



**Friends of Castle Heights, Inc.  
Board Meeting Agenda  
Monday, January 9, 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 7:07 p.m.

**Board Members Present:** Alex Ornstein, Jessica Widro, 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, Julianna Braden, Jill Collie, Amy Levitt-Polanco

**Others Present:** Gabriela Penhasi

**Approve Minutes** – Alex motion to approve Dec. minutes; Jessica second; unanimous approval

**Agenda**

1. **Principal's Report** – District has a survey out about break preferences; LAUSD quietly reorganized into 4 Regions. We are now Region West. Construction in limbo; Construction on the bathrooms failed and needs to be redone.
2. **Co-President's Report** – N/a
3. **Treasurer's Report** – N/a
4. **Volunteer Opportunities** – N/a
5. **Events/Activities/Fundraisers**
  - a. **Winter Event** – made ~\$2233 net; good feedback re: event; should consider this an annual event; lots of food truck options which was helpful
  - b. **Spring Event – Location update re: availability?** – Doug needs to follow up with Margot/Platform; Local School Leadership mtg is 1/19. Ideally get dates prior so we can get approved.
  - c. **Chipotle Culver City** – Jan. 21; 4 – 8pm – Jenny looking to tack on Coldstone
6. **Logo Wear** – Jessica – still working on hoodies; Keren had sent an email for pre-ordered hoodies; remainder of the beanies on that “shop”.
7. **Open Forum** – Kate putting together flyer for Treasurer solicitation; Amber to look for old template
8. **Upcoming Meetings:**
  - a. February 6, 2023
  - b. March 6, 2023
  - c. April 10, 2023
  - d. May 1, 2023 (ideally we will hold elections on this date)
  - e. June 5, 2023 (backup election date)

**Adjournment:** Meeting was adjourned at 7:33 p.m. (Amber motioned; Alex seconded)