

Louise Van Meter Inc.
Executive Board Meeting
Tuesday, November 2, 2021
Clay Room

Attendees: Rick Rauscher, Carrie Dean, Renee Shaeffer, Holly Schroeder, Monique Orzechowski, Jamie Fumia, Shari Shanker, Kate Gude, Hillari Zighelboim, Maureen Fondiller, Lisa Czyz, and meeting minutes by Jackie Kumar

1. Call to order – 9:23am - Holly
2. H&SC Executive Meeting motion to approve by Jamie, seconded by Renee, approved by all.
3. Principal's report – Rick
 - a. Parade – success
 - b. Conference Week this week
 - c. Project Cornerstone – opens Monday
 - d. STEAM Lab – opens Monday
4. President's Report - Holly
 - a. Bulldog Way Assembly – coming up, wearing color shirts tomorrow, each color team will do a Would You Rather game, next assembly on 11/17
 - b. Halloween Parade – successful, everyone had fun.
5. Community Report – Holly and Avery
 - a. Measure B – election day today. Make sure family and friends turn in ballots.
 - b. Family Movie Night – sold 66 tickets. Families enjoyed having the opportunity to interact with one another.
 - c. Room Parent – still need more representatives for some classes. Reached out to teachers needing representatives. Email class list alias is ready.
 - d. Teacher Appreciation – going on this week, gifts for staff, arranging luncheon for this Friday.
 - e. Los Gatos United Against Hate – 11/14 – 2pm at Fisher and ends at Civic Center, anti-discrimination.
 - f. Class Parties - parent sign-up for decorations and holiday parties using sign-up genius
6. Fundraising Report – Holly, Carrie, and Kate
 - a. One Community: Oct 11 percent participation for VM is 59.47%.
 - b. Oktoberfest – sold good number of tickets.
 - c. WAG (Kate Gude) - Villa Ragusa in spring vs. Toll House outdoor space, before Spring Break in April, Saturday 3/26, or Friday 4/1, or 4/8, 4/23, 4/30, Saturday is better than Friday, purpose is to raise money to school, food is necessary for a 4-hour event, Musical Entertainment options; Spazmatics \$5K or DJ?, \$1,200 non-refundable deposit for Toll House, more informal WAG events have been more popular so people can move around and mingle, music and dancing are popular, Greater Giving online silent auction in lieu of in-person auction, maybe more expensive in-person getaway trips, \$30K total budget
 - d. Restaurant Days – Willow Street is in, haven't heard from Super Duper. Restaurant Days to begin in November.
7. Programs Report - Holly
 - a. CASA/Red Ribbon Week – staff/students enjoyed the spirit days. Participating

businesses: Centonove, CycleBar Los Gatos, Double D's Sports Grille, Los Gatos Coffee Roasting Company, Nothing Bundt Cakes, and ShareTea LG. Thank you to board members for coordinating those businesses with Red Ribbon Week.

- b. Teacher Appreciation – going on this week, gifts for staff, arranging luncheon for this Friday
 - c. Virtual Scholastic Book Fair – 11/1-11/14 virtual, info went out to teachers, 25% goes to school
 - d. Fun Zone – once ready, will start that program soon, parents volunteer to run activities during lunch
 - e. Fun and Field Day – planning for this spring
8. Marketing Report - Jamie
- a. H&SC Website – Board members to tell her what to add, Book Fair, color team photos
 - b. Spirit Wear – new stuff being printed and should be ready by Thurs/Fri and then will input in website
 - c. Communication
 - d. Yearbook – will send email to teachers about process
9. Treasury Report – Renee
- a. Finalized budget and bought insurance
 - b. Wait to add \$200 per grade for park playdates into budget
10. Ecology Report – 11/8 community discussion meeting
- a. LGUSD Community Discussion on November 8 at District Office
11. Discussion and Open Action Items
12. Adjourn – 9:53am - Holly

Next Executive Board Meeting: **Tuesday, December 7, 2021**