

Louise Van Meter Inc.
Executive Board Meeting
Tuesday, January 25, 2022
Clay Room

Attendees: Holly Schroeder, Monique Orzechowski, Shari Reich, Renee Shaeffer, Jamie Fumia, Avery Kaufman, Carrie Dean, Jessica Williams, Rick Rauscher, and meeting minutes by Jackie Kumar

1. Call to order at 8:36am - Holly
2. Approve minutes from previous Executive meeting - Holly
 - a. H&SC Executive Meeting motion to approve by Avery, seconded by Monique, approved by all.
3. Principal's Report -
 - a. 5th grade science camp in 3 weeks, have to take PCR Friday before, Monday take-home kits with 2 tests, Monday evening and Tuesday morning negative tests, will refund if kid tests positive last-minute, Tuesday to Friday
 - b. Facilities walk-throughs, final designs, keep programs we have in-place, additional lunch yard duty person, slowly reopening
 - c. Facilities/Landscape Project - gutting all corridor areas, will add outdoor umbrellas so kids can work outside, extending lunch area and adding tables, adding recycle station, adding trees to corridors, adding synthetic turf or grass in main field, synthetic turf in corridors, more resilient surface outside STEAM lab and shed to extend outdoor area, conditions will be in spring, adding adaptive playground with more ramps and change ground to rubber, district will cover adaptive playground cost, solar installation and corridor renovations this summer, transfer gardens to life lab area
 - d. District is looking to create a homework policy and info will go out Thursday
4. President's Report
 - a. Author Visit (Feb 4) - Zoom meeting link sent to all classrooms - Goodnight Goodnight Construction Site
 - b. Kinder/T-K Update - survey to extend to full-day program
 - c. District Registration and Communication Update - will replace all other communication, only four proofs of residence required
 - d. Service Above Self - bring community service projects to school
5. Community Report
 - a. Room Parent Update - room parents planning grade level park play dates
 - b. Bulldog Stampede - will be happening, date TBA
 - c. Future Community Building Activities - park dates or parents night out
6. Fundraising Report
 - a. One Community - 65% participation

- b. WAG - separate meeting - weekly meetings starting in March for May event
- 7. Programs Report
 - a. Book Fair - during conference week
 - b. Science Fair - looking at dates in April
- 8. Marketing Report - nothing to report
- 9. Treasury Report - nothing to report
- 10. Ecology Report
 - a. LGUSD LVM Campus Proposal Presentation and Discussion - data collected and LVM staff surveyed - artificial turf and pavers for corridors. The field renovation will most likely be chosen by LGUSD and District Board.
 - b. Safe Routes
 - i. Crossing Guard Appreciation Day (Feb 9)
 - ii. Earth Week - planning in progress
- 11. Discussion and Open Action Items
- 12. Adjourn at 10:06am - Holly
- 13. Next Executive Board Meeting: **TBA**