



# September Board Meeting

Thursday, 09.16.2021

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## Attendees

Staci Lanning, Rhiannon Flass, Mark Hamylak, Joanne Kelley, Bessie Skoures, Bonny Cable, Diana Favata

Meeting called to order @12:36pm

## Agenda

### Last Meeting Follow-up

1. Approve minutes from General Meeting-Move to approve: Mark, 2nd: Rhiannon
2. Treasurer's Report
  - a. Beginning Bank Balance: Checking- \$12,548.41; Savings- \$25,042.53
  - b. Ending Bank Balance: Checking- \$13,903.10; Savings- \$25,043.59
  - c. August Income-Uniform sales, Kona Ice, Amazon Smile
  - d. August Expenses- welcome back breakfast, uniform and hair accessories restock, garden benches (outstanding bill from last year)
  - e. Approving media liability insurance- \$63 over budget under insurance line item

### New Business

3. Admin updates- teacher observations happening,
4. IB updates-International Peace day, outdoor celebration during school day, "Start with Hello" week,
5. Garden and Spirit Shirt Updates- committee/volunteers have been organized, Use Sign-up Genius for these days:

Clean up day- September 25th, October 10th Move the fence/mulch day- October 16

6. School Enhancements/Sensory Walk- next step is reach out to Arts Council about meeting us there at school to share ideas, permission to blank canvas the wall so that no matter what the paint plans are for the building in the future it won't affect our sensory walk, consult with ESE teachers about needs, OT if one is assigned,
7. Wildcat Pride- shirts should be ready for kick off, met goal name does into drawing, looking into sweatshirts and hoodies as possible add
8. Custodian and Lunch Staff Appreciation
9. Fall Fest- contingent on the county opening up to hosting events on campus
10. General updates- 123 members

## Notes

## Action Items

1. Schedule October Board Meeting

## Next Meeting Agenda Items

1. Fall Fest
2. Wildcat Pride