

## **Meeting Minutes**

October 25, 2023

I. **Welcome & Approval of Meeting Minutes** (5 minutes) Lisa Gorecki motions to approve last month's meeting minutes. Monica Terwilleger seconds the motion. Motion approved by attendees.

Introduction of Attendees: Caryn Lane, Tanner Newton, Monica Terwilleger, Lisa Gorecki, Lily Gerrans, Angela West, Gina Vaggioli, Tessa Locke-Paddon, Farah Lindgven, Amber Gardea, Gatisa Noble, Joanna Dang, Rick Galvan, Kim Guiley, Lizzy Anderson, Gustav Guimaran, Teresa Reed, Caitlyn Condon, Yolanda Miller, Guadalupe and Adrian Jimenez-Bautistia, Lindsea Amarante, Ginger Hollinga, Cara Appleton

- II. Financial Report (10 minutes) (Lizzy Anderson)
  - AED and pothole filling updates (Lisa Gorecki)
    - Lizzy cut check and letter sent to District Office to make purchase
      - Will be approved by District Board
    - Potholes have been filled (thank you!)
  - Table purchase request (Caryn Lane)
    - Open area in back of campus to create additional outdoor space for students to work on.
    - 8- 10 round table with toppers (workable surface)
    - Would like to dedicate 'the grotto' in name of a past Seastar student
    - Tanner will research best price/material for 8-10 round tables with seats attached (include some type of plexi-glass topper)
    - Some ELAC money can be funded from their funds and Caryn is requesting HSC to contribute
    - Will be discussed at next meeting after research is complete
- III. **Principal's Report** (15 minutes) (Caryn Lane)
  - The First Trimester of school is winding up.
  - Parent Conference Week Nov. 13-17
    - Dismissal is 12:15 everyday
    - Book fair has been moved to December
  - Goal site-wide is to rebuild community, parent engagement and streamline systems
  - Free CPR class date confusion- In process of rescheduled
    - o Certified training \$6500. Other training free
  - Harvest Festival is coming up and staff is excited and grateful for their contributions to the activities
  - Prop 28 of funds can be spent 'creative expression' Art (\$65,000 -\$67,000 can be spent at Valencia)

- Plan on taking a survey with staff:
  - What is already being offered in the arts?
  - What would you like to see at Valencia?
    - Dance
    - Digital arts
    - Performance arts (theater)
    - Lunch time clubs
  - Email additional ideas to Lisa Gorecki

#### IV. Fundraising Update (15 minutes)

- Drive for Schools recap and ideas for next year (Lizzy Anderson)
  - Total raised \$20,108
  - o Thank you Monica and Lizzy for leading this fundraiser!!!
  - Ideas for next year
    - Minimum \$ amount to have tickets filled out for you
      - Could we get a stamp with Valencia contact?
    - Create a larger pool of donors (i.e. out of state)
- Cookie fundraiser idea (Lindsea Amarante)
  - Completely online two week fundraiser
  - Can be solicited nationwide
  - They do all the shipping- arrives FedEx (fresh!)
  - 40% of sales (not shipping) go to HSC
  - 95% of money paid out within 1 week last 5% of funds raised sent out
    30 days after
  - They need around two week set up time & fundraiser runs for two weeks
    - Possible date: Valentines day- In lieu of 'Dine for School' that month
  - Lisa motions to approve the fundraiser for February 1st-14th and Gustavo seconds the motion. Motion approved by the group.

### V. Events Update (35 minutes)

- Harvest Festival Committee Report (Katelyn Condon)
  - This Friday (10/27) \$10 donation per kid (no one will be turned away)
    - Cash, Venmo, Paypal
    - Food truck not included (they take cash/card)
    - Kim will make QR codes for payment
  - Lots of activities followed by movie
  - High schoolers will volunteer until 7pm
  - Meeting at Valencia at 5:00 PM on Thursday (10/26) to help prep for the event
- Dine for Valencia (Ginger Hollinga)
  - November 16th Mountain Mike's
  - Second half of the year is starting to be scheduled
    - Any connections contact Ginger directly
- Teacher Conference donations (Week of November 13 17) (Lily Gerrans)
  - Snack ideas:
    - Breakfast burritos
    - Snacks and coffee/water

Any additional ideas - send an email to Lisa or Lily

# VII. Marketing Update (5 minutes) (Kim Guiley)

- Yearbook
  - o October is busiest work month so contest for cover will be sent out in November
  - 1 week left for a 10% discount on purchase of yearbook
  - Yearbook is a small fundraiser for our school: (\$8 donation) "Tree Ring"
- Spirit Wear
  - Need to assess our current printer having some delays in receiving orders
  - Logo has not been updated to the most current logo Hopefully to be done in spring
  - New 'gear' will be coming out
    - coffee mugs, tote bags, and water bottles, college style sweatshirt

### X. Public Comment (5 minutes)

- Our Instagram account is seeking pictures from any FUN VALENCIA activities (field trips etc.)
  - Send any ideas/images to Lily Gerrans

Meeting adjourned at 7:00 PM

\*Next meeting is on Wednesday, November 29, 2023 in the library.