

# Our Sequoya Community

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MINUTES - Friday, February 24, 2018

Katie Welch called the meeting to order at 9:05am

Executive Board Officers in attendance: Katie Welch, Lisa Kanarish, Laura Seligson

Total Attendance: 7

**Vote:** Minutes not available. Will motion to accept at next meeting.

## **Officer Reports:**

**President (open) - Lisa Kanarish** - Brunch with the Board went well. Good turn out. Filled some open positions for next year. Some key positions still open.

**Treasurer:** Katie passed out copy of budget thru end of January. Budget looks like running in deficit but fall has big expenditures and spring has a lot of income. Scholastic - took \$1800 in cash, used rest for Scholastic Dollars. WRUI net profit over \$4700. Classroom baskets net \$6000, lower than last year of \$9000. UBF made of \$1300.

**Principal:** Ms. Leiper - today is Wacky Olympics where teachers are the athletes. Mrs. Lee will be retiring the end of this year. 2 new candidates will be interviewed. Mrs. Robins will also be retiring the end of this year. Replacement for Gail has already been hired. She is seasoned 2nd grade teacher from Kiva. We will have 4 second grade classrooms next year - still interviewing for remaining position. May also be getting additional rooms for Kinder, 3rd and 5th. Have not yet started interviewing for those positions because need more firm numbers of attendance. We may also get another part time specials teacher. We are one of the few schools in SUSD that are growing. Seq will continue to be an island safe from SUSD unrest. Mrs. Payne also retiring next year. New gifted teacher will be interviewed. Good candidate in mind. 43-44 open enrolled kinders, only about 10 in our attendance area. Mrs. Meserve will be teaching 4th next year, taking Mrs. Holeman's room. March 5th, Katy McPhearson and Lara Vineyard have put together a program 6-8pm to address school safety. Will be held at Cocopah and open to all teachers, parents, adults in community. Free event. Conferences are next week. Mrs. Leiper will be an A+ judge and off campus Monday & Tuesday next week. Next year we will be going to renew our A+ rating. Ultra Fun Run went well. Few hiccups but from kids point of view, they liked it just as well as Apex and we made a lot more money. Hoping to get a full time Dean (AP) next year.

**Arts** - Katie Carnahan - Art Masterpiece going well. Kinder classes are done. Got some canvases already. Art Walk is April 26. Would be helpful to have some kind of stands/easels to display some of the art at Art Walk. Il Bosco will be there again selling pizza. Lisa Kanarish - YAD has 50 volunteers so far. Everything else is set, groupings are done.

**Communications:** Katie, on behalf of Chanen - Kinder Round up is Thursday March 8 from 5-7pm, in the library, spread the word. Need a few vols to watch kids. Advertise on NextDoor to get more attendance.

**Fundraising:** (Katie) Still working on numbers for fun run, but know that we did surpass our goal. Sweetheart Dance was amazing, so much fun, very well received and made approx \$2000. Over 200 people attended. Parents Night Out coming

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up March 24th, casino night theme, silent auction, at the DeFusco house. More info to come. UBF was a great success. Made financial goal and pastries with parents was well attended.

Services - Spirit wear orders were delivered. New vendor is looking into some new looks. Hoping to have samples and abler to take orders at Art Walk. Yearbook production is under way. Pages are being created and the yearbook ordering deadline is closed.

Open Discussion: Rosetta Stone survey is out and available online. Results of survey will be discussed at next meeting, as well as q/a about Rosetta Stone and other foreign language questions.

Parking spot - Diana Kouhi won the parking spot

The meeting was adjourned at 10:05am