



PERC Executive Board & General Meeting Minutes

January 9, 2025

8:30 am In-Person Parkmead MPR & Live Stream Link

1. Call to Order & Welcome – Amber Kotowski
 - a. call to order at 8:35 AM
 - b. Attendance: Amber Kotowski, April Gentry, Tiphonie Karas, Jaine Nejedly, Dani Wilson, Raquel Forsland, Matt Mierzwinska, Jehnan Liu
2. [Review of Minutes](#) & Vote to Approve – Amber Kotowski
 - a. APRIL MOTION TO APPROVE RAQUEL SECOND
3. Announcements
 - a. Parkmead – Jaine and Dani
 - i. Lunch on Campus during Book Fair Week (1/27-1/31)- exact schedule TBD based on Book Fair availability
 1. Potential schedule 4th/5th Monday, 1st Tuesday, 2nd Wednesday, 3rd Thursday,
TK/K WILL HAVE THEIR OWN DAY A DIFFERENT WEEK
 - ii. APRIL WILL CHECK IN WITH HABIT ABOUT DOING A DINE AND DONATE
 - b. Would like to increase the grade level representation for PERC potentially coming from the leadership team
 - i. potentially have Marie Morgan come to speak about something
 - ii. Kid leadership share outs about their favorite events
 - c. Kids will get OBOS books Friday
 - d. WCEF- Mimi- didn't attend

4. Board Reports/Review of Events

a. Book Fair- Amber Kotowski

- i. Potentially have lunch for teachers on Monday as they browse during their lunches
 - 1. Amber will look at Habit or talking to Abby Cardeneas
- ii. Need clear communication about Teacher Wishlists for staff and parents
- iii. Add a box for support staff to add books too

5. New Business

a. Walk-a-thon- Amber Kotowski and April Gentry

- i. Booster.com is the best program to meet our needs
 - 1. 15% platform fee was mostly covered by donors last year
 - 2. Amber will sign contract
 - 3. April will look into potential for adding T-Shirts
- ii. Laura Constanin and Kristin Mulderig have committed to lead
 - 1. we need one more

6. Budget Updates- Raquel Forsland

- a. CDs will renew in a few months
- b. all gift givers turned in Holiday gift reimbursements
- c. Mrs. Nelson will be reimbursed
- d. 1099s will be prepared this month for Carnival vendors
- e. mentioned \$300 deduction for educators

Meeting adorned at 9:14

Upcoming Events

PERC Meeting- 2/20

One Book One School Starts 1/13

Book Fair 1/27-1/31

One Book One School Night 1/28

Turn Up the Heat 2/3-2/7