

Attendees: Leah Kletnieks, Tom Jones, Heather Dion, Katie Smith, Amanda Williams, Katharine McGuire, Shannon Smith, Aimee Holloway, Katy Howser, Kaitlin Geenen, Mary Brazil

Call to order

I. Welcome/Introductions

- A. Approval of December Meeting Minutes: motion to approve Tom Jones, seconded by Amanda Williams, all in favor.

Reports

I. Principal's Report

- A. The BMX assembly is scheduled for March 11. It will be held outdoors in the morning.
- B. Jessica Torres has taken a similar position to the one she held at Jackson, but will now be at the district office. We appreciate all she has done at our school. Lindsay Sena has joined the office staff. There have been a lot of students with positive cases, so the office staff has been very busy with covid protocols.
- C. Field trips are now starting to be planned. For example, the first graders will be going to the movies. Third grade is planning a downtown Livermore tour.
- D. There is no plan to close schools. Today we had 125 kids out of our school, but still 400 kids in school. We should be fine moving forward.

II. Teacher's Report

- A. Thank you for the literacy funds. The teachers have begun buying books for their classrooms. Thank you for the \$1000 grade level fund.

III. Treasurer's Report

- A. The taxes for last school year have been submitted. Not much has changed since last month. There is a 2,600 income from the holiday gift shop. We still have not received an invoice from the booster people for the walk-a-thon. Teacher reimbursements are ongoing.

IV. PCIC Report

- A. Parcel tax measure passed in 2015 was good for 7 years. It funds science, information technology, and support staff. School board wants to put it on the ballot to continue this for another 7 years. Our funds this year went to replace document cameras. If we keep getting these funds, we will continue to get high quality document cameras for each classroom.

Old Business

- I. BMX assembly scheduled for March 11 in the morning. Running club that morning will be canceled.
- II. Fun Run - booster will send an invoice in the next couple of days. There will be \$24,220 school profit, 97% collection, and a corporate match of \$3,849 on top of the school profit. This is the highest registration and profit rates yet. For next year, we can go down one level of service so that we can receive 60% of our profit instead of 50%. There is a big difference in the kid excitement level using the company. This is also about making it fun and exciting for the kids. The prizes are structured in a way so that families are enticed to give a little more to boost kids up to the next prize level. We will go to the shared service option for next year. November 8-18 is the planned dates for next year.
- III. Ice cream sales - The freezer is now cleaned out. Katie Smith will order ice cream in the next few days. When that ice cream comes in, we will figure out a start date. Sales will be held on Wednesdays after school. Will be by the parking lot exit outside the school gates so that parents can come as well.
- IV. Paint night - next Wednesday the orders are due. Anyone in the family can participate. It will take place Tuesday February 15. 40 people are signed up so far. Limited by 100 families.
- V. Read-a-thon - It kicks off February 4 and the reading will take place February 11-25. We use Pledgestar for this fundraiser. We voted last meeting to give teachers a library fund, and we said we would pay for AR next year. Students receive a free gift for registering. This year will include a top class prize. There will be a prize for students who raise the most money for k-2 and 3-5. Students who read the most minutes will get a prize of \$50 for the book fair. The student who reads the most minutes per grade will receive \$10 for the book fair.

New Business

- I. Spring carnival - It will take place May 13. This event is fun, but takes a lot of volunteer work. We need help with the auction, managing the vendors, managing games, tickets, volunteer coordination, cake walk, etc. A flyer will go home to the school community asking for volunteers.

Adjourned 7:52