



**Kyrene Altadeña Middle School
Oct 13, 2021**

My actions to take/reminders:
today

Call to Order and Welcome: 8:33am by Christin Valentini, President

Introductions of the board and committees

- **Janie Miller - Treasurer**
- **Erica Modzelewski - principal**
- **Jill Wells - Vice President**
- **Sue Donoghue - hospitality chair**
- **Christin Valentini - President**
- **Dena Patton - secretary**
- **Heidi Giebel – financial secretary**
- **Jen Metzger - family dinner nights chair/band boosters**

Principal's Report: Erica Modzelewski

- The kids loved the celebrations the day before break it was a big hit.
- Parent teacher conferences start next week Wed 21st- Wed 28th – 20 minute block of time – they can go to the school or be on zoom – they will be sending out sign up links in the newsletter.
- DV high school registration for 8th graders will be in November, and open house at DV.
- \$44k in tax credits are available for capital. They have spent \$10k, so we can buy our 5 tables – must use this money by June 2022.
- The behavior in the community is not acceptable: leadership principles aren't being upheld. Hall chats will be happening this week with the kids. Panther Pledge, being proactive , once a quarter Wed or fri doing something fun afterschool? , praise tickets, dodgeball/games in the park quarterly? Addressing those kids and their parents?
- The bathrooms are back up and running.
- Sports update: The money that is raised in sports (\$100-\$150 fees) goes to insurance, staffing, uniforms, equipment, consumables. Need volleyball first, then soccer 20, basketball tops and bottoms 15, need more Med/Lrg track jerseys.
- Needs: Pop up tents and golf cart

Christin: Last Meeting Minutes read and approved:

move to approve 1st approved: **Janie Miller**

2nd approved: **Heidi Giebel**

FINANCIAL REPORT: Janie Miller, Treasurer

Discussions: Band boosters will pay half of the tax bill

We need to talk about budget to reallocate funds still. This report will be coming.

COMMITTEE REPORTS:

- **Communications:** Jenna Corday : Dena will send past minutes to be posted on website. Dena sending promotion for Nov 10th board meeting we want more participation.
- **Fall Fundraiser “Ride the Wave”:** Kim Graber – the final celebration was great!
- **Spirit Wear report:** Heidi Giebel, interim chair – we have 50 extra Ohana tshirts that we can use for PBIS or raffles.
- **Hospitality report:** Sue Donoghue - Mexican theme luncheon is coming up on Oct 21. A sign up will be going out for volunteers and gift card donations. We have a sponsor for the December lunch. We will be serving dinner for the staff for parent/teacher conference on Thur 21st. We need to increase another \$500 for the conference dinner.
- **Volunteer report:** Christin Valentini (for Tanya Sibrava) N/A
- **Family Dinner Nights:** Christin Valentini (for Jen Metzger) We are looking for a place for November.

GENERAL DISCUSSION:

Nov 10th is the next general meeting: Advertise it heavily to attend, 815-830 ‘coffee, meet your board, bring your questions’ 830 meeting starts.

Adjourn: __10:28 AM