

**E.B. SCRIPPS ELEMENTARY SCHOOL
ACADEMIC FUNDRAISING PARTNERSHIP - MEETING MINUTES
Tuesday, February 4, 2014
EBS Multi Purpose Room, 6:30 p.m.**

Members Present:

Seema Moorjani, Aaron Muther, Marci Krown, Gail Faber, Liz Sloan, Mark Morici, Simmi Ahluwalia, JJ Shobar, Ellie Livingstone, Pam Harris, Leyla Leatherwood, Lori Hughes, Tasha Jessup, Lydia Vosovic, Nancy Ferreira, Lindsay Burningham, Gretchen Casey, Anthony Ferreira, Renee Corrao, Lisa Anderson, Mary Rowe-Sample, Alicia Gelaro, Pam Marvuglio, Janice Hartung, Anna Leighty, Joseph Santos, Aaron Lehman, Mary Offord, Rose Mack, Cherin Aguilar, Laura Stevens

Meeting called to order at 6:38pm

Minutes from the January 2014 Meeting

- Approved by 28, 1 abstaining.

Principal Notes (Liz Sloan)

- Budget: Final budget is due 2-7-14. Proposed budget has been share with teachers this week and is now being shared with AFP, community, etc. This proposed budget is guidance, not a binding commitment of how money will be spent. Under the LCFF budget, EBS has more discretion of how budget money is spent. Money and allocations are about the same as last year. District is giving allocation that we have to spend on staffing for principal and 27 teachers. If our student population goes up, Ms Sloan believes we will need 28 teachers, like we have this year. See attached budget spreadsheet for proposed allocation. Ms. Sloan gave detailed explanation of each line item and rationale for how the money was allocated in the proposed budget. Ms. Sloan opened up the floor to comments/questions about the budget. Discretionary budget is about the same as last year. There were questions about the allocation for the nurse/health tech that Ms. Sloan needs to investigate to make sure we have coverage paid for 5 days a week.

Officers' Reports

Treasurer's Report

- checking: \$30,263
- Gift card \$3,768
- savings \$20,837
- Money market \$365,783

President's Report

- Net fundraising for year: \$86662 on the books but close to \$13K deposited today and not reflected. Little over \$100K for the year.
- February Volunteers of the month: Simmi Ahluwalia for all you do for EBS, especially restaurant fundraisers that has already surpassed what was budgeted for the year!
- Mother/Son raised \$2100, thanks Arlene Clements for putting on such a fun event.
- Budget committee: Sign up for budget committee 2014-2015 is looking for sign ups. Anthony Ferreira will chair.

- Computer assistant: needs letter of commitment from AFP this week to fund this position for 2014-2015. \$42K is budgeted (under Educational Enhancement). We have to approve approval of budget for \$42K this week with commitment letter until the official budget is funded later in the month. We don't have to commit to a dollar amount today, just that we will fund it. Propose to commit the same about as last year \$42K tonight. Motion approved by 28, with 1 person abstaining.
- Creekside Elementary wants Farmers Market to donate a gift certificate for a Fall Festival-ish event. AFP is a charitable org and it's odd for us to donate money to another charitable org, but it's odd that it's another school? AFP says no.
- Wells Fargo grant has been submitted and they've agreed to pay for a shade structure in the upper playground up to \$13K. They asked for a plaque and ribbon cutting ceremony.
- Shade structure funding for the kindergarten structure has been submitted funding.
- Expenditures:
 - Mechanical pencil sharpeners
 - Instrumental music recognition awards

Fundraising

- Super Pledge: Push was done in January and getting a better response than the ones before Christmas break. Next push is for the matching funds through corporations.
- Farmers market: Feb is EBS appreciation month. If you wear anything EBS you get \$2 off at any vendor. Flyers are going home this week.
- Family Night (aka Restuaruant Fundraiser) out Thursday at Pick Up Stix. Next month: Rubio's.
- Box tops: Last drive is this week

Roundtable

- Family Science Night: next week for 1st grade. Tasha needs help if anyone can volunteer. Seema will send out room mom notification.
- Father Daughter Dance: February 28th
- Jog-a-thon set for March 7th. Laptracker is up and running for run club and will be used for Jog a thon also.
- 100th day is Feb 12 with food packaging event. There is a need for adult volunteers during the food packaging event on March 28th. Please volunteer or help recruit volunteers for this.
- Offord reminder that there is a gift card order drive out there and due back on Wednesday.
- Mrs Sloan needs more Barnes & Noble gift cards for the raffle, etc

Meeting Adjourned: 7:50PM

