

## MEETING MINUTES BOARD

Friday, February 16, 2024

EXECUTIVE BOARD MEMBERS PRES		ENT:	<ul> <li>□ Treasurer: Allison Sanden</li> <li>⋈ Auditor/Asst. Treasurer: Holly Soliday</li> <li>□ VP Enrichment: Hedy Wertenbroek</li> <li>□ VP Comm. Fundraising: Marci Kimura</li> </ul>	
ADVISORY:  ☑ Woodland Principal: Kim Maxwell ☑ Kaiser Principal: Matt Broesamle  MEMBERS PRESENT: Michellle Rycroft, Ellen Jones, Stacy Rindt-Hoffman, Aimee Takumi, Melissa Lillywhite, Shawntee McCauley,				
Natalia Montano, Flor Sanchez, Jeni Sorensen, Kenna Crouch.				
Agenda Item	Discussion/Action			
Call to Order	Meeting started at 9:00 am, in person quorum of the executive board			
Minutes & Agenda	Approval of the Mi		e the January 20234 PFO meeting minutes.  Courtney seconds.  Motion passes	
		Alyssa motions approval of J	January 2024 Negative Consent Vote Memo Beth seconds. Motion passes	
Reports from Principals & Discussions	<ul> <li>Mrs. Maxwell</li> <li>Conference week is coming and early dismissal all week.</li> <li>Disaster drill was earlier this week. School goes through the motions of every single step. Kids sit on the field while teachers and staff are running through the practice.</li> <li>Woodland school play is underway and is going great.</li> <li>Looking forward to enrichment coming up soon.</li> <li>Thank you to the PFO! All of the events and activities have been very fun for the kids.</li> <li>A person in attendance had a question about when picture day is. It will be March 5th.</li> <li>1st grade went on a field trip to the aquarium. More field trips are coming! Field trips are usually later in the year because of weather and waiting for TK/K to be a bit older.</li> <li>Assemblies are coming: dancing, drama from NHHS, abilities awareness, Segerstrom!</li> <li>TK/K orientation was great! There will be a second one in March.</li> <li>Mr. Broesamle</li> <li>Thanks to the sweetheart dance team. It was fun and the kids had a great time!</li> <li>March 22 will be student of the month flag deck</li> <li>Looking forward to the school play - the kids sound great at practice.</li> <li>Conference week is March 11 - 15</li> </ul>			



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	<ul> <li>Student language is very bad at Kaiser and needs to improve. They learn it from social media, gaming, online. Getting access from unfiltered social media use. Parents will be told, especially if bad language is used directly toward another student.</li> </ul>			
Reports from	Courtney & Stephanie			
Presidents	<ul> <li>Thank you to all of our teams: Sweetheart dance, Healthy Choices Week, Play team, popcorn party team, enrichment team, skate night, and Kaiser flag deck!</li> </ul>			
Treasurer	Treasurer – Holly Soliday			
Update	Updated budget was sent out, we are waiting on final numbers on a few things.			
	Code campus was approved but the district is not allowing this program during the school day.  The continue of the problem of the property of the program of the progr			
1/2 2	They will allow it after school as an enrichment class.			
VP Reports &	COMMUNICATIONS – Rachel Cherry			
Discussions	Push for yearbooks has begun! Reminder to get your yearbooks.			
	Keep sending us your photos. We are getting a lot and it's great to have so many to choose from.			
	Cover art contest is coming soon. We will have a station during recess art times to be able to start			
	their drawings.			
	MEMBERSHIP – Alyssa Wuestefeld			
	Court party planning is underway!			
	Invitations will go out 6-8 weeks in advance.			
	COMMUNITY FUNDRAISING – Marci Kimura (Stephanie presented)			
	Carnival business sponsorships coming out in the next Knightline.			
	New attractions coming to the carnival geared toward older students.    The company of the carnival geared toward older students.   The company of the carnival geared toward older s			
	ENRICHMENT – Hedy Wertenbroek (Stephanie presented)			
	Healthy choices week has been going great, thank you to our volunteers.			
	Spring enrichment is coming and enrollment begins March 2nd. We will be launching it on RallyUp			
	again. Lots of different classes will be offered: golf, art, yoga, musical theater and more!			
	SCHOOL FUNDRAISING – Vanessa Siemsen			
	Read-a-thon popcorn party happened and was lots of fun!			
	In-n-Out gift cards will be coming after break.			
	Huge thanks to Francoise, our Sweetheart Dance team lead! Thanks to the team: Brooke, Heidi, and			
	Katie. Few last minute changes due to the rain. Tent was a hit!			
	Thanks to Rachel for handling all parent communication and all of our teachers/staff for helping.			
	Thanks to Stephanie for helping with the entire new ticket sales website.			
	<ul> <li>Jog-a-thon is coming up in March. Thanks to Michelle and Kenna for designing the t-shirts and</li> </ul>			
	getting all of our sponsors.			
	<ul> <li>We are getting sizes for students and do have X-Small available this year.</li> </ul>			
	Kick off is in 5 weeks on March 19th			
	Woodland run day is March 27th and Kaiser is March 28th.			
	6th grade gets to do a color run this year!			
	<ul> <li>Juice it Up will be selling smoothies for \$5 after school. 20% goes back to our schools!</li> </ul>			
	The spirit wear store is back open.			
	Flag deck coffee is happening at both schools.			



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	<ul> <li>We Love STEM: Bingo night is March 22nd.</li> <li>ARTS – Beth Cieminis</li> <li>Kaiser's play is coming soon! Tickets go on sale this Sunday. We encourage you to buy tickets fast as the theater is small and tickets will go fast.</li> <li>Both schools will get a preview of the play at school.</li> <li>Team goes above and beyond!</li> <li>Recess art is on the 22nd and sign ups are on Knightline.</li> </ul>
Other Business Adjournment	Meeting adjourned at 9:32 am.