AGENDA for Jessie Beck PFA GENERAL MEMBER Meeting

April 5, 2022 – 5:00 PM (Napa Sonoma)

1. Call to Order / Attendance: Chris Burke, Edgard Hitti, Ryan Ho, Lauren Murray, Nicolle Gust, Ryan Brock, Cristy Fernandez, Sarah Welsh, Whitney Weed, Betsy Hertel, Ro Lazzarone
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
  + On website
  + 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)
   4. Garden Club, creating their own social media,
      1. Growing great
      2. 500 students
      3. Greenhouse
      4. Need more composte bins
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: Special Tuesday, May 10rd, 2022 – 5:00 PM (rattlesnake club/Virtual)

1. Adjourn