AGENDA for Jessie Beck PFA BOARD Meeting

February 01, 2022 – 4:00 PM (Napa Sonoma)

1. Call to Order / Attendance: Chris Burke, Brianne Sullivan, Ryan Ho, Lauren Murray, Nicolle Gust, Dulce Drakulich, Megan Weber, Erin Lane, Ryan Brock, Sarah welsh
2. Review and Approve Minutes from January 2, 2022
3. Principal’s Report

* Hired PE Teacher – Still Need Office Admin
* Ordered Seawing Printer Need a new Copy machine. Cost $2600 total – Vote for PFA to pay ½ - APPROVED
* Need Laminator $2000 – PFA Approved
* Professional Development days 2/7 & 4/18
* Field day 6/6 last day of school 6/7
* Need Grants – need 36 Teacher desk tops

1. Presidents’ Report

* Review Calendar
  + Presidents Day 2/21
  + Talent Show 2/26 – Virtual Viewing. Entries in by 2/11 – Social Media post
  + DL Celebration? Taco Truck? How can PFA Help
  + Spring Break 3/14-3/25
  + Lawn Update – slow growth new tape during break
  + Fund the Arts – Walking show Friday 4/22. Bundox Bocce 4/23. virtual bidding?
  + No International Night

1. Vice-Presidents’ Report

* Newsletter – Content

1. Treasurer’s Report

* Financial Report

1. Committee Reports
   1. Talent Show - DLAC
   2. Fund The Arts – Bundox Bocce , Save The Date, Social Media Promotion
   3. Sponsorship Options – Review Dulce Proposal – Approval still needed
   4. TBD – Committee Spring Cleaning (Connex Boxes)
      1. Casey Dake – Dake Companies / The Bin Trash Spa Sponsored $1,000 so far 64 attendees
   5. February 26th – Talent Show
   6. April 23rd – Fund the Arts – unsure whether in person event will be possible
2. New Business
   1. Corporate Sponsorships – See Sponsorship Opportunities
   2. Fundraising Survey
3. Next PFA Meetings

* Board Meeting: Tuesday, March 1th, 2022 – 4:00 PM (Napa/Virtual)

1. Adjourn