

Felta Education Foundation

Regular Meeting

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

Friday, February 9, 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.
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2. AGENDA APPROVAL

ACTION M___ S___ A___ N___ A___

3. APPROVAL OF MINUTES dated Jan 12, 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

5.1 Treasurer’s Report

5.2 Principal’s Report

5.4 School Board Member Report - Elvia Vega

6. DISCUSSION AND ACTION ITEMS

6.1 Vote to remove Alina as a RCU bank administrator and add Kendra.

ACTION M___ S___ A___ N___ A___

6.2 Vote to provide another \$250 to purchase a quality Bobcat Mascot costume. Extensive research has been done and we have found a very nice costume that costs \$1,644.88 + \$100 shipping. FEF had previously approved up to \$1,500 to purchase the mascot costume.

ACTION M___ S___ A___ N___ A___

6.3 Presentation, Discussion, and Vote on providing funds to Tom Davis to purchase and design custom-branded West Side cutting boards to use for the Fiesta fundraiser and at future sales. These cutting boards are very popular at school sales and are also included in several Fiesta auction lots. Tom will use this money to purchase the cutting boards from IKEA and then will engrave them with the West Side Bobcat logo for free.

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.