**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, Stephen Esmond, Amber Hapuarachy, Kelly Altman, Lizzy Chapman, Doug Darnell, Jenny Dyke, Kate Jensen, Margot Rosen, Premere Session, Julianna Welch

**CHES Staff Present**: Linda Beck, Amy Levitt-Polanco, Telle Skalak

**Others Present**: Rebecca Lewis, Gabriela Penhasi, Jennifer Young

**Approve Minutes –** Alex motion to approve Feb. minutes; Kate second; unanimous approval

**Agenda**

1. **Principal’s Report–** Acceleration Days hosted at Baldwin Park; Budget submitted today, one teacher short, but could change on enrollment numbers however may not a teacher available to hire. Likely next year there will be 2 split classes next year.
2. **Co-President’s Report –** N/a
3. **Treasurer’s Report–** Valentine’s Day Rock raised $4K for 5th grade. Friends giving 5th Grade the $5K has allowed less fundraising so less competition with Friends fundraising. No other changes in financials.
4. **Volunteer Opportunities–** Beautification Day this weekend!
5. **Events/Activities/Fundraisers**
   1. **Spring Event – Doug–** Margot has secured vendors; still need to identify DJ, perhaps don’t need Karaoke; emailed Rebecca to help; need a vendor for sound; Nathan Becker did magic last time, it was well received; ideas for entertainment? Lizzy – 360 photo booth?
      1. Registration/event tickets will be through the Greater Giving site. Export the list for check in; QR codes will soon be put on all materials for purchasing tickets.
      2. What type of decorations to match the theme? Let Doug know ideas.
   2. **Spring Event Auction – Lizzy and Amber–** Always need donations; lots of items secured but can always use more. Greater Giving website is updated and now our volunteer team is inputting items.
      1. **8 Count Dance – Party Book?–** Jessica wrote her and let her know that she can proceed if she wants; same with Emily Caitlin with her Pilates studio.
   3. **Dine Out General Updates – Jenny–** In & Out on Mar 21; Darris considering opening the Book Fair and Friday selling ice cream that day, as well. No librarian so a bit more volunteers needed. Probably don’t need as many volunteers for In & Out though so could repurpose those for the library help.
   4. **Krispy Kreme –** Opens May 22 for online purchase
   5. **CPK –** TBD in May. One specific location; Tuscan Son and others have offered to do Dine Outs for Jenny to add to the list of restaurants interested.
   6. **Raffle –** Margot secured a donor! Naomi Selick; Juli Welch and potentially Rebecca Dienno to lead the raffle
6. **Logo Wear -** Jessica**–** N/A
7. **Open Forum–** Kate making flyer for the May election asking for bios by May 1; Alex asking at the next LSLC meeting if we can push our next meeting to May 8.
   1. Ms. Becerra’s class is doing a lemonade stand to help raise funds for CHES; going to make reusable cups as eco friendly take away
   2. If you know of anyone who didn’t get a student tribute into the yearbook, send them to Kate, they can still be added.
   3. Welcome to Jennifer Young whose kids are starting CHES on Monday!
8. **Upcoming Meetings:** 
   1. April 10, 2023
   2. May 1, 2023 (ideally we will hold elections on this date) **pushing to May 8**
   3. June 5, 2023 (backup election date)

**Adjournment:** Meeting was adjourned at 7:45 p.m. (Alex motioned; Amber seconded)