



Kaiser Woodland PFO

MEETING MINUTES BOARD

Wednesday, January 12, 2022

EXECUTIVE BOARD MEMBERS PRESENT:

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| <input checked="" type="checkbox"/> KES– Michelle Murphy | <input checked="" type="checkbox"/> WES – Alyssa Wuestefeld | <input checked="" type="checkbox"/> Treasurer: Angelina Achak |
| <input checked="" type="checkbox"/> Secretary: Tiffany Slater | <input checked="" type="checkbox"/> Parliamentarian: Kellie Newcombe | <input checked="" 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: Sarah Middleton |
| <input checked="" type="checkbox"/> VP Arts: Kyla Benson | <input checked="" type="checkbox"/> VP School Fundraisers: Courtney Lucas | |
| <input type="checkbox"/> VP Community Fundraising: Hedy Wertenbroek | | |

ADVISORY:

- | | | |
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| <input checked="" type="checkbox"/> Woodland Principal: Amy Nagy | <input checked="" type="checkbox"/> Kaiser Principal: Deborah Granger | <input type="checkbox"/> Asst Principal: Teri Lyn Schad |
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MEMBERS PRESENT: Rachel Cherry, Kenna Crouch, Francoise Gardner, Erika Goe, Melissa Guerin, Andrea Heslington, Ellen Jones, Devon Lucas, Heather Megonigal, Jen Nelson, Dawn Nicolaisen, Kelly Procuik, Carly Raymond, Holly Soliday, Nguyet Thomas, Kori Tippett, Aishling Wendall, Alex Williamson

Agenda Item	Discussion/Action
Call to Order	Meeting started at 7:04 pm, virtual quorum of the executive board
Minutes & Agenda	<p>Approval of the Minutes</p> <p style="text-align: right;">Tiffany motions to approve the Dec. 2021 PFO meeting minutes. Stephanie seconds. Motion passes.</p>
Reports from Principals & Discussions	<p>Dr. Nagy</p> <ul style="list-style-type: none"> • Covid has been crazy. Lots of contact tracing and it is impacting both students and staff members. Subs are being sent over thankfully. An average 20% of students are out each day. • Kindness counts is the last week of January. • We have hired an engineering teacher who resigned after 1 day so the search continues but this will most likely not be filled this year. • Next Tuesday are school site council and ELAC meetings. <p>Dr. Granger</p> <ul style="list-style-type: none"> • Covid is definitely impacting the school and has been a challenge to navigate. • Our second Reading support teacher, January, has been hired and we are working hard to support the kid's foundational skills. • Teacher Rep: Michelle Guerin is in attendance.
Reports from Presidents	<p>President Reports – Michelle Murphy</p> <ul style="list-style-type: none"> • Moves to approve Adrienne Ainbinder to become a consultant to keep working on Knightline for a small weekly stipend. Max.payout is approx..\$3000. Kellie seconds and motion passes. <p>Alyssa</p> <ul style="list-style-type: none"> • Site improvement is being discussed with the principals and several PFO positions still need to be filled. Please recruit.
Treasurer Update	<p>Treasurer – Angelina</p> <ul style="list-style-type: none"> • Updated budget has gone out as well as check payouts.



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VP Reports & Discussions	<p>COMMUNICATIONS – Adrienne</p> <ul style="list-style-type: none">• Rachel Cherry will be the new VP of Comm. (former teacher). She moved to formally transition the role to Rachel. Alyssa seconded the motion and it is approved.• Anyone who is willing to take on Knightline please volunteer• Make sure to keep her posted on any calendar items that need to be noted on Knightline• 6th graders baby photos have been requested• Yearbook cover contest will happen again this year <p>MEMBERSHIP – Stephanie Robson</p> <ul style="list-style-type: none">• Everyone that purchased a membership that qualifies for a free yearbook should be getting an email for with link to claim it.• The court party is April 30th and we are in need of a location if anyone knows of one we can use. <p>COMMUNITY FUNDRAISING – Hedy Wertenbroek</p> <ul style="list-style-type: none">• Carnival is 5/14/22.• Team has collected the booths to repaint if anyone want to help paint.• Volunteers are going to be needed!• There is going to be an Art Walk as a fund raising component.• Donations are being collected for a silent auction. Looking for monetary donations as well.• Restaurant Fundraiser: East Annex was a good success and House of Yogurt is coming soon.• Please sign up for the Amazon Smile account. <p>ENRICHMENT – Sarah Middleton</p> <ul style="list-style-type: none">• Spring Afterschool Enrichment is underway and will be April 18-May 27th. More info. coming soon! <p>SCHOOL FUNDRAISING – Courtney Lucas</p> <ul style="list-style-type: none">• Sweetheart Dance is Friday Feb. 11th at Kaiser from 6-8 pm and will be outside.• Volunteers are needed!• Tickets will go on sale soon• Need volunteers to sale Glo sticks, Sun Glasses and Pizza as well as set-up.• There will be a photo booth and DJ and hopefully a dance floor.• Donations will be requested i.e. candy, water, juice boxes etc.• String lights and uplights will be provided. But if anyone has access to other lighting please offer.• Jog-a-Thon has been moved to April – more on that to come. <p>ARTS – Kyla Benson</p> <ul style="list-style-type: none">• Things are moving ahead with the play.• Costumes have been ordered• Ticket sales soon• Recess art has been put on hold bc of Covid• Skate Night will start back up in March
Other Business	
Adjournment	Meeting adjourned at 7:52 pm.