# October 13, 2023 | Board Meeting

Attendees: Jessica Mann, Kristy Ortego, Mariel Wright, Caitlyn Housworth, Jesse Cerniglia

Call to Order: 9:03AM

#### **ACTION ITEMS**

- Vote of approval:
  - Meeting minutes from 9/8 approved by 5 yes
  - Treasurer report and bank statements from September \$60,069.56 big chunk is step it up money -5 approved

## Movie Night Debrief:

- No money back from movie rental company
- Pre-Order Cash and Check system for next year email order # back as a tracking system
- w/o pizza by slice and popcorn net profit = \$865
- Concession \$\$ night is still to be determined.
- 5th grade tribute gift movie screen idea
- 2 people running movie nights volunteer check-ins, vendor
- Walkie-Talkies better for communication.

### **NOTES**

### Fundraising

- SpiritWear:
- Step It Up
- Yearbook:
  - 5th grade ad close
  - General Sales
  - Letter to Principal
  - 5th grade drone Photo

## Upcoming:

- Bus Driver Appreciation Monday afternoon sign up confirm times for pre-k
  Coolers, buntlet, water bottle, candy
- Culver's Spirit Night 10/17
- Conference Lunch Chicken Salad Chick set-up time 2nd grade back room timing 11am - 1p set-up time 10:30a
- Costco and BJ's purchases tax free order through Gwenna every Wednesday delivery system
- 2nd grade snack cart Make your own trail mix bar snacks dropped off Monday and Tues - set up Wednesday, 10/25

- Day of Awesome volunteer spots almost filled
- SI Halloween Oct 27th all coming in shifts? 3 crafts? Toys? Parents welcome? MW reach out to Katie Bekken
- Veterans Day breakfast festive decor

## Brainstorming:

- International Night:
  - Henna at international Night
  - Feature on the news parent submit to us and clip it together
  - Google Form to submit for families
  - Parade route discussed with Principal Webb
  - Natalie Pass- planning parade route
  - Passports for stamps at each booth
  - Buy drinks (diet coke, coke, sprite, water)
  - How do we limit the countries? Sign up Genius two of countries listed and then other countries
  - Sign up genius for videos, parade and booths
  - Guidelines for booths
  - Caitlyn international night chair

COMMUNICATION: Early next week - Digitally Printed 10/23

Due 11/3

Booth Participation - Sign Up Genius

Parade Participant - RSVP

Video Participant - Upload Link to sign up

SAVE THE DATE: Week of 11/6- Friday, November 10

- o Bingo
  - Putting together Bingo baskets plan

Additional asks - picture re-take day - 1-2 volunteers October 25th - trunk or treat 5:30-7:30 - not going to participate

Call meeting to close: 12:30p Next meeting: 11/10 9am