



Kaiser Woodland PFO

MEETING MINUTES BOARD

Wednesday, May 12, 2021

EXECUTIVE BOARD MEMBERS PRESENT:

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| <input checked="" type="checkbox"/> KES– Michelle Murphy | <input checked="" type="checkbox"/> WES – Sarah Middleton | <input checked="" type="checkbox"/> Treasurer: Angelina Achak |
| <input checked="" type="checkbox"/> Secretary: Hedy Wertenbroek | <input checked="" type="checkbox"/> Parliamentarian: Erin Bell | <input type="checkbox"/> Auditor: Mona Agzour |
| <input checked="" type="checkbox"/> VP Membership: Stephanie Robson | <input checked="" type="checkbox"/> VP Communication: Adrienne Ainbinder | <input type="checkbox"/> VP Enrichment: Tiffany Slater |
| <input type="checkbox"/> VP Arts: Wendy Horne | <input type="checkbox"/> VP School Fundraisers: Kellie Newcombe | <input type="checkbox"/> VP Technology: Tami McBride |
| <input type="checkbox"/> VP Community Fundraisers: Elizabeth McNerney | | |

ADVISORY:

- | | |
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| <input checked="" type="checkbox"/> Woodland Principal: Amy Nagy | <input checked="" type="checkbox"/> Kaiser Principal: Deborah Granger |
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MEMBERS PRESENT: Andrea Heslington, Ellen Jones, Mariah McDaniel, Holly Stefani, Alex Williamson, Alyssa Wuestefeld

Agenda Item	Discussion/Action
Call to Order	Meeting started at 7:05 pm, virtual quorum of the executive board
Minutes & Agenda	<p>Approval of the Minutes</p> <p style="text-align: right;">Michelle motions to approve the April PFO Meeting Minutes. Angelina seconds. Motion passes.</p>
Reports from Principals & Discussions	<p>Dr. Nagy</p> <ul style="list-style-type: none"> ● At Woodland, using every single classroom this summer. Planning for next year. Evaluating successes and challenges. Thinking about unfinished learning. ● Current recess program – kids are more engaged in play with smaller group and adult supervision. ● Doing Zoom Kinder Round-Up on May 26 at 9am. ● It was awesome how the PFO celebrated the staff last week – thank you. ● I challenged teachers to apply for the Newport Mesa Schools Foundation teacher grants. 9 applied and 9 got funded. <p>Dr. Granger</p> <ul style="list-style-type: none"> ● Huge thanks for the April 21 return to full day celebration and for Teacher Appreciation Week. Everybody felt really special. ● Last Thursday, we celebrated the end of our math tutoring program with 30 Kaiser students and CSUF students. We talked about growing the partnership next year. ● Kaiser will be a NMUSD Summer Program site. ● Using the RULER Approach to Social and Emotional Learning (Recognizing, Understanding, Labeling, Expressing, and Regulating emotions). ● Kaiser will be testing all students (state testing). ● 6th grade Science Camp happening on campus. ● 6th grade Promotion will happen.
Reports from Presidents	<p>President Reports – Michelle Murphy & Sarah Middleton</p> <ul style="list-style-type: none"> ● Sarah gives a President update



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Treasurer Update	Treasurer – Angelina <ul style="list-style-type: none"> • General budget discussion
VP Reports & Discussions	<p>SCHOOL FUNDRAISING – Kellie Newcombe</p> <ul style="list-style-type: none"> • No update this meeting <p>COMMUNITY FUNDRAISING – Elizabeth McNeerney</p> <ul style="list-style-type: none"> • Dine & Dance-light proposal – Mariah McDaniel <ol style="list-style-type: none"> 1. June 2* outdoors at Salty Bear Brewing Co. [*event date moved to June 9] 2. Live music and food truck 3. \$25 a ticket (covers entry and one beverage) <p>COMMUNICATIONS – Adrienne Ainbinder</p> <ul style="list-style-type: none"> • Teacher Appreciation Week: Thank you to Allison Sanden! • Yearbook update – Andrea Heslington • Read-A-Thon <ol style="list-style-type: none"> 1. Lakeshore gift cards and appreciation event date 2. Approved for budget overage, a total of \$2,479 <ol style="list-style-type: none"> a. \$2200 for teacher rewards for fundraising b. \$279.35 for overage on print / Zoom costs c. Net income \$41,411.65 d. We didn't get to vote on this budget item – didn't have quorum at this point in the meeting; will do via negative consent email or at June meeting • PFO Board recruitment <ol style="list-style-type: none"> 1. Seeking videos from board members' kids; email to follow • Sponsors – want to make sure we deliver all items for our current business sponsors <p>ENRICHMENT – Tiffany Slater</p> <ul style="list-style-type: none"> • Skate Night will return next school year; Tiffany has approved all dates • Spring Book Fair – scheduled for May 24 to June 6 <p>MEMBERSHIP – Stephanie Robson</p> <ul style="list-style-type: none"> • Court Party drive-thru on Thursday, May 20 from 5:00-6:30pm in Kaiser's main parking lot <p>ARTS – Wendy Horne</p> <ul style="list-style-type: none"> • No update this meeting <p>TECHNOLOGY – Tami McBride</p> <ul style="list-style-type: none"> • No update this meeting
Other Business	Next PFO Meeting: Wednesday, June 2 from 7pm - 8pm – Virtual
Adjournment	Meeting adjourned at 8:18pm.