



Friends of **WEAVER**

Jack L. Weaver Elementary School
11872 Wembley Road
Los Alamitos, CA 90720
(562) 799-4580
friendsofweaver.org

MINUTES

FOW WEAVER MEETING

Date: *Sept 19, 2022* | time 8:37am | *Meeting called to order by* Jenifer Levy

In Attendance

Jenifer Levy, President
Stephanie Smith, Development Director
Ruth Anne Kurkjian, PTA Liaison
Jessica DelaVera, Gala Co-Chair
Tricia Boylan, Vice President
Todd Schmidt, Principal
Kelley Otani, Staff Representative
Francie Ghose, Special Advisor
Jennifer Rheault, Weaver Mom's Chair
Jeannine Baker, Treasurer via telephone

Presidents Report:

1. President's Report

- State of the District is Friday: Dr. Schmidt, Jenifer Levy, Yukthi Seghal, Nicolle Lubman and Stephanie Smith will take the seats we have. Tricia Boylan may be able to come if we have an extra seat if someone cancels.
- #WeAreWeaver Letter - raised about \$8900 so far. Tricia will start putting it in Whale Mail monthly.
- Bylaws - Ruth Anne Kurkjian, Jenifer Levy, and Stephanie Smith met last week; waiting on engagement letter from attorney; will be shortening terms to one year; will add Principal and Staff Representative to the FOW Board as Officers, elected Board Positions can only be held for 3 consecutive years. Other changes to come.
- Website - needs a lot of edits. Need to review it more often and email Kristine Danks to make changes or at least shut down links. Maybe this should be a chair position. Yukti Seghal was suggested.

Secretary's Report/Approval of Minutes

1. Secretary's Report - Jenifer Levy

- August Minutes. **Dr. Schmidt made a motion to approve the August Minutes.** Mrs. Otani seconded. Unanimously approved.
- Nicolle updated the Gala letter to vendors and it looks great! She asked it to be fact checked.

Principal's Report

1. Principal's Report - Dr. Schmidt
 - PEACE Week this week - started off great with "It starts with "Hello!" Ambassador's and all the teacher's greeted everyone entering campus today; the music was fun. Lots of positive feedback
 - Jogathon is this week
 - Furniture update - He's getting quotes from the district per class. The teacher's will each have 3 options for furniture. The district replaced chairs in TK-3rd grade last year, but not 4th or 5th.
 - RTI - he's interviewing for that position on Thursday
 - Parent-Teacher conferences coming up

Teacher's Report

Teacher's Report – Mrs. Otani

- ***Stephanie Smith - Motion to give the custodian up to \$1500 to purchase 2 new vacuums. Tricia Boylan seconded the motion. Unanimously approved.***
- Teacher's asked if they will also be getting new desks

Treasurer's Report/Budget

Treasurer's Report – Jeannine

- Budget
 - Dr. Schmidt confirmed the district will want to be paid for the staff we support this fiscal year, so we will keep that line item in the budget
 - Jeannine confirmed that the LAUSD ipads and charge carts, LAUSD Printers, LAUSD Headsets and Media Center - lego station, bean bag chairs, headphones all belong in this Fiscal Year's Budget

Motion to approve the 2022-2023 Friends of Weaver Budget by Tricia Boylan. Stephanie Smith seconded. Unanimously approved.

Committee/Other Reports

Raspberry Pi/WeDo

Raspberry Pi & Lego WeDo - Jen Levy for Laura Hall - she met with the new STEAM teacher and is moving forward on purchasing the monitors

2023 GALA- Gala - Tricia or Jessica

Weaver Mom's

- Weaver Mom's - Jenn Rheault
 - Spaghettini was great; lots of positive feedback, Mom's want more events; Jenn has the following she is working on:
 - January 19, 2023 - wine collection event (concerns voiced because this is a Thursday night); need a house/host for event
 - April 13, 2023
 - May 31, 2023
 - Discussing a December event as well, not sure what or where

Other Business

Stephanie Smith made a motion to make the Principal and the Staff Representative Officers of the Board. Seconded by Tricia Boylan. Unanimously approved

- Social Media - Jen Levy for Liz Ong - If you are holding a meeting, please take a picture of the volunteers or a few of them and send it to Liz to post
 - Dr. Schmidt has a parking spot open he will start giving it to a Volunteer of the Week - Lots of ideas on how to determine the Volunteer of the Week; He will work out the logistics. The Volunteer of the Week will be announced on Social Media accounts, the Marquee and in Whale Mail
- **UPCOMING FOW DATES**
- Crazyfish Dining for Dollars, Sept 19th, 11am - 9 pm
- State of the District, Sept 23rd, 8:30 am
- FOW Board Meeting, Oct 17th, 8:30 am

Next Meeting

10/17/2022 | 8:30am, Weaver

Motion to adjourn was made at 9:31am am and was passed unanimously.