

GSF 9/12/18 General Meeting Minutes

In Attendance: Tami McCall, Katie Klesius, Adam Treewater, Jaclyn Guelfi, Dena Richardson, Jason Richardson, Cielo Kirk, Kyri McClellan, Kathryn Elia, Alison Rabb, Keala Landry, Ashley Walter, Aliza Davidi, Beth Sauls, Christelle Blumin, Kelly Somer, Randy Cox, Ana Cazares, Pablo Gonzalez, Tory Welch, Meghan Dasher, Amy Parsley, Arnel Capinpin, Karena Whorten, Heather Moore, Katie Pohl, Sarah Brewer, Anne Mueller, Lisa Patrizia, Lisa Wolford (30 total)

Welcome @ 6:02pm

(Kyri McClellan) Welcome, Introductions, and Thanks You's. You may have noticed we are not doing a GSF Newsletter this year, instead we are combining it with the Glenwood Newsletter that Ms. A sends out. We still need a Communications person.

(Dena Richardson) Thrive update. Thank you to everyone that has already donated. Goal is 100% participation from all families. 18% participation right now, but the good news is we have raised \$43K (21% of goal) as of today. We have shortened the Thrive campaign to 100 days this year. I am trying to not over communicate. We are working on an Encore podcast so people can see where they money is going.

(Ashley Walter) Kindie Liaisons have been awesome, and are hosting a New Parent Social on 9/27 at Tory Welch's house (Board Members invited). Family Fun Night is on 9/28 from 5:30-8pm at Glenwood.

(Cielo Kirk) School Programs. Kindie and 1st Grade teachers are trying to beautify the front of the school and start a garden program. If you want to get involved then talk to Mrs. Gray.

(Kyri McClellan) Evan Sims & Todd Janzen are running our Glenwood Dad's Club.

(Katie Pohl) Head's Up. Summerfest is Sat., Oct. 6th at San Rafael High and we are hoping to get the raffle tickets sent home this week. Each kid is asked to sell 10 tickets.

(Kyri McClellan) I am going to ask Kathryn Elia to go over the budget for approval tonight. Katie and I took over as GSF Co-Presidents last year and realized we needed to take a deeper look at the budget, with Kathryn, and figure out what adds value to our

school program and what we actually need. We are doing fewer events this year, just Thrive and a Spring Fundraiser.

(Kathryn Elia) Budget. Thrive is our biggest fundraiser each year. Shoot for \$160K from parents and \$40K from corporate matching, for a total of \$200K. The second is our Spring Fundraiser which we have budgeted to raise \$90K this year. We cut back on most of the little fundraisers. We will still have Birthday Books, Dine-N-Donates, retail (United cards, Amazon, etc.). Spirit Wear is not technically a fundraiser. We have about \$350K in savings, which is equal to one year's expenses, the prudent reserves to have for a non-profit of our size. Our largest expenses are our encore consultants (Music, PE, Computers, Art, Science, and a Kindie IA). We also give a budget to each classroom (\$500) to help supplement supplies. Each grade level has a \$5K budget for experiences and field trips. We fund Coach Jim to act as our second crossing guard. We have several Family Engagement Events we fund (Fall Family Fun Night, Son Fun Night, Daughter Dance, etc). You can see it is pretty robust, and we provide a lot of amazing programs for everybody.

Discussion about the Spring Fundraiser (Peacock reserved for March 30th).

LCAP: Local Control Accountability Plan - brief discussion around what the district funds vs. non-profits and individuals can be involved in the District's LCAP planning process, which is how they allocate resources. (Jason/Karina)

*Jaclyn makes a motion to approve the budget, Tami seconds, all ayes, no no's. Kyri asked only those in the room eligible to vote, to vote.

(Adam Treewater) Kindie: garden, planning field trips, 1st: grow tower, planning field trips, 2nd: health unit, Guide Dogs field trip, 3rd: citizenship, 4th: dancing, 5th: Mill Valley Film Festival. PEP Programs. 100% Teacher participation for Thrive.

(Mr. Richardson) Thank you all for all the amazing work you are doing here. I have been working with District on campus beautification and getting a new, digital marquee. Working on getting a before school care program. Looking for school site council members (meet once a month).

(Kyri McClellan) Working on a Master Calendar in the newsletter and on the website. We are going to have a morning GSF meeting on October 5th at 9am. The November meeting will have Mr. Marcucci as our speaker on Nov. 14th at 6pm. Heather Moore did the yearbook last year, and is looking for some people to help this year. We still have an

open Board position, VP of Communications. If you would like to be involved, let us know!

(Heather Moore) Regarding yearbook, I want everyone to know that parents contribute a lot of the photos that go into the yearbook. So please start taking photos! We switched to a new yearbook company this year.

(Alison Rabb) If anyone wants info put into the newsletter, please keep it short and to the point. 3-4 sentences that have all the info. We can attach flyers or links. I need it by Thursday if you want it in the newsletter the next week.

Board Meeting ended @ 6:57pm