

MINUTES

FOW WEAVER MEETING

Date | time 12/5/22 | 8:30 am Meeting called to order by Jen Levy

In Attendance

Jen Levy, Stephanie Smith, Kelley Otani, Christine Coxhill, Liz Ong, Tricia Boylan, Nicolle Lubman, Dr. Schmidt, (Francie Ghose & Ruth Ann Kurkjian via Zoom), Jeannine Baker

Approval of Minutes: Nicolle Lubman

Motion to approve minutes 10/17 by Tricia Boylan

2nd Stephanie Smith

Minutes approved

Principles report -Dr. Schmidt

Dr. Schmidt will be presenting to Board on 1/17 @4:15 pm Weaver is #1 in OC

-See attached forward funding document presented by Dr. Schmidt

-He is requesting to increase hours to 60% in order to increase hours and cost

-With 4 teachers the extra help allows them to pull kids into smaller groups

Dr.Schmidt motion to increase funding to 49% this year and move to 60% in summer.

Stephanie Smith 2nd motion -increase value is \$16540

All in favor and approved. -Motion carries

Teachers report: Mrs. Otani

Chairs still on hold

Presidents Report: Jen Levy

Jen handed out a copy of the new bylaws.

FOW bills reports

Treasure Report:

Liz noted Steam Supplies \$5000 on budget sheet. Jeannine noted the funds have not been used and Laef is paying for 3D printers. Liz wondering if funds can be used for costumes, PTA has budget for this. Can we use to support arts/supplies for Mr. Anderson.

Tricia motion to approve \$2500 arts budget for Mr. Anderson @ Weaver only

Stephanie Smith 2nd Motion

Motion approved-Jen Levy

**Received Clarification that funds for Mr. Anderson are coming from Steam budget.*

Jeannine will send an updated budget with forward funding & Arts funding

Jen fixed loss from Weaver moms event

Jen Levy noted that if we do our first raffle ever. We need to register it with the appropriate entities.

Committee Reports:

Weaver Moms is coming up at Bernadette's house. Everyone from the board will be bringing a dessert. Date 1/20 6pm. Limited amount of people. This will be a donation for the wine pull at the gala.

Liz -Social media noted that she is not getting flyers on time to cross promote. Can we get dining for dollars flyers sooner. Jeanine will check the funds raised.

Reminder to do the minted cards

Francie- noted that the script program is a great way to holiday shop and raise funds. Please let room parents know. Send link and verbiage

GALA- Tricia is working on a video to highlight and raise paddles at Gala.

-Test scores, #1 elementary in OC, RTT teacher, Mrs. Claudia, Mrs. Anderson, learn with a small group ratio.

- Gala will offer 3 ticket packages

-Premium items silent auction to close at 8pm

-Donations are needed for silent auction.

-Discussion on ticket prices due to inflation.

Ruth Ann- Lego wedo is replacing with Spike kits upgrade. There will not be anymore support for the kids. We will need to purchase.

Dining for dollars- Blaze & Daves Hot chicken on 3/9

Next Meeting

1/23/23, Conference Room

Motion to adjourn was made at 10:46 am and was passed unanimously.