

# Minutes of the Regular Meeting of the Board of Directors of Sequoia Parents Club, October 10th, 2024 @ 7:00pm

### Roll Call 7:04pm

#### **Present Officers**

Emily: President

• Jessica: Vice President

• Jenny Weiss: Vice President

• Joy Finn: Secretary

Jen Barsuglia: SecretaryKristi Botti: Treasurer

Kevin Buchanan: Treasurer

#### **Board Members Present**

- Melissa Warren
- Kilee Wilson
- Alycia Krause
- Christina Frakes
- Emmy Mizelle
- Paul Davis
- Joanne Ngo
- Ann Rhodes
- Julianna Erdman

#### 1. Welcome and Introductions

- Meeting commenced after a brief delay.
- Attendees introduced themselves, listing their children's names and grades.
- Emily welcomed everyone and shared the purpose of gathering feedback for the current projects.

### 2. Principal's Report

- Walk and Roll Event: Successfully hosted with strong participation.
- Movie Night: Scheduled for Friday; positive anticipation from the school community.
- Capital Project Proposal:
  - Proposal to add additional picnic tables in shaded areas for student comfort during breaks
  - o Tables under solar panels to provide seating during hot and rainy days.
  - o Motion: To consider purchasing four tables initially, with an option to add more based on need
  - o Second: Unanimous interest; decision deferred for email voting before the next meeting.



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## 3. Sports Program Proposal

- Proposal for an intramural soccer program by the National Academy of Athletics.
- Cost: Approximately \$3,000 for a six-week program covering grades 1-6.
- Questions were raised about staffing, potential cancellations due to rain, and coverage for all
  participants.
- Decision: Further information to be gathered; decision postponed.

### 4. Approval of September Meeting Minutes

- Motion: Jen moved to approve the September minutes.
- Second: Joy seconded the motion.
- Decision: Minutes approved.

## 5. Financial Report

- Revenue: Total of \$13,000, with majority contributions from 6<sup>th</sup>-grade camp payments and donations.
- Expenditures: Included community outreach, staff appreciation, color run costs, garden funding, and curriculum enhancements.
- Budget Status: Well-aligned with projections; anticipating additional revenue from the spring walkathon.

#### 6. Follow-up on Inner Explorer Program

- Discussion on funding the Inner Explorer social-emotional app for the 1<sup>st</sup> grade.
- Cost: \$1,800 for teachers, \$2,400 for full access.
- Decision: More information to be gathered on school-wide interest before voting.

#### 7. Science Program Funding for Grades 3 and Below

- With district funding changes, a proposal was made to allocate a science stipend for grades 3 and below.
- Principal's Input: Mr. Jackson supported extending the stipend to 5<sup>th</sup> grade as well.
- Decision: Proposal under consideration; specific amount to be discussed at the next meeting.



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#### 8. Color Run Event Debrief

- Positive feedback overall; suggestions to hold the event later in October to avoid heat.
- Concerns raised over color dye residue and volunteer preparedness.
- Suggested solutions include pre-printed name tags for volunteers and end-of-run cleanup incentives for students.

## 9. Open Forum

- Discussions on the potential dissolution of district-wide foundations affecting school funding.
- Concerns regarding future resource allocations for specific programs, such as science kits and curriculum enhancements.

Adjournment: Meeting concluded with thanks to all participants for their contributions and engagement. Next meeting details to be shared via email.