

Molly Ryan, Member

PRESENT ___ ABSENT ___

2. AGENDA APPROVAL

ACTION M___ S___ A___ N___ A_____

3. APPROVAL OF MINUTES dated December 8, 2023

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. November & December Fundraiser Updates:

- a. Believe
- b. Holiday Market
- c. Several coming up which we'll have presentation about today
 - i. Bowling
 - ii. Clothes Swap
 - iii. Dine & Donate

2. David Hays, West Side Parent, has agreed to come on as our volunteer Webmaster and has been taking a close look at the functionality of our website to plan for improvements to increase engagement there.

3. Our next Fiesta Planning Meeting was rescheduled to Thursday, January 18 at 5:30 pm at Anna Moore's home. This will be our last full group meeting, then will meet as sub-committees afterward.

4. Writing Club Update

5. Brown Act - Janet Coleson has reiterated that we should be complying with the Act, as the attorney she sought advice from in 2018/2019 stated - "since it was more likely than not that FEF *was* subject to the Brown Act, it was advisable to comply with it as the penalties for not complying are both civil and criminal."

5.1 Treasurer's Report

5.2 Principal's Report

5.4 School Board Member Report - Emily Machi

6. DISCUSSION AND ACTION ITEMS

6.1 Consideration of Presentation and Approval of Bowling Fundraiser - *Presenter Brooke Stringer, Parent*

A community-wide fundraiser hosted by Windsor Bowl. All proceeds to benefit West Side Elementary School enrichment programs.

ACTION M___ S___ A___ N___ A___

6.2 Consideration of Presentation and Approval 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.

6.3 Vote on adding Anna T & Kendra as check signers.

ACTION M___ S___ A___ N___ A___

6.4 Vote on FEF CD that is expiring in January.

ACTION M___ S___ A___ N___ A___

7. FUTURE AGENDA ITEMS

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

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.