



ROUND MEADOW PFA

Meeting Minutes

September 10, 2019 | *Meeting called to order by* Michelle Travinski & Felissa Noble at 8:37 am

Attendees

Michelle Travinski, Felisa Noble, Candice Goldberg, Nicole Harris, Cristie Platt, Anna Kleodorkovsky, Elizabeth Warnke, Katie Richley, Nicole Pechersky, Elean Brooks, Adrianna Leiss, Nicole Cramer, Beverly Cameron, Chloe Lew, Margot Barre, Melinda Stern, Alena Carter, Jule Charters, Janine Shires, Jennifer Osztreicher, Erika Hawkins, Michelle Harrington, Jody Green, Anna Khodorkovsky, Kedra Gottlieb

Principal's Report

We had such an amazing year due to the wonderful parent involvement. A huge thank you to all the parents that helped with Registration and the Back to School events. We were able to finally get the new drop off lane approved and a huge thank you to the city of Hidden Hills for their help in the matter. The new drop off lane has decreased pickup after school times from an average of 20 minutes to about 8 minutes. We are working with the irrigation tech over the weekend to help with dust situation. We are also working at getting some temporary shade structures up as well over the area. We have been keeping a very close eye on the outside temperatures and are making sure that the kids are brought inside if the temperature starts to get above 95. Our Book Fair Crew is currently setting up. Colt Patrol is in big need of volunteers to help assist with drop off in the morning. The annual State of our Schools meeting will take place on Oct. 24 at Calabasas High. We are going to start hosting more Coffee and Conversation meeting. The first meeting will be on Friday, Sept. 27 and the topic will be "Being an Up Stander" and will feature a guest speaker Emily Austen. There is currently an assessment happening of our school grounds. Some of the items on the list are new roof and new AC units. Please let us know if there are any items that are in need of attention on the campus so that it can be put on the wish list.

Budget

"Yes" fund did an excellent job last year and raised \$340,000. We ended up making an excess for \$68,000 in the overall budget. We will have more detailed reports going forward. Round Meadow is currently reducing enrollment. Over the last few years we have dropped from 600, to the current 550 students and we will be reducing that even further to 500. With less enrollment it means that there will be less people to help cover our financial obligations. We do have some changes to our salary. We used part of the money from last year to help Kika setup her new art room. We still reserving the funds that are being allocated for the new digital marquee. We might also need more help for stocking the library with current books. At the end of this school year we will better be able to reassess what we will need going forward and can adjust the "Yes" fund ask accordingly.

Board Reports

Presidents Report – We have several committees that are open.

Treasures Report – We have added a line item for a book keeper this year to assist in making sure that all records are getting recorded appropriately. All receipts will now be submitted through an online form to make sure that we can track them appropriately. As stated YES Fund did great. We will kick off the Yes Fund Drive in mid-September and continue through October 15 for the class competition.

Committee Reports

Event Reports

Upcoming Events

Book Fair – Please go to Sign Up Genius to pick time slots. There are shifts all week long where you can come help. There is a huge need for the morning event before school on Tuesday. Also we need volunteers for Friday night before Movie Night.

Movie Night – The movie this year will be Aladin. Due to the long lines there will be several more Food Trucks available this year. This year we will have Grilled Cheese, Tacos, Pizza, Nitro Pod, Appolos Coffee and Wacky Wednesday will be there with concession treats. Bring chairs and blankets.

Fall Auction – The Fall Auction is coming up. Fall Auction is held specifically for all the Round Meadow Exclusives. This will include parking spots, Front Row seats, and other school specific perks.

Picture Day – September 17

Boutique – We need help Boutique setup. Talk to Nicole.

Trunk or Treat – October 25th. We will have signups available for cars to sign up.

Yearbook – Please take pics and send to the yearbook committee when you are out and about at school events.

General Issues and Requests

Open Committees

- **Board Members** - We are in need 4 Board members. There is a meeting in the Spring that is held with the Board Members. They are meant to make sure that the Executive Board is doing what is appropriate. It is meant as a simplified oversight committee. Nominations for Board – Kristi Platt, Laura Kalb, Jodi Green, Alana Brooks, Christine Factor, Tom Johns
- **Spring Auction** – We need a chair immediately for this position. It is the hopes that we can start pulling for items now for the auction.
- **DVD Liason** – Not a large amount of time requirement.
- **Spirit Wear** – Needs a Co-Chair
- **Mascot** – We need several volunteers and they have to be very tall. You don't have to do it every time but we need to have a list of people that we can call on as needed.

- **Lost Item Coordinator** – Need someone who can help. You can decide on the time yourself any time during the week.
- **Kinder Picnic** – Done from home except for Day of Picnic
- **Outside Sales** – Done from Home
- **Art Fair Committee** – Week long Commitment during Spring
- **Marquee** – Every Friday setup Marquee for next week
- **School Photographer** – NEED DESPERATELY!!!!!! We lost our school photographer last year and we need someone who can walk around and take pictures of
- **Colt Patrol** – Please feel free to come and help with Drop Off even if it is not your classes week.

The following committees will be losing their Chairs for next year and so they need someone on the committee this year that can learn and train to take over next year.

- Vice Presidents
- Green Team Coordinator
- Yearbook
- Website
- Holiday Boutique

There was a suggestion proposed to have the next meeting held with a call in line so that parents that are travelling to work and dial in and listen.

Next Meeting

Next Meeting is at October 6:30 pm.

Meeting adjourned at 9:51 am