

**Louise Van Meter**  
**Executive Board Meeting**  
**Wednesday, September 21st, 2022**  
**Rootstock**

*Attendees: Jenn, Shari, Holly, Monique, Renee, Sarah, Jayme, Hillari*

**Agenda**

- |  |                          |
|--|--------------------------|
| 1. Call to order Monique   | Monique                  |
| 2. Approve minutes from previous meetings:   | Monique                  |
| a. H&SC Executive Meeting  | <i>Shari, Jenn, all</i>  |
| b. H&SC General Meeting  | <i>Holly, Shari, all</i> |
| 3. President's report:   | Monique                  |
| a. STEAM Night   |                          |
| i. <i>Went very well, great turnout, over 260 kids in attendance</i>   |                          |
| ii. <i>Paul Johnson said "best STEAM night he's seen"</i>  |                          |
| b. LGEF Board Meeting Update: One Solace, Donations  |                          |
| i. <i>One Solace contracted through the District and available to all families with any mental health</i>  |                          |
| ii. <i>Email sent out to all District families</i>   |                          |
| iv. <i>One Solace separate website available too if families don't want to go through the District</i>   |                          |
| v. <i>Donations: contribute what you can – focused on participation; no hard deadline; payment plans available; Board to make contribution by October 16th</i> |                          |
| a. <i>Saturday, October 22<sup>nd</sup>: 11am-3pm (downtown LG) 40<sup>th</sup> Anniversary Event (showcase everything that LGEF funds)</i>                    |                          |
| i. <i>Will send through Bulldog Beat</i>   |                          |
| ii. <i>Family friendly event</i>   |                          |
| c. Pumpkin Patch Update- Website, Volunteers   |                          |
| i. <i>30 ticket sales so far</i>   |                          |
| a. <i>Tickets are for kid cake walk, cotton candy &amp; popcorn</i>  |                          |
| ii. <i>Wristbands available for kids for rides (4 and under are free)</i>  |                          |
| iii. <i>If you buy online, \$20 (\$25 on site purchases)</i>   |                          |
| iv. <i>Room Parents sent out information/sign up – Need 80 parent volunteers</i>   |                          |
| d. Parent Square Administration Update   |                          |

- i. HSC Presidents can send mass emails via parent square*
- ii. Ability for families now to opt into having their contact information open to other families*
- iii. Email going out soon about Diwali (October) celebrations*

4. Programs Report

Holly

- a. Leaps and Bounds
  - i. Finalizing the last details*
  - ii. \$600 this year; less than last year*
- b. Math Olympiad
  - i. Volunteer website page is now live*

5. Community Report:

Jenn

- a. Family Movie Night
  - i. Huge success! Everyone loves this event and great way to kick off the year*
  - ii. Spirit wear ticket sales*
  - iii. Went over budget by \$500*
  - iv One-time expenses (i.e. the screen)*
    - a. Motion to approve \$500 over budget*
  - vi. Great feedback about food trucks*
- b. Room Parent- Playdate
  - ii. Lots to communicate now that things are opening up and opportunities are available again; just trying to keep up with that*
  - iii. Door decoration day and Halloween decorations; usually provide funds for that and there is a prize for winner*
  - iv. Trying to standardize Room Parent funds to create consistency across classrooms; trying to have Room Parents/teachers determine what the needs are before they make the ask of families to contribute*
- b. Sunshine Committee:
  - i. One instance so far –flowers and note sent to family from the class*
  - ii. Case by case – communicate with teachers.*

Monique, Shari, all

6. Marketing Report:

Jayme

- a. Spirit Wear
  - i. Trying to move it to an offsite place (coordinated with Blossom Hill)*

- iii. *Store will be open at certain times and we'll need to market those opportunities; can do as many open-store opportunities as we want throughout the year*

b. Website Updates

- i. *Discussing strategies to do a website revamp as a go-to place for events and information*
- iv. *Link directly from Van Meter website to the H&SC website*
- v. *Jenn created a link to Next Door*
- vi. *No swag available for purchase right now*
- vii. *Possibly setting up leftover merchandise in teacher lounge/library for teachers to purchase*

7. Treasury Report:

Nima/Renee

a. Theater

- i. *This was veto'd*

b. Coding: Nima to meet with coordinators

c. Math Family Night: Ethan had proposed it; Nima potentially managing this

d. WAG is booked for May 6<sup>th</sup> at Palms

- i. *Committee (15-20 members) will be formed to manage*
- ii. *Ideas for themes: 70s/Disco, Wigs ("Wig Out at the Wag")*
- iii. *Auctioneer is booked.*
- iv. *Exploring options other than Greater Giving*
- v. *Will do live auction and silent auction*

8. Ecology Report:

Liz

a. Class Gardens: Gardens are under construction till possibly mid October

9. Discuss any open action items Monique

10. Adjourn Monique

- a. *Meeting adjourned 7:01pm*

**Next Executive Board Meeting is October 26, 2022 at 5:30PM**