

## **Budget & Planning Meeting Agenda**

### **June 7, 2023**

**Attendees:** Monica Terwilleger, Lizzy Anderson, Lily Gerrans, Tessa Locke-Paddon, Kim Guiley, Rebecca Dulatre-Corbin, Kelly Corbin, Joanna Dang, Jeannette Dujmouch, Caryn Lane, Angela Mendenhall, Ginger Hollinga, Cara Appleton

#### I. Introduction

A. Lisa welcomes everyone and everyone introduces themselves.

#### II. Financial Report

A. Lizzy's report from 2022/23 School Year

1. Still needs invoice for storage container (Tanner needs to provide it for Site Council)

B. Proposed Budget for 2023-34 School Year

1. Discussion, recommendations, and vote to approve

a) Current Balance \$140,000 in General Fund

b) Purposed budget for 23/24 school year is \$59,500

(1) \$41,054 of budget is for Instructional Aids

(2) \$300 for teacher funds (per teacher)

(3) \$2500 Operations

(4) \$3000 Other

(5) \$2000 Caryn

(6) \$1000 Music (seed money with added specific fundraisers to supplement music program's expansion.

Future ideas to be considered for the next school year

→ After school drama

→ Teacher Wishlist

→ Temporary shade cover for quad

→ Stella Communication Platform Pilot (\$349)

→ AED (\$2400 + \$195 for Annual Maintenance) Possibility to have part of the expense covered by a grant through Site Council. Andrea Willy might also have a resource for a grant.

→ Teacher 'Wishlist' Fund

2. Kim Guiley motions to approve and Monica 2nd motion and all members present at the meeting approve the budget for 2023/24 school year.

#### III. Bylaws

A. Lisa will be working on revised bylaws and share at first meeting in the fall

#### IV. 2023-24 Calendar/Plan

Kim and Lily will work to link the school HSC calendar to a Google Calendar:

HSC Meetings will be on every 4th Wednesday of the month 5:30 PM

→ Coffee Meet & Greet Tuesday, 8/15 (first day)

- Ice Cream Social, Friday 8/15 (Music and ice cream provided by HSC)
- First HSC meeting 8/23 5:30 PM
- BTSN Thursday, 8/31
- Dine for Valencia (TBD for Tuesdays or Wednesdays)
- DFS, Tuesday 9/12
- Wednesday Walk 9/20 5:30 PM
- HSC meeting 9/21
- No school 10/6
- School Beautification Day 10/15 (HSC to provide donuts/coffees)
- DFS ends 10/20 Deadline for tickets to come in
- HSC 10/25 5:30 PM
- Halloween Parade 10/31(time TBD)
- No school 11/1
- Harvest Festival/Dia De Los Muertos Celebration (10/27 or 11/3) collaboration with ELAC
- Veterans Day 11/11
- Parent/Teacher Conference 11/13-11/17 (treats for the teachers & book fair)
- Thanksgiving 11/22-11/24
- HSC Meeting 11/29 5:30 PM
- Adopt a Family (Family(s) picked by 12/1)
- Music Week (12/10-12/15) Open up rooms to visit etc..
- Pancake Breakfast 12/20
- Winter Break 12/21 - 1/15
- HSC Meeting 1/24 5:30 PM (Fun... Maybe BINGO)
- Dine for Valencia TBD
- Valentine Dance 2/9
- HSC 2/27 5:30 PM
- March will be 'Reading Month'
- International Children's Celebration (Spring Reading Night) Different rooms with different parts of the world. Older kids could lead crafts that go with books
- Kindness Project (buy a book for the library) TBD
- No School 3/29
- APEX Kick off 4/15
- OPEN HOUSE 4/18 (Tentative Date)
- HSC 4/24 5:30 PM
- APEX Run on 4/25 (combined with Field Day/Day of the Child???)
- State Testing Begins 4/29
- HSC Social 5/22 5:30
- Music Night 5/29 & 5/30 (lower grades & upper grades)
- Graduation Friday 6/7 morning celebration on campus

#### V. Director Report

- A. Increase parent volunteers - room parent form to be given to teachers to set out during BTSN

- B. Could we have a volunteer live scan day on campus?
  - C. Parent interest form to be included in Welcome Packet
  - D.
- VI. Principal's Update
- A. New kindergarten teacher approved
  - B. TK is down to 20 per class
- VII. Public Comment