

Friends of Castle Heights, Inc.
Board Meeting Agenda
Monday, June 6, 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 7:06 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

Others Present: Lizzy Chapman, Ty Covington, Jenny Dyke, Marilu Lopez, Joanna Romero, Tali Sherman, Edward Trujillo, Keren Geier, Jessica Widro, Joshua Winograde, Ambie Yesus, Jason Zedeck

Approve Minutes – Andrew motioned to approve May minutes; Yonit second; unanimous approval

Agenda

1. Election

- a. Those running – Doug Darnell, Jenny Dyke, Amber Hapuarachy, Joanna Romero, Keren Geier, Jessica Widro, Joshua Winograde
- b. Elected: Co-president – Jessica Widro; Secretary – Amber Hapuarachy; Directors - Doug Darnell, Jenny Dyke, Keren Geier, Joshua Winograde
- c. Lizzy – important to mention in election advertising next year that all attendees vote, not just the current Board

2. Principal's Report

- a. Hosted Townhall after TX shooting; Drafting Safety Plan/mtg to be shared by the beginning of next year; Erin Sorenson suggested to put on the CHES website
- b. One suggestion was adding slatting on fence on Beverwil – Beck priced and it was \$100K for LAUSD to do; exploring alt. cheaper options
- c. Yonit suggested to keep STAR with one access point at front of the school as it is currently
- d. Reviewing other safety suggestions before next year

3. Co-President's Report

- a. TA Group meeting – Steve and Alex meeting on Wed. morning
- b. Alex met with the local School Leadership Council and the following dates/events scheduled:
 - i. Aug. 11 (Thurs prior to school) is Kinder Welcome Event; need current parents + Friends Board to represent and answer questions. Lizzy offered to help.
- c. Campus Campout – scheduled for Sept. 17
- d. Dudley Drive – Tues, Sept. 27 – for 2 weeks – ending Monday, Oct. 10
- e. Culmination Set up Support needed per Laila – Thurs starting at 7:30am Laila
 - i. Doug, Jenny and maybe Joanne and Julianne can help

4. Treasurer's Report - \$500K in the bank; \$332K total brought incl grants; currently spent \$299K (didn't have full TA staff) \$33K under budget – still awaiting STAR invoices. Projected to come out even; annual goal is to break even; This year's budget was \$330K– next year projected \$350K

- a. Alex – we have \$360K nest egg; would like to maintain it
- b. All \$ Friends raised goes toward school improvement and extra curriculums
- c. **Steve needs support with TA Reviews** – contact Steve if can help
- d. **Spring Event Finance update**
 - i. Raffle - \$9K, with expenses net \$8,772.73

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- ii. Online Auction- \$23,419K with expenses net \$19,644.29
 - 1. Teacher dates - \$1,375 (net \$1,162.42), Teacher/Prin for a \$4,545 (net \$4,452)
- iii. Live Event - Admission - \$9k admission; teacher tickets \$930; sponsorships \$2k; onsite auction \$825 – minus expenses, net \$2,718.41
- iv. **Total: \$35,385.43; projected was \$30K**
- v. Additionally, Margot secured 3 Banner sponsorships for a total of \$4,250

5. Volunteer Opportunities

6. Events

- a. **In and Out Fundraiser** – estimated \$1,875 – 100 in fees for net ~\$1,775;
 - i. Potentially pair with Book Fair for next year – either the Fall dates Oct. 23-28 or Spring dates March 14-17 (March dates not final); Yonit needs to know within 2 weeks
- b. Yonit - Chica's Tacos a good suggestion for next year too; it was successful and a great opportunity for socialization
- c. **Campus Hangout** – not projected to make money, but made \$6,300 net
 - i. Doug and Nikki leading next year
 - ii. Sold all the shirts; to provide logo to Margot to add to the t-shirt website
 - iii. Heidi's Hideout – would like to dedicate a space to her
 - iv. Doug – looking for new interested volunteers to help coordinate

7. Open Forum

- a. Andrew – 5th grade survey was a bust; but suggest going into the classrooms to ask the questions for next year; Amber has the questions
- b. Alex – social media – concerted effort to combine/consolidate all the social media pages for CHES
- c. Amber – new members send emails and headshots to amberhapu@gmail.com
- d. Alex - coordinating meetings with all the groups and coordinating calendars

8. Upcoming Meetings:

- a. **Summer Budget Meeting?** Alex, Jessica, Steve to do budget mtg in July – subsequently hosting an all group meeting at Steve's to vote and get to know you

Adjournment: Meeting was adjourned at 8:20 p.m. (Alex motioned; Andrew seconded)