

Louise Van Meter
Executive Board Meeting
Tuesday, April 5, 2022
Clay Room

Attendees: Holly Schroeder, Monique Orzechowski, Jamie Fumia, Avery Kaufman, Jessica Williams, Rick Rauscher, and meeting minutes by Jackie Kumar & Holly Schroeder

Agenda

1. Call to order at 8:45am - Holly
2. Approve minutes from previous meeting
3. Principal's report
 - a. Fund a Need for WAG: raising funds for buses for school field trips next year.
 - b. Project-Based Learning (PBL): one of the initiatives under our strategic plan. District has partnered with PBLWorks. Teachers being trained over the summer (PBL 101). Participants will design a PBL unit that they will implement during the 2022-2023 school year.
 - c. Steam: Steam visit to Union School District on Tuesday, April 26. Visiting Dartmouth Elementary School and one of the Union School District Elementary Schools.
 - d. Open House will be on Thursday, May 5th from 6-7pm. Parents will be allowed back on campus for the event.
4. Consent Agenda
 - a. Community Report
 - i. Chill Room
 1. The library has been converted into a chill room during lunch time on Thursdays (for grades 1-2) and Fridays (for grades 4-5).
 2. Activities in the chill room include board games, art activities, and reading books.
 3. Chill room is managed by our wonderful school counselor, Mrs. Diaz.
 - ii. Mom and Dad's Night Out
 1. Dad's Night Out was on Wednesday, March 23rd from 6-9pm at Out of the Barrel. No information was received on the attendance of Dad's Night Out.
 2. Mom's Night Out was Wednesday, March 30th from 6-9pm at Rootstock Wine Bar. Mom's Night Out had 20+ people that attended. Great feedback from the moms at the event. Many requested to have this event monthly.
 - iii. Bulldog Stampede (Wednesday, April 27)
 1. Ordering Stampede t-shirts through One Stone Apparel.
 2. Addison Fischer (business: GingerSnap) will be making a balloon arch and balloon garland for the tent for decorations.

3. Popsicles to be provided for all students. Looking into Kona Ice for the 5th graders.
4. Matt Lyles will be providing music equipment and Suzy Tavana will be the DJ for the event.
5. Excited to have parents back on campus to cheer on the students.
- iv. Kindergarten Orientation (Wednesday, April 27)
 1. On campus in the MPR at 1:00pm.
- v. Open House (Thursday, May 5)
 1. All families will be able to attend on campus and visit classrooms.
- vi. LVM Variety/Talent Show (TBA)
 1. Tentatively scheduled for Wednesday, May 25, but date and time TBA.
- b. Fundraising Report
 - i. WAG
 1. Over 115 tickets sold so far.
 2. Tickets have increased to \$150 per person.
- c. Programs Report
 - i. Fun Zone
 1. Happening on campus every Tuesday. Very popular with the students.
 - ii. Hagerman Assembly
 1. Hagerman Assemblies were a huge hit with both students and staff. Staff is hopeful we will be able to bring Hagerman back next school year.
 - iii. Science Fair
 1. Registration is now open for the Science Fair.
 2. Posters can be picked up in the front office.
 3. Event will be in-person in the MPR on April 22nd from 6-8pm.
- d. Marketing Report
 - i. Did not receive any consent items.
- e. Treasury Report
 - i. Financials are here: [2022 03 March - Google Drive](#)
- f. Ecology
 - i. Did not receive any consent items.
- g. Discussion Items
 - i. Open House meet and greet before the event?
 - ii. Earth Day
 - iii. Safe Routes to School: QR Barcode System
 - iv. Succession Planning
 1. Open H&SC board positions: Treasurer and VP of Fundraising
 - v. Schedule Principal Chat/H&SC Preliminary Budget Meeting (May 2022)
- h. Discuss any open action items
- i. Adjourn – 9:25am - Holly

Next Executive Board Meeting is **Tuesday, May 3, 2022**