

MINUTES

Executive Board Meeting

December 17, 2015

Middle School Learning Commons

1). Welcome

Sara L. welcomed everyone to the meeting.

2). Roll Call and Establish Quorum:

The meeting was called to order at 6:31 PM. Present at meeting: Vivian Y., Pat G., Sara L., Liz G., Andy S., Winanda N. Gabriella R. and David R. attended on behalf of the administration.

3). Approval of Minutes

Vivian Y. made a motion to approve the minutes from the October 2015 meeting. Andy S. seconded. The minutes were approved by a unanimous vote.

4). Treasurers Report

Vivian Y. presented the current Treasurer's report. Pat G made a motion to approve and Liz G. seconded. The report was approved by a unanimous vote.

5). Community Building

CB1- Winter Carnival Update

Winanda N. gave an update on Winter carnival. More than 600 children (1000 people total) were in attendance. The event went very smoothly, the kids had a great time with the snow. We are very appreciative of all of the volunteers and sponsors who made the event possible. We had a lot of support from the school, which was very much appreciated.

CB2 – Teacher Appreciation Events

Winanda shared an update on the High School event. High School parents funded the breakfast, which was catered by Pastelitos. They shared gifts with the teachers in attendance and received wonderful feedback from our hardworking teachers.

Andy S. and Liz G. planned their event together. VSPA sponsored chair massages for the teachers through Josephine's, which was appreciated by all who participated. Parents generously donated food and drinks for this event and we provided all of the teachers in these divisions with small gifts.

The Middle School event also went very well. Parents also donated food and gifts for the teachers and staff and we received nice feedback from all.

CB-3 – PALS update

Ainhoa B. reported that there are a few dozen new students starting in January. We receive weekly updates from the school regarding new students and she is working with the PALS to make sure all of the new families are contacted prior to starting.

6). Liaison

Gabriella R. and David R. gave an update on behalf of the administration. The Finna playground is under way and they are very excited about the upcoming semester. Happy Holidays to all!

7. Other Business – Adjournment

Krista J. was confirmed as our new Secretary with a unanimous vote!

Pat G. presented the nominating committee to the Executive Board, which consists of Monique Gore, Tiffany Cheng, Michele Higgins, Krista Jewett and Pat Grynsztejn.

There being no other business, the meeting was adjourned at 7:12 pm.