**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, Doug Darnell, Jenny Dyke, Kate Jensen, Kelly Martin, Margot Rosen, Premere Session, Keren Wexler

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

**Others Present:** The Lam Family, John Barrile,, Denise Beaudoin, Lizzy Chapman, Jasmin Duncan, Nona Hernandez, Gabriela Penhasi

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

**Agenda**

1. **Special Election –** Three candidates – Denise Beaudoin, Lizzy Chapman, Nona Hernandez
	1. Lizzy Chapman voted into vacant position
2. **Principal’s Report –** Griselda office manager passed away a week ago; see Principal Beck or Julianna for info on sharing respects
	1. Construction start date December before the break; no updates on timeline
	2. CHES test scores went up with one minor exception; CHES teachers supported their kids tremendously; we saw the gains; most schools were not lucky and suffered lower test scores
3. **Co-President’s Report**
	1. Sponsors update –
		1. Currently have 7 sponsors who are carrying over from the 21/22 school year in year 2 of their sponsorship agreements
		2. Additional 4 sponsors have renewed their sponsorships for the 22/23 school year
		3. Currently, have 3 new sponsors on board; Linkia & Associates CPA (thanks to Keren Wexler), MyGym (thanks to Erin Sorensen) and Limitless Physical Therapy
		4. Also still looking for additional sponsors if anyone has leads
	2. Steve recommends checking out Canfield; Margot taking a photo
4. **Treasurer’s Report –**Positive in t-shirt sales by $32
5. **Volunteer Opportunities**
6. **Events/Activities/Fundraisers**
	1. **Event Comprehensive List -** Coordinated with WLP, PTA and 5th Grade culmination; reminder to consult the list when scheduling activities/events. – Amber can send to whomever would like to take a look
	2. **Campus Campout – Sept. 17-18, 2022 – Doug –** 500 people with more expected to register and more later. Still need volunteers: <https://www.signupgenius.com/go/60b054daba929aafb6-campus1>
	3. **Dudley Drive –** First planning mtg – Tues, 9/13 @ 7pm; gabrielapenhasi@gmail.com; jasmintd88@gmail.com; julianna.braden@lausd.net interested in participating
	4. **Holiday Movie Night –** AnnualLicense for the movie night (12 mos); need to cover custodial costs; need a Lead; consider a Friday night, cheaper to host then; Denise Beaudoin & Nona Hernandez agreed to help; permit is cheaper for Friday – need time to approve it; December 9th – will need to ask LSLC at the upcoming meeting
		1. Potentially to create an event of a drop off the kids for a movie night with the movie license
		2. Keep in mind campus will be impacted by Construction so that may limit campus events
	5. **Spring Event - Need Leads?** Perhaps same event format as last year? – Debriefing meetings have said a variety of things from it should be more fancy to it was too fancy, but majority said it was the preferred cocktail format. Still need another lead, but should begin settling on a date to allow for more planning/better booking. Will revisit at the next meeting.
	6. **Party Books –** T/K tie dye craft party previously aimed for Oct. 1, but have asked to move it to Nov. not to compete with Dudley Drive.
7. **Yearbook financial summary /projection –** Kate, last year’s books were about $7/book + ad sales; last year revenue $6,600; This year no projection yet; Kate would like to use a more expensive version so less volunteer hours required, if so, expected to make $2K less. Propose raising the cost of the book to $28. Current projection at $3,300 net revenue – no need to vote, approved to use the more expensive option.
8. **Open Forum – Do you have suggested fundraiser ideas?** email Alex Ornstein aornstein7@gmail.com and Jessica Widro widro.jessica@gmail.com
9. **Upcoming Meetings:**
	1. October 3, 2022
	2. November 7, 2022
	3. December 5, 2022
	4. January 9, 2023
	5. February 6, 2023
	6. March 6, 2023
	7. April 10, 2023
	8. May 1, 2023 (ideally we will hold elections on this date)
	9. June 5, 2023 (backup election date)

**Adjournment:** Meeting was adjourned at 8:32 p.m. (Alex motioned; Kate seconded)