



**Friends of Castle Heights, Inc.
Board Meeting Agenda
Monday, October 3, 2022 @ 7pm**

Zoom Info:

<https://zoom.us/j/5455282559?pwd=QmpuVFpDdzZTa0Z1US9wNIBFWFdsUT09>

Meeting ID: 545 528 2559

Meeting PW: FRIENDS

CALL TO ORDER: Alex called to order at 7:07 p.m.

Board Members Present: Alex Ornstein, Jessica Widro, Stephen Esmond, Amber Hapuarachy, Lizzy Chapman, Jenny Dyke, Kate Jensen, Margot Rosen, Premere Session, Julianna Welch, Keren Wexler

CHES Staff Present: Linda Beck, Annie Casady, Julianna Braden, Jill Collie, Amy Levitt-Polanco

Others Present: Denise Beaudoin, Javier Family, Gabriela Penhasi

Approve Minutes – Jessica motion to approve Sept. minutes; Premere second; unanimous approval

Agenda

- 1. Principal's Report** – 4 accelerated dates are to be moved – to be approved: 2 to Holiday Break; 2 tacked onto Spring Break
 - a. Oct. 6 - Townhall from 5 – 6pm re: School Safety Plan
- 2. Co-President's Report**
 - a. Dec. 9 Movie Night approved by LSLC
 - b. 4 Dine out Dates approved – Nov. 7-9 (Chica's Tacos), Jan. 21 (possibly Chipotle in Culver City), Mar. 21 (In & Out), May 16 (Mendocino Farms or CPK TBD)
- 3. Treasurer's Report** – 24% of collected income; 13% expenses paid out
- 4. Volunteer Opportunities**
- 5. Events/Activities/Fundraisers**
 - a. **Campus Campout Update** – Just under \$20K in sales + \$4,400 tees and extras + \$1,500 sponsorship; cost \$19K; \$6300 net revenue
 - b. **Dudley Drive Update**
 - i. 2021 - Started on 9/20/22. First 7 days includes the 26th.
\$96,847 (does not include company match)
 - ii. 2022 - Started 10/26/22. First 7 days includes the 2nd.
\$74,559 (does not include company match)
 - iii. Current totals: \$97,439 (\$101,919 with company match); 94 students; 17%
 - iii. The next meeting is on Thursday, Oct. 6 @ 7pm:
<https://childrensinstitute.zoom.us/j/4866615173>
Meeting ID: 486 661 5173
 - iv. Providing PE through the teachers, but STAR provides another experience and teachers the time to plan on a detailed letter
 - c. **Holiday Movie Night** - Dec. 9, approved by LSLC; event 4 – 8pm; reaching out to Food Trucks; reminder that
 - d. **Spring Event - Need Leads?** Perhaps same event format as last year? – voting next meeting; Doug showed interest in potentially leading
 - e. **Party Books** – revisiting after Dudley Drive



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6. Open Forum

- a. **Ms. Casady - Ukele** – Have GSI Foundation funding of \$2500. Children’s Music Workshop matched donation of \$2500. Still need \$2500 for entire year. \$1500 already allocated by FRIENDS, need additional \$1000 to Alex motion to approve; Amber to second; unanimous approval.
 - i. Will need funding to continue this in years forward.
 - ii. Casady sending pics of the class doing Ukele
- b. **5th Grade Culmination** – Valentine’s Rock/Bake sale, Valentine’s bracelets; already raised \$1900
- c. **Winter Logo Wear** – Booth for tees at the Holiday Movie night; gauge interest for adult sizes; include joggers; maybe spirit day for parents; Little Dippers – students need sizes; need more smalls for kids

7. Upcoming Meetings:

- a. November 7, 2022
- b. December 5, 2022
- c. January 9, 2023
- d. February 6, 2023
- e. March 6, 2023
- f. April 10, 2023
- g. May 1, 2023 (Ideally we will hold elections on this date)
- h. June 5, 2023 (backup election date)

Adjournment: Meeting was adjourned at 7:53 p.m. (Alex motioned; Amber seconded)