

October 13, 2023 | [Board Meeting](#)

Attendees: Jessica Mann, Kristy Ortego, Mariel Wright, Caitlyn Housworth, Jesse Cerniglia

Call to Order: 9:03AM

ACTION ITEMS

- Vote of approval:
 - Meeting minutes from 9/8 - approved by 5 yes
 - Treasurer report and bank statements from September - \$60,069.56 big chunk is step it up money -5 approved

Movie Night Debrief:

- No money back from movie rental company
- Pre-Order Cash and Check system for next year - email order # back as a tracking system
- w/o pizza by slice and popcorn - net profit = \$865
- Concession \$\$ night is still to be determined.
- 5th grade tribute gift - movie screen idea
- 2 people running movie nights - volunteer check-ins, vendor
- Walkie-Talkies better for communication.

NOTES

Fundraising

- SpiritWear:
- Step It Up
- Yearbook:
 - 5th grade ad close
 - General Sales
 - Letter to Principal
 - 5th grade drone Photo

Upcoming:

- Bus Driver Appreciation - Monday afternoon - sign up - confirm times for pre-k Coolers, buntlet, water bottle, candy
- Culver's Spirit Night - 10/17
- Conference Lunch - Chicken Salad Chick - set-up time - 2nd grade back room - timing 11am - 1p set-up time 10:30a
- Costco and BJ's purchases - tax free order through Gwenna every Wednesday - delivery system
- 2nd grade snack cart - Make your own trail mix bar - snacks dropped off Monday and Tues - set up Wednesday, 10/25

- Day of Awesome - volunteer spots almost filled
- SI Halloween - Oct 27th - all coming in shifts? 3 crafts? Toys? Parents welcome?
MW reach out to Katie Bekken
- Veterans Day - breakfast - festive decor

Brainstorming:

- o International Night:
 - Henna at international Night
 - Feature on the news - parent submit to us and clip it together
 - Google Form to submit for families
 - Parade route discussed with Principal Webb
 - Natalie Pass- planning parade route
 - Passports for stamps at each booth
 - Buy drinks (diet coke, coke, sprite, water)
 - How do we limit the countries? Sign up Genius - two of countries listed and then other countries
 - Sign up genius for videos, parade and booths
 - Guidelines for booths
 - Caitlyn - international night chair

COMMUNICATION: Early next week - Digitally Printed 10/23

Due 11/3

Booth Participation - Sign Up Genius

Parade Participant - RSVP

Video Participant - Upload Link to sign up

SAVE THE DATE: Week of 11/6- Friday, November 10

- o Bingo
 - Putting together Bingo baskets plan

Additional asks - picture re-take day - 1-2 volunteers

October 25th - trunk or treat 5:30-7:30 - not going to participate

Call meeting to close: 12:30p

Next meeting: 11/10 9am