**Zoom Info:**

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

Meeting ID: 545 528 2559

Meeting PW: FRIENDS

**CALL TO ORDER:** Jessica called to order at 7:03 p.m.

**Board Members Present**: Nikki Hayes, Jessica Widro, Amber Hapuarachy, Nick Tarditti, Denise Beaudoin, Lizzy Chapman, Adam Finestone, Keren Geier, Gabriela Penhasi, Jennifer Young

**CHES Staff Present**: Linda Beck, Jill Collie, Mirna Icedo-Hochberg

**Others Present**: Guilan Siassi

**Approve Minutes –** Jenny motioned to approve Nov. minutes; Nick/Nikki second; unanimous approval

**Agenda**

1. **Principal’s Report –** CAP funds approved, not sure it’s coming in for next year – also pays for other field trips, after-school newspaper; paying for Astrocamp, but there’s so many restrictions on the funds that it’s prohibitive; need aid support
2. **Co-President’s Report –** Nikki to do a review of the aides via the teachers; Some aides are regularly absent – suggestion for getting a floater aid; Principal Beck has just funded another Aid position through LAUSD who will be starting soon. Principal Beck suggests we counsel the TA’s on their performance – Nikki to do so. Ms. Franco is the lead TA who has counseled them. It affects the instruction of the teachers.
   1. Voting next meeting after assessing the attendance
   2. David to share the job description with the teachers
3. **Treasurer’s Report –** Looks like we could have a surplus of $100K; for Friends to fund one teacher’s salary - $130-132K if we were thinking of funding that moving forward.
   1. WLP Funding **–** Guilan – WLP hosts Dia de los Muertos and Dia de los Ninos are free events that they host. They fundraise for those with charging for face painting, tickets, See’s Candy, Farm Fresh, etc. They raise about $2K from See’s and Farm Fresh alone. Instead, we get a stipend from Friends of $2-3K.
   2. Set for this year, but we’ll vote this summer on including WLP in the budget, but at this point looks like it will be approved.
4. **Volunteer Opportunities**
   1. Activity Leads: [**Friends Actions, Events - Leads**](https://docs.google.com/spreadsheets/d/1bwIf695VZI7fZK2ymklFt_wbhnMZryKIhKWwyVWdftk/edit?usp=sharing)
   2. Lead to update the front of CHES Friends’ display case?
   3. Website Rebuild Committee?
5. **Events/Activities/Fundraisers**
   1. **Events Calendar -** [**2023/24 - CHES School Events List**](https://docs.google.com/spreadsheets/d/1Wn30pAFIIUPJ9lyOQPTGfP3VO6OyNXDypRnd_BfopqU/edit?usp=sharing)
      1. Please remember to populate/check for accuracy
6. **Logo Wear**
7. **Corporate Sponsorship**
8. **Open Forum**
9. **Upcoming Meetings:** 
   1. January 8, 2024
   2. February 5, 2024
   3. March 4, 2024
   4. April 8, 2024
   5. May 6, 2024 (Election)
   6. June 3, 2024

**Adjournment:** Meeting was adjourned at 8:11 p.m. (Amber motioned; Adam seconded)