



AGENDA

Board Meeting - Tuesday, November 9, 2021, 7 pm

Zoom link: <https://us06web.zoom.us/j/86577329285?pwd=Wlp3LzJsK2RsaWhEL2dPQTNKUWltQT09>

Meeting ID: 865 7732 9285

Password: j4bV7J

A. Start of Meeting

A.1. Roll call

Kelly
Greg
Nico
Kate
Yara
Nissa
Lucas

A.2. Approval of agenda -- see below

Nissa makes the motion

Nico seconds it.

A.3. Approval of previous minutes -- moved to the next meeting since we're missing the document

B. Reports

B.1. President's report: Kelly

B.2. Treasurer's Report: Nico

- [Financial Report](#)

B.3. Teacher's Report -- Ms. Brandt

B.4. SSC Update -- Nissa and Lucas

- Ask from Ms. Best about needing something like Playworks.

Reviewing star assessments and attendance and suspension numbers -- based on that we'll readjust budgets. Lucas would like more transparency on the budget -- where and how it gets spent and tracking so we as a community can see what we spent and it had an effect or not. We should all be able to see how the funds are spent and benefit the community.

- Action item: Give Lucas edit access to update the SSC page
- Lucas was nominated Secretary

Soulshoppe.org -- suggestion from Nico

PE situation and how complicated it is for teachers -- without a PE teacher it's a struggle for them. Prep time and PE -- it's supposed to be 100 minutes per week. 4-6 are supposed to have prep time but we don't have prep teachers anymore.

How can we help our students and teachers achieve -- giving teachers a more productive recess. Site supervisors can't do the job either because there's limited time.

To do: What qualifies a person to be a coach?

Short term -- have a few more bodies around on campus for recess

To do: Advertise the site supervisor job

Lucas -- looking at different ways to separate fundraising from PTA so PTA

B.5. Arts Update - Nissa

- Ms. Sherrod has started to work through the classes
- Update on teachers' survey

B.6. Giving Month Update - Kate and Yara (November 15-19), Nov 20

B.7. Garden Update:

District: sent partnership paperwork, things are moving forward. Will need to do a satisfaction survey in December / June.

EdFund West: everything's in place, I emailed to ask if I can bill them / they can bill PTA now, or if we need to wait for district paperwork to be finalized.

Also, I'm taking a certification course in Trauma-Informed Care in Garden Education, paid for by one of the School Garden Networks.

The EC library was so inspired by our "Let's observe a pumpkin decaying... for science!" that they set up their own station. Kids are enjoying making observations of ours.

Also, just an observation: kids (mostly lower grades) have been more aggressive lately (on lower playground and little playground) — fighting / rough play, some slurs, using playground equipment unsafely, ignoring adults. Might help to have 1) clearly defined and consistently enforced playground rules and 2) parent volunteers in lower playground (particularly during TK-K recess / lunch recess.)

C. Discussion items

C.1. Approval of Lucas Menanix as Auditor and Lucas Menanix and Nico Gamache Kocol as Audit committee

- Greg makes a nomination of having Lucas be our auditor
- Greg makes a nomination to have Lucas and Nico as our audit committee
- Have a goal of having the audit done by January
- Passes with all votes
- Will have to find a new audit committee
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C.2. Fundraising Goals

- Farm Fresh To You has provided 5 gift certificates for free boxes (a \$35 value each)

- Five Little Monkeys (Nov 1-14)
- C.3. PTA Priorities
- C.4. New Merchandise
- C.5. Advocating for Fairmont
- C.6. Election Committee -- President, Vice President, Hospitality are up for election
- C.7. Free Library/Pantry/Bulletin Board
- C.8. Reimbursement for shades
- C.9 Science Enrichment for upper grades

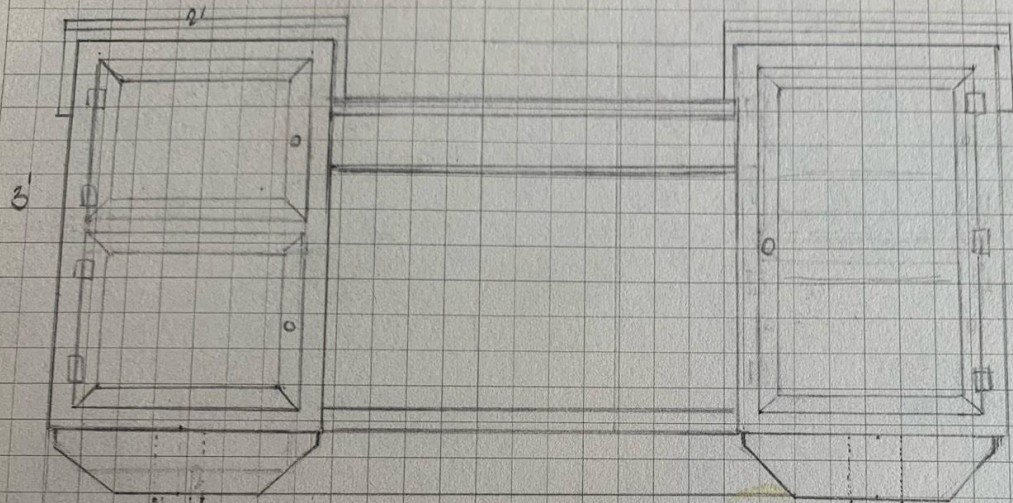
D. Upcoming Events

- D.1. Los Moles on November 17th 4-8 PM
- D.2 Week of Giving - Mini clean up/fence art Saturday November 20, 10 AM - 12 PM
- D.3. Holiday Book Swap Bake Sale - December 11th

E. Items not on the agenda or for future agendas

F. Good of the order/Announcements Announcements

V.1



FRONT VIEW

SIDE

SHelves

TWIN CABINETS ON 2' POSTS, CONNECTED BY A BOARD BETWEEN THEM. CABINETS ARE 3' TALL, 2' WIDE, AND 1' DEEP, WITH ONE AND/OR TWO DOORS EACH. THE DOORS WILL HAVE A CLEAR PLASTIC WINDOW. THE BOARD CONNECTING WILL BE 3' WIDE, 2 1/2' TALL, AND RESTING ON A 2x6 BEAM, AND SHELTERED ATOP BY AN ANGLED LOGGON AWNING.

① HOW DEEP TO DIG? 18"-2'
✓ POSTHOLE DIGGER, GRAVEL,
AND BRACES

② MOUNT CABINETS & BOARD

③ PAINT!

FS
FA 1/2
FB 1
FB 2
6 1/2
BT
BK
RM
RL