



# Friends of **WEAVER**

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

# MINUTES

## FOW WEAVER MEETING

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Date: *August 22nd, 2022* | time 8:30am | *Meeting called to order by Jenifer Levy*

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### In Attendance

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See attached sign in sheet

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### Presidents Report: Jen Levy

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- Reviewed how expenses need to be submitted (form) in order to be reimburse- receipt must be attached.
  - Noted #weareweaver letter pledge approx. \$7k to date. Add to whalemale it increase this
  - *Proposed budget of \$1100-\$1500 to revamp out of date by laws (Ruth Ann & Stephanie Smith to assist)- repeat 3-5 years*
    - Motion 1 to approve: Tricia Boylan*
    - Motion 2 to approve: Stephanie Smith*
    - *Approved Unanimous*
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### Secretary's Report/Approval of Minutes: Nicolle Lubman

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- *June 22 minutes were presented to all*
    - *Motion 1 to approve: Tricia Boylan*
    - *Motion 2 to approve: Francie Ghose*
      - *Approved Unanimous*
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### Principal's Report: Todd Schmidt

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- New hires: Steam teacher- referred by Miss Burney
  - Attendance Clerk -Former Lee staff
  - Wellness Counselor (Peaceful Pod/Meditation)
- Library has been updated (Games & Ready section)
- Playground has seating area under new solar panels
- 3/4/5 grade state testing results –
  - G3- Math/ELA 94% (w/80% Exceeded expectations)
  - G4-Math/ELA 93% (w/75% Exceeded expectations)
  - G5-Math/ELA 80% (w/65% Exceeded expectations)
- *Dr. Schmidt requests funding for 2 additional support staff on the playgrounds Approx Salary \$5300/ea*

- *Dr. Schmidt request additional funding for library & outdoor activities approx \$1500 (Pop up soccer goals, cornhole, connect 4, pickle ball) and \$2000 for Library (lego stations, big joe bean chairs)*
- *RTI program would like to certified teacher for 4/5<sup>th</sup> grade for enrichment: approx 25 hrs. total package of \$24K salary +benefits*

*Motion 1 to approve \$11,000 for playground support: Nicolle Lubman*

*Motion 2 to approve \$11,000 for playground support: Tricia Boylan*

*-Approved Unanimous*

*Motion 1 to approve \$1500 for outdoor activities: Tricia Boylan*

*Motion 2 to approve \$1500 for outdoor activities: Stephanie Smith*

*-Approved Unanimous*

*Motion 1 to approve \$2000 for Library activities: Tricia Boylan*

*Motion 2 to approve \$2000 for Library activities: Nicolle Lubman*

*-Approved Unanimous*

*Motion 1 to approve teacher for RTI @ \$25K: Tricia Boylan*

*Motion 2 to approve teacher for RTI @\$25K: Nicolle Lubman*

*-Approved unanimous*

#### Teacher's Report: Kelly Otani

-Discussion about the need for new student desks and furniture for the classrooms. Desks are old and outdated. Funds will be required to pay for this.

Other items needed: 2<sup>nd</sup> monitor, binding machine, coffee, & copier

-Kelly Otani will get a wish list from teachers of what style desk works best

-Dr. Schmidt to obtain pricing per class room

#### Other Reports/Request: Laura Hall

Raspberry Pi/WeDo – Laura Hall requests funds to pay fr new monitors & to replace 17w/USB. Fund's needed \$2000K

*Motion 1 to approve \$2000 for new Monitors/USB : Tricia Boylan*

*Motion 2 to approve \$2000 for new Monitors/USB: Stephanie Smith*

*-Approved Unanimous*

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## Treasurer's Report/Budget: Yukti Segal

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- We need the budget for the Gala & increases need to be noted on balance sheet.
- Check on forward funding amounts with Dr. Schmidt

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## Committee/Other Reports

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Dining For Dollars: dates to be added to calendar

-Mamas event brought n \$1000

-Next events: Noble Bird & Kona Ice

2023 GALA- Theme Greatest Showman

- Bartenders needed.

Weaver Mom's- Volunteers needed to bring desserts. Event is sold out

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## Other Business

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Ongoing budget for volunteer appreciation dinner: \$500 (\* note Jen Levy to be reimbursed for August event \$487.54)

Ongoing budget for Gala volunteers' appreciation: \$500

*Motion 1 to approve budgets for volunteer appreciation events & reimburse Jen Levy: Stephanie Smith*

*Motion 2 to approve budgets for volunteer appreciation events & reimburse Jen Levy: Tricia Boylan*

*-Approved Unanimous*

Jen Levy noted that Southland bank accounts to be tabled until next year.

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## Next Meeting

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8/22/2022| 8:30am, Weaver

Motion to adjourn was made at \_\_10:10\_\_\_\_am and was passed unanimously.