**Zoom Info:**

<https://zoom.us/j/5455282559?pwd=QmpuVFpDdzZTa0Z1US9wNlBFWFdsUT09>

Meeting ID: 545 528 2559

Meeting PW: FRIENDS

**CALL TO ORDER:** Alex called to order at 7:06 p.m.

**Board Members Present**: Alex Ornstein, Jessica Widro, Stephen Esmond, Amber Hapuarachy, Doug Darnell, Jenny Dyke, Kate Jensen, Kelly Martin, Margot Rosen, Premere Session, Julianne Welch, Keren Wexler, Josh Winograde

**CHES Staff Present**: Linda Beck, Julianna Braden, Jill Collie, Mirna Hochberg, Amy Levitt Polack, Ms. Skalak

**Others Present:** Monica Cardenas, Ty Covington, Rebecca Dienno, Sarah Goldman, Nikki Hayes, Farinaz Lavian, Becky Lewis, Rubi Pacheco-Rivera, Gabriela Penhasi, Michelle Rios, Peter Sanchez, Heidi Scheller, Cynthia Turbow, Javier Family,

**Agenda**

1. **Principal’s Report –** What is Friends; Intro of Board
2. **Co-President’s Report**
3. **Treasurer’s Report –** Project to raise $345K; $364K expected in expenses; $25,692 carried over from last year; projected net $6K
	1. Sold 97 Tees, thus far; $2,269 brought in
	2. Can purchase new design via in-person only; Thurs. a.m. or Spirit Store; Contact Jessica Widro
4. **Volunteer Opportunities**
	1. Did the volunteer email go out to new prospects, Doug? – Has been reaching out to the folks who signed up via various activities + past volunteers and sent out an email to those prospects already. Will use this sign up list to solicit for each opportunity. Send from FOCHES email. Shared the list with PTA.
	2. Table out front monthly? Monday mornings? - Tabled
	3. Back to School Night – Aug. 30 – Friends Board see Alex’s email request
	4. In order to schedule an event, process includes asking Principal Beck and going to the school Leadership Council for approval
5. **Events/Activities/Fundraisers**
	1. **Discussion around event coordination with WLP, PTA and 5th Grade culmination status?**
		1. See comprehensive list – Alex, Jessica, Ty, Darris, Beck and Lala to meet and discuss streamlining the asks from all the groups
		2. Dudley Grams retire and snack sales instead? – Who is the lead for 5th Grade – Lala Cucher; 5th Grade fundraises for Astro Camp too, but Friends will sponsor $3K toward Astro Camp for a total of $8K going to 5th Grade annually; PTA does ice cream Friday, but freezer is completely broken; 5th Grade Committee includes: Brooke W., Erin S.; PTA on Friday mtg, perhaps bring up whether they intend to sell ice cream and, if not, sell snacks instead as a fundraiser
		3. Which events to consolidate?
		4. Which events to coordinate?
		5. Which events to add – Party Books?
		6. Leads/committee for events? – Amber to send events list to everyone for review and feedback
	2. **Fridays – Spirit Days –** t-shirt Sales status? – see above
	3. **Campus Campout – Sept. 17-18, 2022 – Doug –** Needs volunteers; flat fee for outdoor BBQ; onsite camping event/can also leave for the night; need a handy person to hang string lights; need an MC
		1. Melaney’s Garden – can auction off a coveted spot; there may be a glamping auction opportunity
		2. Aug. 26 first planning meeting – BBQ to be served
	4. **Dudley Drive – Lead? –** Amber to lead and will send out a SignUp Genius for volunteers
		1. Tues, Sept. 27 – for 2 weeks – ending Monday, Oct. 10
		2. Request is out for the updated Class Parent list/lead
	5. **Adding a spooky movie night to Halloween?** – tabling for next time
		1. Do we need to get a permit through LAUSD? Yes, but Jessica can work with Nikki
		2. Do we charge an entry fee? We haven't in the past for trunk or treat but there are hard costs to host a movie night
		3. For campout, we have to rent the screen/projector/sound system and pay a licensing fee for the actual film
	6. **Dine Out – Jenny**
		1. In and Out – March 21, 2023
			1. Coincides with Book Fair week
		2. See list of potential partners – aiming to potentially have 4; Chica’s agreed to do a M-W and give 25%; Rebecca said Upper Crust in Downtown Culver is interested
		3. Explore corporate lunches with percentage of proceeds going to CHES
		4. Potentially do a parents’ night out?
		5. Potentially bring food fundraiser in for Grand Lunch – Jenny to connect with Darris
	7. **Spring Event Lead? –** Think on it; split into committees/sub-chairs to manage
	8. **RaiseRight – Jenny -** Fundraising with Gift Cards – tabling
	9. **Friends Cocktail Hour for new parents? –** No longer pursuing
	10. **What to do with the $6k donation from fox for an arts program? -** tabling
	11. **Music Class-** Ms. Polanco; asking for $3500 in addition to the $1500 currently allocated; Doug help Polanco apply for a music grant for now or in the future; Hochberg asks about Music Cares who does music donation; talk to Ms. Beck and revisit next meeting.
	12. **Party Books?** Jessica has agreed to Lead. She’ll coordinate suggestions and confirm/coordinate against our events calendar. Ideas/notes: Bowling night? Gabriela Penhasi agreeing to host/plan an event; Polanco offered other suggested ideas.
6. **Open Forum**
	1. Ty = WLP – consider providing an amount to WLP annually to cover their expenses and their fundraising efforts would be led by Friends; Amber – what’s the budget look like? Ty to review with the WLP committee at their first meeting and we’ll revisit – table until next meeting and Ty has more info
7. **Upcoming Meetings:**
	1. September 12, 2022
	2. October 3, 2022
	3. November 7, 2022
	4. December 5, 2022
	5. January 9, 2023
	6. February 6, 2023
	7. March 6, 2023
	8. April 10, 2023
	9. May 1, 2023 (ideally we will hold elections on this date)
	10. June 5, 2023 (backup election date)

**Adjournment:** Meeting was adjourned at 8:55 p.m. (Alex motioned; Amber seconded)