



**Friends of Castle Heights, Inc.  
Board Meeting Agenda  
Monday, February 6, 2023 @ 7pm**

**Zoom Info:**

<https://zoom.us/j/5455282559?pwd=QmpuVFpDdzZTa0Z1US9wNIBFWFdsUT09>

Meeting ID: 545 528 2559

Meeting PW: FRIENDS

**CALL TO ORDER:** Alex called to order at 7:08 p.m.

**Board Members Present:** Alex Ornstein, Stephen Esmond, Amber Hapuarachy, Kelly Altman, Lizzy Chapman, Doug Darnell, Jenny Dyke, Keren Geier, Kate Jensen, Margot Rosen, Premere Session, Julianna Welch

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

**Approve Minutes** – Alex motion to approve Jan. minutes; Stephen second; unanimous approval

**Agenda**

1. **Principal's Report** – Dr. Denise Collier is new Superintendent for Region West; starting budget season – Principal Beck will appeal district's initial funding estimate because it's low in terms of qty of students projected
2. **Co-President's Report** – First week of May is Teacher Appreciation Week – Premere and Kelly are the leads; need to update/decorate our Friends case in the front entrance in the walkway – Margot volunteered to update
3. **Treasurer's Report** – \$299K of gross income; Projected, budgeted income is \$353,000 - hoping to surpass with Spring Event to bring in ~ \$40K net. STAR is late sending their invoices, it is hard to match actual expenses, as their fees won't be expensed until closer to the end of the year. Bank a little less than \$600K.
4. **Volunteer Opportunities** – N/a
5. **Events/Activities/Fundraisers**
  - a. **Spring Event** – Doug – Volunteer email going out soon. Margot has lined up core logistics. Deciding theme soon.
  - b. **Spring Event Auction** – Lizzy and Amber – Ask of the group is to solicit 5 or more items for auction items per person. Ms. Skalak liaison with the teachers auction items. [Telle8@msn.com](mailto:Telle8@msn.com)
  - c. **Dine Out General Updates** – Jenny – Revenue \$398.05 – Chipotle and \$95.68 for Cold Stone; perhaps do one final one in May?; In and Out coming up, that's the largest of the Dine Out fundraisers – need volunteers to man
  - d. **Krispy Kreme** – Jenny, Steve – Up to 50% goes back to the school for 14-30 day period – nationwide; Alex – what's the benefit vs. effort? Needs to confirm with LSLC prior (Feb. 16<sup>th</sup> next mtg via zoom) if doing so.
  - e. **Beautification Day Shredding Fundraiser** – Steve – part of Beautification Day, do a Shredding (March 11) – needs a Friends volunteer to sit with her- she'll take donations on behalf of Friends.
6. **Logo Wear** – Jessica – N/a
7. **Open Forum** – N/a
8. **Upcoming Meetings:**
  - a. March 6, 2023
  - b. April 10, 2023
  - c. May 1, 2023 (ideally we will hold elections on this date)
  - d. June 5, 2023 (backup election date)



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**Adjournment:** Meeting was adjourned at 7:32 p.m. (Amber motioned; Alex seconded)