



BOARD MEETING

Minutes



Meeting Date: Thursday, Jan 22 at 6pm

Meeting Minutes

1. Electronic Votes and other updates that happened between the last meeting and this one:
 - Voted no to purchasing a replacement laminator for school (2 in favor, 7 opposed)
 - Voted yes to purchasing shirts for special education Olympics at \$760 (7 in favor, 2 opposed)
 - Voted yes to purchase shade structures at a cost of \$19,550 for the school (11 in favor, 0 opposed)
 - Stephanie Arwick resigned from the board on 1/6/26.
 - Jenn Beckstrand resigned from the board on 1/19/26.
 - Kayla Wolcott resigned from the board on 1/22/26.
2. Call to order at 6:18 pm.
3. Dari moved to approve the 10/29 and 12/5 meeting minutes. Jackie seconded. All in favor.
4. Treasurer update shared.
5. Events:
 - BINGO Night will happen and Stephanie will take the lead.
 - Family Art Night will happen in May and Becca will lead.
 - Moms Night Out will happen, and Serena will lead.
 - Dad's Night Out will be canceled for this year.
 - Stephanie will research more about Day of Awesomeness and report back so we can make a decision.
 - Anitra and Pamela will research more about Water Park event and report back so we can make a decision.
 - We will reach out to the broader parent community for help in planning these events - the event leads will do this part.
 - Jackie would like to do a general education event for families in March.
6. Board Capacity
 - We will split up Events responsibilities for the remainder of the year. We can open up that position for next year.
 - For the Communications Co-Chair, Jackie will reach out to the Communications Committee to see if anyone is interested in taking on that role for the remainder of the year.

- For Staff Appreciation, Jenn will stay an engaged volunteer and Angelica will reach out to the community to ask for a committee to come together to help pull together Teacher Appreciation Week.
 - Angelica is leading Staff Appreciation moving forward.
7. Board Meetings
- We will keep our morning and evening meeting schedule as planned, but change time from 5pm to 6pm for evening meetings.
 - February 13th 8:30 am
 - March 11th 6 pm (this will be our Spring General Parents Meeting)
 - April 3rd 8:30 am
 - April 29th 6 pm
8. Grade Level Donations
- We have already budgeted \$18,000 for donations to grade levels. We need to clarify the distribution.
 - Dari moved and Anitra seconded a vote to increase the total to \$18,500 and distribute as follows to account for varying numbers of classes per grade and larger class sizes in 4th and 5th grade.
 - TK (\$1500)
 - K (\$2000)
 - First (\$2000)
 - Second (\$2000)
 - Third (\$2500)
 - Fourth (\$3000)
 - Fifth (\$3000)
9. Other Budget Discussion
- The school has asked us to support with funding for replacing the broken laminator. Given that we are already on track to spend more than we are raising this year, we will first run a public campaign (Feb 2 - 9) with our community to ask for donations for this specific purpose and then revisit what we can contribute from our budget.
 - We will continue to do breakfasts for staff appreciation.
 - Shout out to Lily and Veronica for doing a stellar job as co-treasurers!
 - Anitra moved, Jackie second to adjourn the meeting at 8:02pm.