**Zoom Info:**

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

Meeting ID: 545 528 2559

Meeting PW: FRIENDS

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

**Board Members Present**: Nikki Hayes, Jessica Widro, Amber Hapuarachy, Nick Tarditti, Denise Beaudoin, Adam Finestone, Keren Geier, Gabriela Penhasi, Margot Rosen

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

**Others Present**: Michelle Turner

**Approve Minutes –** Nikki motioned to approve Dec. minutes; Nick second; unanimous approval

**Agenda**

1. **Principal’s Report** **–** Start of construction at the end of March; it will impact culmination and Campout next year.
	1. Lockdown procedures evaluated; portable toilets delivered to be put into each classroom.
2. **Co-President’s Report –** Principal Beck sent emails to TA’s who need support. Nikki provided reviews in regard to TA’s and got good feedback. She was asked if we’re doing a year end bonus of $50? Instead pivot to a year end bonus and base it on performance and unexcused absences.
3. **Treasurer’s Report –** Looking like there will be a surplus in the Spring.
	1. Additional Yard Duty Attendant **–** Principal Beck has gotten a candidate that will soon be hired. Don’t need to hire an additional.
4. **Volunteer Opportunities**
	1. Activity Leads: [**Friends Actions, Events - Leads**](https://docs.google.com/spreadsheets/d/1bwIf695VZI7fZK2ymklFt_wbhnMZryKIhKWwyVWdftk/edit?usp=sharing)
	2. Anyone *not* taken a lead?
	3. Website Rebuild Committee? **–** Erin – building the LAUSD website, but we still need to build ours as the offshoot; need to coordinate with Erin to see which site would be best to build our new site. Nikki and Margot to help support Erin.
	4. Yearbook Committee – Michelle Turner volunteered for the cmte – sending email to Nikki who will connect her with Kate Jensen
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
	2. **Dine Out?** Jenny, Gabriela **–** Looking for a high ticket option – Magic Castle? Dogman? Another option could be to solicit for a Partybook. Denise also suggested Karokee at Boardwalk 11.
	3. **Dates for Spring Auction?** Amber, Gabriela, Jennifer **–** Confirm The Henry dates, then base the week and a half off based on it. Need to get approved by Jan. 18 by LSLC.
	4. **Iverbe –** Margot said they’d not heard a response from anyone at CHES. Also, they are already doing an Iverbe nights at $100. AH to reach out to Lizzy so she can give update next meeting.
6. **Logo Wear –** N/A
7. **Corporate Sponsorship –** Moved banners for more visibility. Need to jumpstart in the summer to align with the school calendar/start. Will perhaps reapproach regarding renewal with incentive discounts. Perhaps do multi-year discount. Re-engage public shout outs at the assembly to give them a platform of thanks. Perhaps invite them to the Volunteer Thank You morning.
8. **Open Forum –** N/A
9. **Upcoming Meetings:**
	1. February 5, 2024
	2. March 4, 2024
	3. April 8, 2024
	4. May 6, 2024 (Election)
	5. June 3, 2024

**Adjournment:** Meeting was adjourned at 8:00 p.m. (Denise motioned; Amber seconded)