AGENDA for Jessie Beck PFA BOARD Meeting

April 5, 2022 – 4:00 PM (Napa Sonoma)

1. Call to Order / Attendance: Chris Burke, Edgard Hitti, Ryan Ho, Lauren Murray, Nicolle Gust, Ryan Brock, Cristy Fernandez, Sarah Welsh.
2. Review and Approve Minutes from March 01, 2022
3. Principal’s Report

* Lawn is growing but need fertilizer. Need to put pressure on District to hook up booster pump.
* Need Signs for NO DOGS/CLEAN UP DOG POOP – Dog Poop is an issue
* Hired Monica Esquerra for attendance clerk & Raphael Zartuchefor Computer position
* Received 47 new laptops – use them from SBAC testeitng and then will purchase charging cart
* Need new chairs for multi-purpose room
* Need some form of screen for multi-purpose room for presentations
* Spring Pictures 4/12
* No School 4/18 – Staff professional day
* New Guidelines for incoming Kindergarten studens must be 5 on or before 4/15/2022

1. Presidents’ Report

* Beth Smith (WCSD Board - District D)
* Just Ask Approval - $345 Zoo-Phonics Alphabet Cards (Kati, Suzan, Polly, Jeffery) - approved
* Just Ask for $200 Student Bear Pas store re-stock - approved
* Review Calendar
  + Apr 8-14: Spring Grams on sale for 6th grade fundraiser
  + April 12: Picture Day
  + Apr 11-15: No bus transportation
  + Apr 18: Staff professional day - no school or nutritional services
  + **Apr 22-23: Fund The Arts**

1. Vice-Presidents’ Report

* Newsletter
  + Have: Library, DLAC, Clinic, Art, FTA, Paul Unruh, Monica Esquerra, Jennifer Sadler, Courtney Johnston
  + Need: President, Principal, Counselor, Sponsors
  + Update Sponsorships: Nevada Novelty (gold ½ page), Drakulich Homes (Gold ½ page), Granite Construction (gold ½)

1. Treasurer’s Report

* Financial Report

1. Committee Reports
   1. April 23rd – Fund the Arts (Lauren)
      1. Help at the front door, need volunteers to assist with check in and bidding
      2. Tickets go up this weekend
      3. Beth Smith purchased 2 tickets for Secretary and clinical aide
      4. Video’s (Robin, Erin, Chris)
   2. DLAC Spanish Language Summer Camp 7/18-7/22 at Jessie Beck
   3. 5/3 – Committee Spring Clean (Connex Boxes)
2. New Business
   1. PFA Branding – Liz Mumford (Mabble Media)
   2. Strategic Plan – Ryan/Chris – Develop and comprehensive mission statement and vision to establish goals of PFA. Easy to read see attached rough example)
   3. Replant Trees in Parking Lot Island, might need permission – Dr. Brock
   4. Sign / Benches – Edgard/Chris received quote at $6000 ($2500 each table) everyone agrees would enhance area
3. Next PFA Meetings

* Board Meeting: Tuesday, May 10rd, 2022 – 4:00 PM (rattlesnake club/Virtual)

1. Adjourn