

April 17, 2026 Board Meeting

Minutes

Attendance: Ali, Alex, Josette, Katie, Ed, Diane
Began 8:19am

Minutes Approval

- Minutes from March board meeting unanimously approved [[here](#)]

To Discuss Today

1. Spring Fair
2. Fundraising
3. Elections
4. Possible fall event: Ellington's in the Park
5. What are our comms needs for the rest of the year (besides Spring Fair)?
6. Is Admin inviting a Board member to attend PreK/K meet and greet days?

Treasury Report

Treasury Report - 2025-2026

- \$5,312 income is really owed to Scholastic, so that's not really our income
- Question for treasurers about the Printful expenses; need a way to make more clear what are temporary expenses and when they're reimbursed

Spring Fair

- [Planning doc](#)

- [Auction planning doc](#)

- Official time is 11-3

- Do we have notes from the initial meeting

- Change the SignUp list

- Set up crew; stations during event (2 sessions); clean up crew

- 10:30-12:30; 12:30-2:30

- Fewer people showing up at 8am

- Break up by category?

- Confirmed we signed rental contract: Delivery at 8am, pickup at 4

- Confirm Mr. Pablo can start at 2pm?

- Ed will inspect dunk tank and prizes

Budget/Fundraising

[Link to Budget](#)

1. Follow-up from Title I discussions
2. Overview of fundraising over the last month:
 - a. Chipotle 3/31 Fundraiser \$364.56 (check in transit 4/15x to Josette)
 - b. Pending fundraiser checks:
 - ☐ Dig Inn 12 Days of Giving 12/2026 \$50 - request for check to be reissued
 - ☐ 5 Below 12/2026 Fundraiser \$28.74 - request for check to be reissued
3. Upcoming fundraisers:
 - a. Dig Inn 4/30/26 All Day (30% sales) - pending Dig Inn approval
 - b. May - TBD
 - c. June - TBD
4. Merchandise update [\[Merch\]](#)
 - a. 3/31 Leader / Student Merch Launch - through 4/16 \$102.43 profit (55% 6/11 items are *new* merch product)
 - b. Mom / Dad / Parent / Grandparent merch launch - TBD 4/20
 - c. Spring Fair New Merch for in person sales (totes, hats, stickers or button pins in limited quantities) - need to order
 - d. Spring Fair Merch for online sales - launch 5/16 TBC

Events

1. May 5th - May 8th - Teacher Appreciation
 - a. Jill to make flyer
 - b. Julie for delivery
 - c. Chalk?
 - d. Coffee just resupplied - syrup requested
2. May 5th – Lions Head meet-up
3. Sat, May 16th - Spring Fair
 - a. Get day-of volunteers to sign up
 - b. How to get Gavan to take more ownership?/What can Board take on?
4. Wed, May 20th - Spring Grad Photos - DATE NOT CONFIRMED YET (Jill will be there)
5. Field Day, May 29th (June 3rd Rain Date)
6. June 8th: Amity Hall Dinner
7. Thurs, June 26 - Last Day Party Patrol - SignUp TBD

8. Permit for Fall Welcome Picnic
9. Discussed potential fundraiser event at Ellington in the Park. Parents' only.
Would require about \$4k up front. It's rain or shine.

Elections

1. Aim to hold during May Town Hall (May 22)
 - a. Who is rolling off the Board?
 - b. How should we recruit new members?
2. June 12th Board meeting with Admin

Culture & Inclusion

1. April - Arab American History Month / Autism Acceptance Month - TBD
2. May - AANHPI Heritage Month / Jewish Heritage Month - TBD
3. June - Caribbean Heritage Month / Pride Month - TBD

Communications

- 1.

Other Stuff

- 1.