**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, Lizzy Chapman, Doug Darnell, Jenny Dyke, Kate Jensen, Margot Rosen, Premere Session, Julianna Welch, Keren Wexler

**CHES Staff Present**: Linda Beck, Julianna Braden, Mirna Icedo-Hochberg, Amy Levitt-Polanco, Telle Skalak

**Others Present**: Denise Beaudoin, Gabriela Penhasi, Jennifer Young

**Approve Minutes –** Kate motion to approve March minutes; Premere second; unanimous approval

**Agenda**

1. **Principal’s Report –** Prop 52 funds didn’t give loads of extra $ for art; 1 year of music and ½ day of theater and ½ of dance. With Prop 52 given a lump sum budget of $54K+; percentage used toward salaries. CHES chose 2 full days of music. Rest of the funds goes to arts materials; Prop 52 for CHES is a wash.

Arts champion funds received ~$100K in funds (accurate?) = $12,284 funds (Ms. Lozano); $25K in supplies – will purchase this year for next; $64K can be used for field trips/other arts programs/cultural presentations/environmental and science presentations, but no supplies or equipment. Working with current vendors who have LAUSD Vendor #s. See if we can cover funds that we’d already allocated and repurpose funds Friends raised towards other needs moving forward.

Principal Beck going through suggestions in chat to compare the database of approved vendors to help open up possibilities.

1. **Co-President’s Report –** N/a
2. **Treasurer’s Report – reminder to vote to approve the new treasurer’s name to the Bank account –** N/a
3. **Volunteer Opportunities –** N/a
4. **Events/Activities/Fundraisers**
   1. **Spring Event – Doug –** Most logistics are taken care of; need creative folks to help decorate; Ms. Skalak said 2nd grade could help make flowers – Ms. Colina confirmed they would; still need a wine vendor (Jennifer can get a donation, but simply needs us to pay for shipping – confirmed); purchased 30-40 btles last year; 3D photo booth as an option (Denise has a friend with one; event goes from 6:30 – 10:30pm, would prefer they are set up early and close down toward end of party if time is limited); Nathan confirmed to do magic. The venue has large games (giant games); DJ booked; 5 total heat lamps (Doug going to confirm if they’re working; may get more); marketing outside of the school to go along with the raffle sales; permits and licenses in the works.
   2. **Spring Event Auction – Lizzy and Amber –** Need folks to help enter donations into Greater Giving; Still need auction items. Contact Amber to get trained up to enter into GG. Jessica to help identify which items will be at the live event.
   3. **Dine Out Updates – Jenny –** $2100 made at In & Out; $3300 total amount made with the past 3 Dine Outs; CPK is May 16 and Krispy Kreme in May.
5. **Logo Wear –** Jessica **–** Ms. Beccera requested lanyards made for teachers/TA’s/staff; use these as gifts for Teacher Appreciation Week beginning May 1.
6. **Open Forum –** Jessica – pricing a new portable speaker system - $3,250. Groups says it was confirmed last year to purchase

– May 25 after school lemonade stand Ms. Becerra’s class doing after school; $5/glass includes a color changing glass

1. **Upcoming Meetings:** 
   1. May 8, 2023 (ELECTIONS)
   2. June 5, 2023

**Adjournment:** Meeting was adjourned at 8:02 p.m.