

Start time 5:05

Members present: RS,SO,BS,BK,JB Via Zoom: BF

Also present: CH, BT, Rachel via Zoom, Sonia Diaz (guest)

AA: Consent Agenda approval: 4 items

Moved: RS 2nd: SO Vote: Unanimous

Ed Foundation Report: Rachel

- Read-a-thon: 19.5K pledged online, still counting checks and cash: 99 pledges

Sponsorships added 10,250, 10% of which will go to jog-a-thon fund

- Auction date: May 14 at the Reel and Brand
- Looking at two tiers of tickets, cheaper option w/o food, VIP section
- Family giving so far about 20K, one class has reached 75% pledge goal

BUSINESS AND OPERATIONS: Becky

- First interim budget in process **AA TO NEXT AGENDA FOR APPROVAL**
- **Draft spending plan for 5 year Teacher Effectiveness Grant is being drafted** This money can be used for any staff that interacts with students in a broad way. Amounts used in budgeting reflect costs in the past for similar support activities. Plan to accompany the request. **AA: TO NEXT AGENDA: Approval of this plan for submission**
- **Data clean up** still a big part of the daily routine, CAL-PADs especially
- **First on campus active and confirmed COVID case:** We dealt with large contact tracing effort and a class quarantine... no further positive tests

AA: OFFICE MANAGER SALERY SCHEDULE: Final approval

Moved: SO 2ND: BS VOTE: Unanimous

AA: COVID Safety policy for on campus volunteers: Final approval

Moved: BS 2ND: RS VOTE: Unanimous

LARGE GIFT PROTOCOL: Discussion: CH

Need a protocol and guidelines for gifts and grants to the school

ACTION: Brooke and Rachel will look into this

SUICIDE PREVENTION PROTOCOL: CH

Policy and procedure needed, present policy is not robust enough to meet current standards... ACTION: CH is working on this with Mika Shiner, our school councilor, and BF will look at the draft from a legal perspective

EMPTY BOARD SEATS: Robert

Three seats are empty now, two people are considering joining. Need to do research and figure out the length of term and start dates for these seats before filling them: It's best to have overlap and avoid a bi-annual turnover of all membership

ADMIN REPORT: CH

- Monica Conway is taking a course on litigation avoidance and RSP
- Insurance inspection will be virtual this year, happening soon?
- Working on training the kids on computers and CAASP test skills
- Information systems update making progress
- CH to take an equity in education training
- Conferences and Dia de los Muertos both successful
- Tutoring efforts ongoing and vital for learning loss mitigation
- Two new after care people hired, demand is rising lately
- One less KG assistant due to cost cutting and low enrollment
- Chantil B, former KG assistant, moved to RSP aide position
- 8th grade survey completed: #1 Concern? Bathroom dividers
- **Lunch Program:** We have had to be more responsive to paperwork and documentation requirements, every meal must now have a name attached to it and a paperwork trail of food custody for safety purposes
- Applied for "Plein Air" grant
- Fourth grade going well, new student added!
- Sonoma Hospital now Vaxxing students: Announcement went out

FACULTY REPORT: bk

Working on suicide prevention and mental health awareness

PARENT ASSOCIATION: BS

- **Pumpkin carving and drive through successful!**

- Looking at reviving sprites night next year
- Faculty feeding worked great: Next time is March 7-14
- KG enrollment is low, several outreach events are coming soon
- Logo merchandise in being ordered for sale at the holidays

END TIME: 6:42

NEXT MEETING: 12/8/21 5PM