PFC of White Oak Elementary Executive Board Meeting Agenda

December 12, 2023 at 8:30 am

I. Welcome

- Board Members– Stephanie Koors, Dana Weber, Jen Gonzalez, Kristen Regier, Elizabeth Galati, Stephanie Lorntzen, Elizabeth Martin, Hillary Bryan, Lindsay Iwanoff, Polly Link, and Megan Lefton
- b. Guests- Kristin Aldana, Sabrina Pinto, Helen Geddes, and Theresa Taylor
- c. Principal– Nicole Smith

II. Review of October Minutes

a. Approved by Elizabeth Galati and Stephenie Koors

III. General Membership Discussion Items

- a. Principals Report
 - i. Thank you for updating the staff room
 - ii. PE
- 1. New candidate has been hired pending clearance; once he is cleared an introduction will be made
 - a. Prior experience: Growing Outdoors
- 2. District standards for PE are being met; the curriculum is just being presented in a different way
 - a. PE district requirements: 200 minutes per 2 weeks
 - i. 50 minutes are met every morning after assembly (in 10 minute increments throughout the week) and then additional minutes are completed with teachers
- iii. Facilities Meeting
 - 1. MPR
 - a. Renovation Update
 - i. Paint is completed; lighting and sound is next step
 - ii. Lettering for the building will be replaced to match the entrance signage
 - 1. Will match aesthetics of community and likely be mural style
 - b. Murals will be added to inside space
 - c. District is covering a large portion of the upgrades
 - 2. Finalizing Cecilia's bench
 - a. "Positive Vibes Only"
 - b. Bench placement will be near lost & found

- 3. Carter Stone Bench
 - a. Family reveal will happen after the holidays to work with their schedule
 - b. Bench is installed and respectfully covered near the blacktop until the family is ready
- iv. Attendance
 - 1. Our numbers reflect funding
 - 2. May add quarterly reward system to encourage attendance
- v. Rory Mascot
 - 1. Larger Rory costume has arrived
- b. Teachers Report
 - i. Working on unifying the student body
 - 1. Encourage students for Spirit Wear Fridays
 - ii. 3rd, 4th and 5th will be having a Author Visit
 - iii. Fridge in staff room is getting installed
 - iv. Media Clerk, Helen Geddes
 - 1. Thank you for your support; green screen will be installed soon
 - 2. Ozobots Pilot from the district will begin soon
 - a. Robot programing 1-5
 - b. Bebots programing TK-K
 - v. Classroom Allocated Funds
 - Teachers can ask for more financial help from the school and PFC while being mindful of including parents in the volunteer process to donate supplies for small projects
- c. Presidents Report
 - i. 2024-2025 Board Positions
 - 1. Board Members please start thinking about what positions will be returning and filled by February
 - ii. Yearbooks
 - 1. Cost per yearbook \$35/book
 - a. Sell at cost; not selling pages in back
 - b. 5th Grade committee funds will cover yearbooks for their grade this year
- d. Treasurer's Report
 - i. Current balance: \$572,000
 - 1. After PFC supported salary employees the reserve is ~ \$420,000
 - 2. Options to spend reserve for a larger impact:
 - a. Murals for MPR and signage for exterior
 - b. Classroom furniture/improvements
 - c. Lunch tables

- e. Room Parents/Teacher & Staff Appreciation
 - i. Holiday Staff Lunch 12/20
- f. Academic Affairs
 - i. Cultural Diversity Fair, 2/1 at 5:30 pm
 - 1. Signups have started
 - 2. Cultural diversity fair will be every other year; another option will be offered in the off year
 - a. Stickers will be used in the passport book
 - 3. Facilitron needed for the event
 - ii. Scholastic Book Fair, 2/12 2/16
 - 1. Opening and extended hour times are pending
 - 2. 3 registers will be offered again this year
 - 3. Volunteer positions needed between 2 or 3 hour shifts
- g. Fundraising
 - i. Raise Craze 1/19-2/2
 - 1. Replaces Read-a-Thon
 - 2. Money raised would go to a direct cause at White Oak or potentially in the Community depending on district rules
 - ii. Gala 4/20 at 6:00
 - 1. Theme: Denim and Diamonds
 - a. Guitarist
 - b. DJ
 - c. Cocktails
 - 2. Volunteers needed for silent auction, baskets and event setup
 - a. Each class will coordinate a basket and have a theme
 - b. Need to organize drop off day and time
 - 3. Tickets may be ~ \$100 per person
 - a. Includes dinner, beer, and wine
 - b. Staff and couple pricing may be offered
- h. Social Functions
 - i. Talent Show
 - 1. Free event at Agoura HS
 - 2. May add staff talent act and Rory mascot
 - 3. Kids participating in talent show will be able to watch this year
 - ii. Family Dance 3/1
 - 1. Wild Wild West Theme
- i. Student Relations
 - i. Next Assembly: January 24th
- j. Community Relations
 - i. Enrichment
 - 1. Annie Theater Enrichment is now open for enrolling

- a. 1st thru 5th Graders
- 2. Wizard of Oz is now available to purchase
 - a. Purchasing 1 ticket on the site is how the system is setup; contact directly if you need to purchase more tickets
- ii. City Grant is in the works for 2024-2025
- k. Adjournment at 10:01 am
 - i. Next Meeting January 9 at 8:30 am