

Meeting Agenda

May 10, 2023

Attendance: Caryn Lane, Joanna Dang, Lily Gerrans, Tessa, Locke-Paddon, Monica Terwilleger, Lisa Gorecki

I. Introduction

II. Financial Report

a. Highlights from Lizzy's report

- APEX Fun Run Total \$47,313.51 - very effective fundraiser

b. Budget decisions tabled for June planning meeting

III. Other Director Reports:

IV. Elections

a. Nominations/intentions

- Lisa Gorecki - President
- Monica Terwilleger - Vice President
- Lily Gerrans - Events Coordinator
- Joanna Dang- Communications Coordinator
- Kim Guiley - Marketing Coordinator
- Elizabeth Vosseler - Treasurer
- Cara Appleton - Secretary
- Open Position: Fundraising Coordinator

b. Vote positions for 2023-24 school year:

- Caryn motions that board members be elected and sworn in (which are written in the May 2023 meeting notes.)
- Lisa Gorecki seconds the motion.
- All in favor vote: **Unanimous approval for proposed 2023/24 school year positions as stated in Caryn's motion**

V. Movie Night Update

Friday, May 19th, 6:00 pm - 8:00 pm in Gym

a. Food

- Popcorn (premade bought in bulk)
- Nachos (Mary will prepare supplies)
 - Need another can of cheese & popcorn (Lisa will update Mary regarding needed supplies)
 - Where are leftover snacks?
- Sign Up Genius (Lily will create)
- Communication for event will be newsletter/instagram
- No admission fee, and snacks available for purchase

b. Movie - Encanto (Caryn will provide movie)

VI. Principal's Update

- Friday, May 26th (12:15 - 2:15) Vegas-inspired theme for 6th-grade dance/party "Vegas Neon Lights" theme
- Friday, May 31st 6th Grade Graduation - Outside
 - Possible paper flowers or stars???
 - New decorations and set up for this year
- Testing is coming to an end
- Report card window is open for teachers
- Class building system is up and running to begin building next year's class schedules
- May 23rd 12:15 to 2:00: Music concert on campus

- May 24th: Talent Show (2 shows)
- May 25th: kinder/TK RoundUp
- June 1st: End of Year 6th-grade field trip - Boardwalk
- Actively working on planning a new approach to after school pick up

VII. June Planning Meeting

- a. June 7, 2023 at Cantine Winepub
- b. 5:45 pm
- c. Cantine Winepub - 8050 Soquel Dr Ste B, Aptos, CA 95003

VIII. Public Comment

- A lot of discussion about pick up/drop off and potholes
- Wetlands Watch Group -Adopt a Tree Program (possible solution to provide more shade for students on campus)
 - Additionally, purchase more shade covers... temporary v. permanent solutions - pop-up umbrellas
- Lifelab- we were selected- but our name is not included in the most recent publications sent out regarding a free summer camp- were we mistakenly left off? (Lily will call to verify our participation)

Meeting adjourned at 7:20 pm