

**Board Meeting Minutes** Monday, December 11th– 9:15am 6020 West 8020 South, West Jordan, UT

Chair: Danielle Gough

Secretary: Kaylee Sorensen

**Attendance:** Kaylee Sorensen, Danielle Gough, Mckenzie Dumas-Severson, Amy Adams, Holly Wilhelm, Jenny Patterson, Kristina Leikam, Amanda Jones

Motion on Minutes: 1st Kristina Leikam 2nd Amanda Jones

Financial Report: Natalie Barker Treasurer

Cant vote on budget, don't a quorum (10 people). Made the budget more inline with what we did last year. Go over line by line next meeting or through google. West Jordan Eye Center wants to sponsor healthy family night. Holly's dentist, Childrens Landing, is interested in sponsoring a Books and Breakfast event next year

# School Update: Amy Adams, Principal

Hired Amanda Jones as a recess aide. School is doing great! Counting down the days till break. Made a behavior matrix, made it simple and created a principals 200. In principals 200 chart is a new incentive to help students to stick to the expectations. Looking for ideas for the reward

### Festive Spirit Day-Christmas Gift:

Tell FiveBelow that you're a part of the school.

### Teacher/Staff Wrapping Paper:

Still collecting wrapping paper and tape for staff. We've received some, but still need more. Ordering Costa Vida for the teachers.

### Social Media Update: McKenzie Dumas-Severson

Try to do more giveaways and have board members to share and follow to get our engagement up. Instagram gets more engagement than facebook. Giveaways could be for signing up for text messages. Doing the stickers and trophies for winning class for spirit week.

### Redtail Ticket Store Update: Brynn Homer

Lunch with the Principal is a big hit!

# Family Week/Healthy Families Night- January 25: Kristina Leikam

What is the purpose of Healthy Family Night? – Easy recipes, fitness class, University of Utah nutrition, KidStrong, Salt Lake County counseling, Family Ed Center from the district, Lone Peak ER, First Aide, Fire and Police. Looking for a more inclusive community event.

January 3rd at 2pm for meeting for people volunteering

Lots going on in two weeks, reschedule Panda Express? Panda Express fundraiser was extremely successful last year. Last year they offered 50%, this year it isn't that high, but still expecting good turnout.

Souper Bowl of caring meeting January 8th at 8pm for Food Drive

Junior Achievement: Amanda Jones & Holly Wilhelm

January 11 at 9:15 for parents and volunteers

We need 10 volunteers, the sign up will be sent out today. Volunteers are given the lesson plans and are very simple. They give all the supplies.

Amanda to work with Betsy to get volunteers

Send emails and post on social media to encourage volunteers

Book Fair: Holly Wilhelm

Seems more simple, Danielle to make \$1 off coupons for book fair for parents who come to Parent Teacher conferences

**Nominating Committee:** 3 members and 2 alternates. 1 should be a member of the executive committee.

New committee Jenny, Amanda, and Holly and 2 alternate-Mckenzie and Kaylee.

Next Board Meeting: Monday, December 11 at 9:15 am

Next General Meeting: Thursday, February 15 at 7:30 pm (Virtual) -Nominations for officers

#### **Upcoming Calendar Events:**

December 11: Board Meeting December 11-15: Five Below Spirit Week December 15: Ugly Sweater Day December 22– Jan 2: Winter Break

January 8: Board Meeting January 10: Crossing Guard Day January 22-25: Family Week January 23: Panda Express Spirit Night January 25: Healthy Families Night

February 1 – 8: Souper Bowl Food Drive February 5: School Counselor Day February 6: Team Spirit Day February TBD: Team Color Day February 12: Board Meeting February 14: Valentine's Day February 21+22: Book Fair and Parent Teacher Conferences February 22: School Bus Driver Appreciation Day February TBD: Conference Dinner for Teachers

March 1: World Compliment Day March 6: Waffle Love Spirit Night March 11: Board Meeting March 14: Pi Day – Math Night with Mathnasium March 25–29: Spring Break

April 1: Assistant Principal Appreciation April 4: Librarian Day April 8: Board Meeting April 12: No School – Teacher Prep. April 19: Day of Service – After school April 23: Bus Driver Appreciation Day April 24: Secretaries Day