

Friends of Castle Heights, Inc.
Board Meeting Agenda
Monday, May 2, 2022 @ 7pm

Zoom Info:

<https://zoom.us/j/5455282559?pwd=QmpuVFpDdzZTa0ZlUS9wNlBFWFdsUT09>

Meeting ID: 545 528 2559

Meeting PW: FRIENDS

CALL TO ORDER: Alex called to order at 7:11 p.m.

Board Members Present: Alex Ornstein, Alyssia Hubbard, Stephen Esmond, Amber Hapuarachy, Laila Ahmed, Doug Darnell, Yonit Harounian, Kate Jensen, Andrew Mollner, Premere Session, Margot Rosen, Julianne Welch

CHES Staff Present: Linda Beck, Julianna Braden, Amy Levitt-Polanco, Kenneth Pope

Others Present: Jonathan Taylor, Ella Walker, Jason Zedeck

Approve Minutes – Kate motioned to approve April minutes; Premere second; unanimous approval

Agenda

1. **Principal's Report** – Starting construction in Oct. vs. August due to a delay in planning; Trying to get a Camp Out or a Hang Out planned at the start of the school year. Construction meeting ideally prior to the end of the year. Sept 24-25 looks good as potential dates for the event and Nikki and Doug are taking over.
2. **Co-President's Report** – Great event this weekend!
 - a. **Elections** – June 6, 2022; Kate revising the flyer; 6 open positions (Andrew, Yonit and Laila are graduating out); Send bios and candidates to Alex.
3. **Treasurer's Report** – TA's at 75% paid in our budget; 79% of our STAR budget paid out; Steve meeting with all the T.A.'s individually after the end of the year to do a review.
 - a. **5th Grade Culmination** – we should meet with next year's committee and streamline efforts.
 - b. Meet before end of year with all the leads by the end of the various committees – PTA, WLP, Friends and 5th Grade – Alex to set it up. **What about Leadership Council?**
4. **Volunteer Opportunities** – Need In-N-Out event volunteers- Contact Yonit.
5. **Events**
 - a. **Spring Event update + Auction:** Auction ends tonight at 10pm. ~110 attendees - paid ticket total \$8,910; 9,376 raffle tickets sold @ ~\$8,727K; \$6,250 sponsorship (not including \$1,500 raffle sponsorship); Donation \$750+ toward teacher tickets; Auction currently at ~\$17.5K net; More numbers to come. Margot setting up a debriefing mtg in the coming weeks.
 - b. **Dine In: In-N-Out Cookout - May 11** – Marketing as a community building event; Could combine with another event in the future; must sell 300 meals; needs help marketing THIS week only because order due by Monday.
 - i. Volunteers needed: Andrew can help staff a table on Friday am/afternoon. Laila can help in the am. Need a table on Wed. too. Need volunteers the day of – Kate and Laila can help.
 - ii. Alex motion to approve \$1,500 to pre-cover the cost of the 300 meals to confirm the event; Amber second; unanimous approval

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6. Open Forum

- a. Premere – arranged for Tuesday lunch for all teachers and Wed. morning breakfast for Teacher Appreciation Week. Question – do we provide for the STAR teachers? Principal Beck – they are included in other ways.
- b. Jason – Campus Hangout in 12 days – May 14 (2-10pm; \$10/pp; in/out privileges). Hope to have shirts for sale on Friday prior to the event. Send message via Room Parents. Needs someone to lead the sing along. Recommendation to market with a video letting folks know what it is.

Adjournment: Meeting was adjourned at 8:03 p.m. (Alex motioned; Andrew seconded)

7. Upcoming Meetings:

- a. **June 6, 2022**