**Louise Van Meter**

**Executive Board Meeting**

**Wednesday, August 24, 2022**

**Rootstock**

*Attendance: Monique Orzechowski, Holly Schroeder, Carrie Dean, Jenn Rezowalli, Liz Leaverton, Nima Rouhi, Renee Shaeffer, Shari Shanker, Jennifer Shapiro, Rick Rauscher*

**Agenda**

1. Call to order 5:11pm Monique

2. Motion to Approve: Monique

1. Previous H&SC Executive Meeting Minutes. *Shari, Liz, all*
2. Previous H&SC General Meeting Minutes *any amend/correction Shari, Liz, all*
3. Agenda- *any amendments*
4. New Board Members: Liz & Jenn *Renee, Shari, all*

3. LGEF Update: Jennifer

1. Official start Aug 1. Apply double match during the summer. Donations rolling in at a better

pace than last year.

1. Quite a few kinder families.
2. Back to School night tomorrow night. Folders for BTSN.
3. Video to go out tomorrow night to explain to families why OCLG asks for money
   1. Fisher showing video during first period classes
   2. Slide to the teachers to show dollar figure
   3. Donation amount not on the folder
   4. Early contributor donor “raffle” if you donate before Sept 2nd
   5. Room Parents to reach out to families who haven’t donated
4. Family Steam Night
   1. 2 Steam Tosas and the PBL Specialists
   2. 8 stations. Open house style
   3. Most activities are outdoor
   4. Chromebook and Scratch are indoors.
   5. Event is 5-7 pm
   6. Food trucks will be available
   7. Every student will get a passport. Will give out stickers to put in their passport.

Children will collect stickers throughout the year Steam Night is September 14th

4. Principal’s Report: Rick

1. Picture Day Sept 7th; Movie Night September 9th; STEAM Night September 14th; 4th Grade Bike Rodeo September 22nd
2. Update on facilities:
   1. Corridors are all done, turf, pavers, painted concrete.
   2. HSC purchasing furniture for outdoor space
   3. Added the life lab
   4. Decomposed granite and outdoor space under the oak tree where we will put a shed and workspace
   5. Kinder and primary playground are complete
   6. Octo/Nov upper playground
   7. Drought resident grass in fall
   8. New black top will go in next year
   9. School freshly painted
   10. New sod and benches in kinder
3. We don’t have lunch cards
4. Principal Chat/HSC General meeting on Sept 22 at 8:15am

5. President’s Report: Monique

1. New Family Park Day and Welcome Coffee
   1. Great turn out. Mascot. Kona Ice was a huge hit
2. BTSN (Thursday, 8/24)
3. Jamie Fumia has about 8 boxes of spirit wear to sell. Selling items at a discounted rate. New website vendor. Moving spirit wear items to campus.
4. New Volunteer Website
   1. Teachers like having the Sign Up Genius links for volunteers
   2. There is a directory option on Parent Square. Parents need to login on the desktop to switch their preferences to allow for their information to be made public. Going to made an announcement about this at BTSN.
5. Family Movie Night Update
   1. Matt Lyles is the chair for Family Movie Night. Everything is going smoothly. Will use Fisher volunteers and parent volunteers. Already received a couple of parent volunteers.
6. LGEF Board Meeting Update
   1. LGEF board meeting was Monday night
   2. Spanish program is starting this year (Grades 1-5)
   3. Will soon increase security on campus
   4. Will do a background check on volunteers on campus
   5. Intruder drill training for teachers (October)
   6. OCLG campaign period ends on October 18.
7. Pumpkin Patch Update
   1. Parent square Parent Communication
   2. Fischer Volunteers

vii. Principal Chat Date

1. LGEF 40th Anniversary
   1. October 22nd, 2-4pm
   2. Promenade.
   3. Coordinated by Hillari

6. Programs Report: Holly

1. Will check with the 2nd grade teachers about Leap and Bounds
2. Will check with Michelle about the possibility of Math Olympiad and available space after school
3. Lego Robotics program will start this year
   1. Lead by Julio Casal and Om Shastri

7. Community Report: Jenn

1. Social Events: social meet up with the classroom

8. Marketing Report: Jamie

1. Spirit Wear
2. Website Updates

9. Treasury Report: Nima/Renee

1. any budget?
2. Theater
3. Coding
4. Yearbook
5. Motion to approve
   1. $500 increase to the yearbook budget to cover additional staff *Shari, Nima, all*
   2. $250 increase to Cornerstone budget to cover 5th grade project *Nima, all*
   3. $500 to Classroom Funds budget to cover Teacher Gifts *Nima, Shari, all*

10. Ecology Report Liz

1. Class Gardens

11. Service Above Self Avery

12. Fundraising Shari

1. WAG at the Palms

13. Discuss any open action items Monique

14. Adjourn Monique

1. Meeting Adjourned at 7:11pm

**Next Executive Board Meeting is September 21, 2022 at 5:30PM**