

June 20, 2025 Board Meeting

Minutes

Attendance

Ali, Alex, Jill, Julie, Laura, Jac
Josette, Katie, Diane

To Discuss Today

1. Intros
2. President's Report
 - a. [Calendar for SY 2025-2026](#)
3. Procedure for implementing new bylaws
 - a. Laura and Jac will update bank with treasurer information
4. Setting summer meeting date:
 - a. Weeknights vs weekend days vs weekend nights
 - i. Diane is only in NY July 20-Aug 5; Laura is around **July 20-26**
 - b. Blackout dates for travel
 - c. Poll will be in new Board Whatsapp group
 - i. Ali will update WhatsApp group
 - ii. Ali will send out Doodle poll by email and WhatsApp
5. Planning for welcome picnic
 - a. Saturday, Sept 13th in Morningside Park
 - b. Rain date: Saturday, Sept 20th in Morningside Park
 - c. Invite Newly Elected CEC member Wendy Liz Martinez?
6. Election primary bake sale
 - a. Suggestion: keep it simple and just sell stuff we can buy from Costco
 - b. Decided we don't have capacity to organize
7. Request for headshots to update website
 - a. Please send to alexandra@dickinsons.net by June 30th

Introductions with New Board

2024-2025 Board:

- Manda + Jill
- Alex + Julie
- Jac + Laura
- Ali + Aisha

2025-2026 Board:

- **Co-Presidents:** Jill Moses* and Alex Dickinson
- **Co-Vice Presidents:** Josette Lirio & Edward Huang
- **Co-Treasurers:** Laura Schulte* and Diane Walker
- **Co-Secretaries:** Ali Frick* and Katie Foley

**Indicates returning Board member*

Minutes Approval

- [Minutes](#) from May board meeting: Alex moved to approve, Laura seconded. Approved by the Board.

Leadership Updates

President's report

- Admin has agreed to entire calendar for school year. All dates are in the calendar. All events will be assigned to a committee.
- Jill and Alex will create volunteer sign-ups for every event; Katie will add events to the website.
- 5th grade Lighthouse students will help students shop at Book Fair, meaning fewer adults required
- [Calendar for SY 2025-2026](#)

Treasury Report

📅 Treasury Report - 2024-2025

\$98,000 cash on hand at end of May.

Ali moves to approve, Jill seconds. Report approved.

Committee Updates

Communications

- Alex and Katie will work over the summer to get ahead of newsletters, fliers, slides
- Josette raises highlighting other committees in Newsletter

Culture & Inclusion

- Welcome Picnic (2nd Weekend - 9/13) → Need to plan

- a. Permit is done!
- b. Jill and Josette will have C&I meeting over the summer to plan
- c. Ordering supplies
- d. Fliers/messaging
- e. Other things?

Other Stuff

- We need to incorporate bylaws amendment.
- Bios and photos of new Board members for website