# **November Meeting Minutes**

11/10/2022 via zoom

**Attendees** - Michelle Menchaca, Vicki Powers, Nancy Gomez, Sharon Oing, Maria Gauthier, Katie O'Keefe, Micael Gomez

**October Meeting Minutes** - were sent out to review - will vote on its approval at the next meeting. No one is ready to motion to approve the minutes.

**Scripts:** Gift Cards push - <u>essential to push it out</u> - constant contact - flyer - thinking of different ways to get the word out about. Need to really advertise.

**Treasurer** - Reviewed the budget for the current school year.

- **Budget CHANGE Proposal** Maria motioned to add a line item for "Fine Art" that Michelle would need to approve teachers to use. Sharon is concerned about the budget and that we need to review the budget to remove the expenses that are no longer needed. Changed technology to Fine Arts and changed the amount to \$3000 vs \$5000.
- Changed the name of Amazon/eScrip to Amazon Smile.
- Library adjusted from \$1500 to \$500
- Removed reflections from budget
- Moved Arts/STEM to the Fine Arts line item

### MARIA motioned to approve - MICHELLE seconded the motion - ALL IN FAVOR

- Review of checks and fees
  - Discussion regarding 8th-grade fees from last year. Books closed from last year's budget.

#### MARIA motioned to approve - MICHELLE seconded the motion - ALL IN FAVOR

#### **SVMS Update by MICHELLE:**

- Drama performance HUGE Succes!
- Winters SPorts are happening Girl's Soccer and Boy's Basketball
- Clubs are Strong
- New AD/Campus Supervisor Lawan Milhouse
- Halloween Healthy Treats HUGE hit!
- PE Uniforms online uniform is a BUST changing it back to the old way!
- Filled Spanish 1 position = Laurie Losada
- Filled all Instructional Aides and Break/Lunch Supervision.
- \$500 Teacher Donations went out
- We had our October 7th DANCE!!
- Volunteers fantastic (will need to figure this out)
- Food Snacks had more than enough

• ICARE - students earn iCARE tickets, music, games, FOOD, and kids had fun today.

## Things to CONSIDER: (ACTION ITEMS)

- Set a date for the staff luncheon Dec 14, 2022 Need it by 12:30 pm (Wednesday)
  - Nancy will talk to Bobbie about how it will work for future events.
- > Need SVEF parent representative
- Spirit Days/Dolphin Check donations NANCY took care of it.
- > Garden assistance
  - Need the name of the person that is willing to help Big Creek Lumber gave instructions - Marisa Cawley is the contact person
- > Staff Sweatshirts? Mr. Mikles / business? MICHELLE will find out more about sweatshirts.
- Theater/Drama needs
  - Lights, shelves, and shed **Neall will propose the amount soon.**