

## **JESSIE BECK PFA BOARD MEETING MINUTES -October 16, 2019**

4:30pm at Napa Sonoma Plumb Lane

In Attendance:

Colby Ballingham  
Ro Lazzerone  
Edgard Hitti  
June Ellern  
Anna Thornley  
Lindsay Anderson  
Erin Lane  
Dulce Drakulich  
Cristy Fernandez  
Diana York  
Rachel Comstock  
Lauren Bashista

-Called to order by Ro and Colby.

-September 11th, 2019 minutes approved.

Erin Lane:

- Computers update- received \$10k, able to order 19 laptops, 2-3 desktops.
- EL Cord grant update: grant submitted.
- NY Life Grant for \$25k was submitted. Need for more computers and multi-purpose room upgrade. Should know by December.
- Went over school performance plan.

June Ellern:

- Took over website duties, website should be up and running by end of week.
- Giftwrap fundraiser kicked off.

Presidents Report (Ro and Colby):

- Coffee on the lawn was a huge success.
- 8 new committee members for Fund the Arts.
- Still looking for a science coordinator.
- Napa night is back.

Ed Hitti:

- 2 newsletters out so far. 460 copies at \$0.67 per copy.
- Maybe start promoting "opt in" for paper copy of newsletter. Push digital version.

New Business:

- Request funding for A-Z Learning licenses, expanding and renewing for entire school. \$849. Funding approved under classroom supplies.
- New laminator- end of year request.
- New silverware for teacher's lounge?
- Add "teacher's report" to agenda.

Treasurer's report:

- Do another push for memberships.
- Some refunds requested for spirit wear due to size and color issues.
- \$300 to each teacher.
- \$10k written for new computers.
- Cash position is good.

Upcoming Meetings:

- Board meeting: Wednesday November 13th 4:30pm at Napa Sonoma
- General Meeting: Tuesday November 19<sup>th</sup> 8:30 at Beck

Meeting adjourned