



PFC Meeting Agenda June 1, 2018

Meeting Called to Order: 8:21am

1. General Business

- a. Approval of Minutes (from May 2 Meeting)
 - i. 1st: Amanda Madnick; 2nd: Ben Abadian

- b. Treasurer's Report - Jason Weilert reporting for Kate Haney
 - i. Reserves: \$255,618.72
 - ii. Money Market: \$278,496.67
 - iii. Checking: \$59,289.36

- c. Hospitality Acknowledgement
 - i. Ann thanked the hospitality team: Lisa Dumke, Ghazal Hafizi, Alex Rosas, Allyson Watson

2. Old Business

- a. Staff Appreciation Week – Allyson Watson
 - i. Allyson noted that the PFC treated the staff to Stonefire for lunch on Wednesday, and a candy bar spread and breakfast during the week. Ann thanked Allyson for doing an amazing job making sure the staff felt appreciated.

- b. Ice Cream Socials – Dayana Kling, Kristy Scott
 - i. Dayana noted that the events went smoothly and she received great feedback. People enjoyed all of the new activities including Sports N More and BGC crafts. Dayana thanked all of the volunteers. Ann thanked Dayana and Kristy for a job well done. Ann added that this year the parents seemed to be better at supervising their children.

- c. Open House Food Trucks – Jason
 - i. Jason noted that everyone enjoyed the food trucks. He added that one of the food trucks was not able to make it last minute and we were down to 2 trucks, but in the end it wasn't a huge deal. Ann made a note that people seemed to hang around after Open House was over and it was partly due to the 5th Grade State Fair happening during Open House this year.

- d. Community Outreach Box Tops – Laura Berlant, Desiree Terian
 - i. Laura announced that Mrs. Costantino's 5th grade class brought in 450 Box Tops and won the class contest. She added that The Watson family won the Box Tops contest by bringing in 300 Box Tops.
 - ii. Laura thanked everyone who brought in Box Tops and noted that almost \$900 was raised this year from that.



3. New Business

- a. Restaurant Day – Laura Berlant, Desiree Terian
 - i. Laura noted that the last Restaurant Fundraiser will take place on August 6th at Dog Haus
- b. School Supplies 2018-19 (Deadline TODAY) – Jason
 - i. Jason noted that the last day to purchase the school supplies is today, 6/1. He added that supplies are usually received the 2nd week of August
- c. Variety Show Updates – Chrissie Hand
 - i. Chrissie and Meredith noted that there are 283 kids in the show this year, which is 50 more than last year. They added that 5th grade alone has 75 kids.
 - ii. Meredith noted that there are 50 slots still open for parents who have children in the show but have not signed up for a volunteer spot. Meredith noted that the SignUp Genius for the volunteers has been closed, so parents who did not sign up will be getting a call over the weekend. She added that if parents don't volunteer, then their child will not be allowed to participate in the show.
 - iii. Chrissie noted that items are on sale on SchoolPay including food punch cards, pictures, and flower bouquets. Chrissie added that there will not be DVDs for the show; rather, it will be available as a digital download via School Pay for \$20
 - iv. Meredith added that they are bringing back the ability for kids to buy snacks. She noted that the kids will be in the HS gym and the snacks will be sold in the foyer. She explained how the kids will be able to purchase their snacks using the punch cards.
 - v. Meredith noted that this year the kids will not be at the tennis courts, they will be in the gym. She added that half of the kids will be in the gym and the other half will be at the theater and they will switch at intermission.
 - vi. Chrissie noted that there is a Tech rehearsal on Wed, and Dress rehearsal on Friday
 - vii. Ann thanked the Variety Show committee for working so hard. Jason thanked the group leaders.

4. Transitioning

- a. Recognition of PFC Members leaving Chaparral
 - i. Ann thanked Sarah Traband for her hard work behind the scenes publishing the weekly Cub Corner and designing graphics and logos for the school. She also thanked Alex Rosas for working Hospitality and Chrissie Hand for all she's done for the PFC and Chaparral over the years.
- b. Recognition of 2017-18 Executive Board and Committee Chairs/Coordinators
 - i. Ann asked the Exec Board members to stand and thanked everyone for working hard all year round.
- c. Co-Presidents/Principal Gratitude
 - i. Ann thanked all of the committee chairs and coordinators



- ii. Ann thanked Principal Brazell for her support
 - iii. Principal Brazell thanked Ann and Jason for talking things out and working with her.
 - iv. Ann thanked Jason for being an amazing Co-President this year.
 - v. Ann welcomed Carrie Slatoff as the incoming Co-President joining Jason.
 - vi. Ann announced that she is leaving Chaparral and is grateful that Jessica Nedick, the previous Co-President, has agreed to serve as Parliamentarian.
 - vii. Jason thanked Carrie for working with him next year. Jason also thanked Ann for working 5 straight years in the PFC office.
 - viii. Jason acknowledged Grace Fisher for stepping up as the President Elect for next year
- d. Election and Installation of 2018-19 Officers
- i. Jason displayed the slate of candidates for the Executive Board for next year. All positions were uncontested. A vote was taken for the slate of candidates for next year's Executive Board – the vote was unanimous in support of the slate of candidates.

Co-Presidents

Jason Weilert
Carrie Slatoff

VPs Communications

April Baer (Website)
Elizabeth Smith (Cub Corner)

Parliamentarian

Jessica Nedick

VPs Community Outreach

Laura Berlant
Emily Stearn

President Elect

Grace Fisher

VPs Donor Drive

Amy Gray
Susan Harrison

Recording Secretary

Amanda Madnick

VP Fall Festival

Desiree Terian
Miranda Fitzgerald

Treasurer

Kate Haney

VP Room Parents

Beth Anson
Lisa Dumke

Financial Secretary

Ghazal Hafizi

VP Sponsorship

Kim Becker

VP Annual Auction

Allyson Watson

VP Variety Show

Billy Cooper
Meredith Sesser

- e. Presentation of 2018-19 Committee Chairs/Coordinators



- i. Jason displayed a list of committee volunteers for next year
 - ii. Jason noted that they are looking for a graphic designer to take on communications for next year.
- f. Presentation and Approval of 2018-19 Budget
- i. Jason presented the projected 2018-19 Budget. A vote was taken to approve the 2018-19 Budget – the projected budget was approved unanimously.

5. Principal's Report

- a. Principal Brazell noted that she will be posting positions for art and music and working hard to get things ready for next year.
- b. Principal Brazell added that the new process of checking in with the badges has some challenges. She added that they are still working on how, but it is for the safety of the kids. She noted that the school is not getting new fences yet. She added that the amount of money spent district wide is about half a million on safety, so they can only do so much. She noted that there will be more shades and blinds on classroom windows.
- c. Principal Brazell noted that there was a fire drill while the 5th graders were practicing in the lunch area for Variety show. She added that it was a malfunction and the 5th graders behaved very well.
- d. Principal Brazell noted that Sierra Canyon visited Chaparral to watch and see what was being done with the Reading Workshop. She added that the director sent her a lovely note on how impressed she was with how the program is being run.
- e. Donna Welti noted that safety is a work in progress. She added that the district has installed the new system and they are still learning it.
- f. Donna added that Brenda will not be returning next year. She added that the position has been posted.

6. Raffle Drawing - #6 Ghazal Hafazi

Meeting Adjourned: 9:17 am