

AGENDA for Jessie Beck PFA General Meeting (Zoom/Napa Sonoma) August 10th , 2021 4:30 PM

1. Call to Order - Erin Lane, Nicolle Gust, Ryan Ho, Megan Weber, Dulce Drakulich, Brianne Sullivan, Chris Burke, Ryan Brock, Lauren Murray (ZOOM: Cristy Fernandez, Kari Woodhead)

2. Approving previous meeting minutes

- June Budget Meeting APPROVED

3. Principal's Report

- a. District Rules Continuing to monitor situation but Masks indoors for all No masks outdoors. Volunteers allowed but MAX 3 per classroom
- b. Current Enrollment at 560 students Count day is 8/13
- c. Kinder welcome 8/16
- d. Tentative Back to School night August 24th 5:30
- e. Several new staff members: waiting on approval from HR for interventionist, interviewing PE Teachers, new librarian. Paola is new secretary, Shannon Attendance Desk. Fleming & Unrue music
- f. Renaissance AR needed (aprx \$5000) used grant for this last year but do NOT have grant for 21-22 year.
- g. Field was re-seeded by City
- h. Connect Ed to Text Message test on board first

4. Presidents' Report

- a. New Year, New Energy!
- b. Satisfy Stakeholders: "enhance and enrich the educational experience of the students"
- c. Goal to get membership up!
 - i. Website to enroll up and running
 - ii. Entry for Raffle for Napa Sonoma Gift card for all who enroll before 8/31/31
- d. Coffee on The Lawn
 - i. Java Ship teachers/staff get voucher
- e. DLAC representative at board meetings
- f. Website and social media manager (Anna Thornley, Nicolle Gust)
- g. Whole Foods donated to Garden
- h. Clean Up Connex

5. <u>Vice Presidents Report</u>

- a. Newsletter Christine Maxwell but may need backup
- b. Print and online versions
- c. Goal to be out by end of August



d. Need sponsors

6. Treasurer's Report

- Budget update. Financials look good Surplus \$4700
- Need to file taxes

7. New Business

- NEON is up and running need to phase out pay apl
- Coffee on the Lawn
- Raffle to incentive membership
- Need 150 headphones for teachers ordered and donated will be delivered to Dr. Brock upon receipt

8. Next PFA Meetings

- Combining Board & General Meeting: September 7, 2021 Board 4-5pm General: 5-6pm
- 9. Adjourn