



Walnut Acres Parent Faculty Club

General Meeting MINUTES

Sept 20 2022

Zoom Conference Call- see Konstella for log-in details

7:05pm	<p>Call to Order – Welcome and Intros</p> <p>Approval of May Meeting Minutes</p> <ul style="list-style-type: none"> Jordann Coleman motioned to approve the minutes Mia Carella seconded the motion Motion passed 12 in favor, 0 against, 14 abstentions <p>Approval of Special Meeting Minutes</p> <ul style="list-style-type: none"> Jordann Coleman motioned to approve the minutes Lauren Ashton seconded the motion Motion passed 17 in favor, 0 against, 13 abstentions 	Melanie Mitsch & Susan Heffran
7:14pm	<p>State of School- Principal's Update</p> <ul style="list-style-type: none"> Wonderful welcome Teachers are diving in to assessments October Conferences coming up Looking forward to continuing with the excitement of the year! 	Principal Ashton
7:18pm	<p>Board Updates and Info</p> <ul style="list-style-type: none"> New board members vote: <ul style="list-style-type: none"> After School Enrichment Leads: Danica Gross and Tara Cyphers Walk/Bike to School Day leads: Mischa Winters, Mollie Miller Science Fair: Tamana Gawhary Community Service Drives: Helena Kavert Spiritwear co-lead: Andrea Ygnacio Auction co-lead: Crys Olig Jordann Coleman motioned to approve the minutes Mia Carella seconded the motion Motion passed 31 in favor, 0 against, 0 abstentions <p>Activities and Programs (please look for the upcoming sign-ups and information for these events!)</p> <ul style="list-style-type: none"> Fall Carnival: 10/15 Community Service Day: 10/8 Walk/Bike to School Day: 10/5 Morning Coffee: 9/27 Food Truck Movie Night: November TBD 	Susan Heffran

	<ul style="list-style-type: none"> ● Activities/Events Survey: Please complete! <p>Fundraising</p> <ul style="list-style-type: none"> ● Jag Fund Update <ul style="list-style-type: none"> ○ \$72,888 raised @ 42% of our goal ○ check with your employer for Company Matching ○ BIG ANNOUNCEMENT! Jag Fund Raffle! Donate in July 25th-September 30th and you are entered to win 2 tickets for Auction 2023 <p>Communications</p> <ul style="list-style-type: none"> ● Please read your comms! ● Key dates, board emails, other website info <ul style="list-style-type: none"> ○ Here is the link to the website! <p>Treasurer Team</p> <ul style="list-style-type: none"> ● Budget vs actuals ● Strategic Spending Survey and Task Force <ul style="list-style-type: none"> ○ Do you want to be a part of how we spend our strategic spending? Please complete the survey! <ul style="list-style-type: none"> ■ Question: Are there limitations on what we can spend this money on? <ul style="list-style-type: none"> ● Answer: No limitations for the survey. ○ Survey being released at 9:00 am 09.21. 	<p>Jessica Streeter</p> <p>Jordann Coleman</p> <p>Brett Reed</p>
7:37	<p>Grade Level Updates</p> <ul style="list-style-type: none"> ● Thank you for doubling teacher allotment! ● Playworks is beginning! One day with them so far. ● The week of October 12th Playworks will be with us all week ● Thank you to everyone for Community Service Day ● We are so excited that Carnival is BACK! ● Thank you to Shelley Mouleux for the the grants: looking forward to meeting with you to discuss further ● Thank you to all of the families who were so understanding, gracious and helpful during the upheaval <ul style="list-style-type: none"> ○ K: Bear Week, finished Teddy Bear Picnic, Donor's Choose Project has been funded. ○ 1st: Foundation, working on numbers, writing and patterns in the sky ○ 2nd: creating a positive learning environment, finishing assessment for the beginning of the year, building reading stamina. So grateful for our luncheon! ○ 3rd: Arcade Day is this Friday, reviewing math facts, reading fiction and checking comprehension, 	

	<p>and a field trip to the Shadelands museum is coming up!</p> <ul style="list-style-type: none"> ● 4th: 6 field trips planned this year! ● 5th:going to Outdoor Ed next week; tidepools, night hike, redwood exploration! 	
7:45 pm	<p>New Business</p> <ul style="list-style-type: none"> ● Community Service Day committee expressed a desire for a budget <ul style="list-style-type: none"> ○ Board is working to approve a budget <ul style="list-style-type: none"> ■ request for item breakdown and financial budget 	Melanie Mitsch
7:53 pm	Meeting Adjourned	Melanie Mitsch

Next PFC General Meeting: October 18, 2022 7pm Zoom Conference Call