

# Our Sequoia Community

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MINUTES - Friday, May 5, 2017

Lisa Kanarish called the meeting to order at 9:00am

Executive Board Officers in attendance: Lisa Kanarish, Laura Seligson, Courtney Odden, Chanen Brizuela, Shannon Myers, Lara Vineyard, Veronica Leon, Vanessa Lord

Total Attendance: 14

**Vote:** Lisa Kanarish moved to approve the minutes from the General Meeting held on April 7, 2017; Courtney Odden motioned, Lara Vineyard seconded the motion. Motion carried.

**Principal:** Ms. Leiper - thanked everyone. Stated this was her best year ever. Wants everyone to remember that all of efforts come from the heart. No greater reward than being on campus with our kids. Wants this to be a positive place for the kids and the parent volunteers. Her door is always open.

**Speaker:** Parent Randy Levitt wanted forum to share his thoughts - Public Schools better here than in part of CA that he's from. He went to Gurian Institute event last weekend. Was a great event. Talked about what he learned. He also brought up different fundraising ideas and asked about why private companies like Apex are used. Offered to bring Holocaust survivor in to speak to the kids about diversity, and offered to be a guest speaker himself. Talked about drugs and what we can do to talk to kids about prevention. Shared many opinions on a variety of subjects.

**President:** Lisa Kanarish - still some open positions for chairing events. Info will be on Web site.

**Special Presentation:** Ms. Leiper, Nurse Mary, Mrs. Holmes, Lara Vineyard & Courtney Odden presented "Top 10 Lisa's accomplishments"

1. Technology gifting 1:1 in 4th & 5th grades
2. Promoting Community Spirit
3. KIN Fund Continues to Thrive
4. Teachers and Staff Appreciation
5. Less Out Of Pocket Expenses for Teachers
6. Dedication of Time in the Classroom
7. Outstanding Leadership
8. Educated and Thoughtful Approach
9. Balance and Sacrifice
10. Dedication of Time at Every APT Sponsored Event

Exec board members shared their thanks & presented Lisa with gift for her service

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**Communications:** Chanen Brizuela - We are having Move Up Day. Incoming kindergarten will get special invitations and welcome to the school. There will also be summer play dates set up for incoming kindergarten. Rosetta Stone wants someone to interview about experience. Will fly someone to LA area to be interviewed Mother's Day weekend.

**Fundraising:** Courtney Odden - talked about Parents Night Out, which raised \$1,000. Apex raised almost \$24,000

**Services:** Veronica Leon - Yearbooks are in. They look amazing. All photos are new from this year. Will distribute last Monday of the school year. Lisa - Edukits are now available online.

The meeting was adjourned at 10:20am

**ADDENDUM** - Lisa Kanarish announced Katie Welch as the new APT Treasurer for the 2017-2018 school year. Shannon Myers will work with Katie over the summer to transition all information and duties

## **ADDENDUM**

August 2, 2017 7:00am

We have, as an executive board, accepted the resignation of Shannon Myers, Treasurer. We have approved, as an executive board, that Katie Welch, will be our new Treasurer of the 2017-2018 school year. The 206-17 budget was closed out by Shannon Myers on June 30, 2017 and the new 2017-18 budget completed by Katie Welch was approved by the executive board on July 31, 2017.

With Shannon's resignation, Katie Welch, assumed all Treasurer responsibilities effective July 1,, 2017. Sally Gnirk will remain our Deposit and Reimbursement chair for the 2017-18 school year. Lisa Kanarish will sign as the Secretary and Courtney Odden will remain as President on our financial accounts at Bank of America (Main Checking, Classroom Contribution Checking, Money Market). On our Sequoya APT KIN account, we be removing Shannon Myers from the account and will be adding, Lisa Kanarish, with Nurse Mary Endsley.