

GV LF BOARD MEETING MINUTES

August 24, 2022

Meeting called to order at: 6:43 pm

In Attendance

Board Members Names: Aliza Grosh (President), Lindsay Walker (Apex Chair), Sarah Bantz (Partnerships), Leanne Alexander (Teacher Rep), Stephanie Eustis (Tresurer), Ashley Valentino (Marketing), Desiree Tieskoetter (Financial Secretary), Theresa Tam (Ed Fund Rep), Stan Hitomi (Interim Principal), Erin Bohannon (Secretary).

Guests: Maryam Mercado and Lindsay Penkower (PTA co-president) present.

Absent

Gina Glimme, Nori Gleeman

Opening

Welcome from President Aliza Grosh. Meeting was not recorded.

Prior Minute Approval - Aliza Grosh

Prior Minutes were sent out before the meeting by Aliza Grosh/Nori Gleeman.

- No corrections
- **Leanne moved to approve the May 2022 Minutes. Ashley seconded. Motion passed and minutes stand approved.**

Financial Update - Stephanie Eustis

Stephanie provided the financial update (see pre-meeting notes):

- The financial report dated as of **8/23/2022** was circulated and reviewed. **See attached.**

Green Valley Learning Fund
Disbursements
May 17, 2022 to August 23, 2022

Check No. Vendor Amount Description

4677 Round Hill \$ 10,000.00 Deposit for 2023 auction

4678 Chad Nichols \$ 208.64 Parking signs for auction winners

4679 Stephanie Eustis \$ 85.77 Food for end of year LF meeting

4680 SRVUSD \$ 1,406.07 General instruction - district scrip bill

4681 SRVUSD \$ 28,759.35 General instruction - district bill \$ 30,207.77 Lunch time sports \$ 5,180.00

Credit to district sites \$ (6,628.42)

\$ 28,759.35

4682 Chad Nichols \$ 104.33 Parking signs for auction winners

4683 21st Century Sounds \$ 898.75 DJ deposit for 2023 auction

Total Disbursements \$ 41,462.91

- **Leanne made a motion to approve the disbursements, check number 4677 through 4683 for a total of 41,462.91. Ashley seconds. Motion passed and disbursements stand approved.**

President's Update - Aliza Grosh

1. Learning Fund Board

- Bylaws distributed and reviewed. Confidentiality agreements discussed and turned in. Pre meeting notes: if you will be presenting, please submit in advance.
- All board members contribute one \$575 donation at registration.

2. 2022-2023 Budget

- Perceptual Motor IA (wording changed). Lunch Time Sports will be 2 times a week instead of 3 times a week.
- Hiring update: IA hiring is on hold because the paperwork doesn't match with the personnel request

Ashley motioned to keep the 22-23 budget as is with the change in wording Lindsay Walker seconded the motion. Motion carried.

3. Registration Donations (2022): \$119,566 gross

- 2021 Gross: \$86,800; 2019 gross (\$124,725).

- Biggest spike in donations came the Sunday before school started. In prior years, when email system was not new (Catapult Communication) and Donna was not out on medical leave, the biggest spike came the day Donna announced registration open. This year there were some challenges with the email system and possibly the fact that it came from the interim principal.
- Of the 243 who have donated, 172 made a full payment of \$575 (71%)
- Enrollment: As of August 22, 2022, 512 students attend Green Valley.
- Donations by grade (14 unidentified)
 - TK: 17/34 (50%)
 - K: 32/72 (44%)
 - 1st: 36/89(40%)
 - 2nd: 32/78 (41%)
 - 3rd: 36/70 (51%)
 - 4th: 42/80 (52%)
 - 5th: 34/89 (39%)

4. Future Fund Platform

- Future Fund fee structure. Last year it was \$1,700. Now, it is “free”, but there is a 3.9% fee per transaction. Next year 4.9% plus a \$0.30 fee per transaction. Writing a check is an option over paying the fee. The possibility of exploring other platforms was discussed. This will be an ongoing discussion. The President will follow up with other elementary school Presidents to explore their plan for fees. Maryam, Lindsay and Ashley said they’d research alternative platforms and follow up with board.

5. Auction Chair

- A few names have been thrown out. Board will work on recruitment.

6. Silver Graphics Liaison

- No one has currently stepped up. Possible to delegate to art docent. Discussion ongoing and we will revisit.

7. Electronic Marquee

- Has been installed. Birthdays, announcements and big events will be displayed.

8. Other President Updates -

- Submit receipts from welcome event
- Dippin' Dots raised \$100 at welcome event
- Discussion around auditor. It is possible to team up with another school. Another option is to ask for an extension. Current deadline is September 30.

Principal's Report - Stan Hitomi

Traffic and bussing have been difficult and time consuming. City will be installing signage, general speeding sign, and 'advance walk'. No construction request between 7:45 and 8:30. If heavy machinery is being used during that time, call the front office. Repainting and new signage in both parking lots.

6 Traffix buses, 4 buses that have to leave GV at 3:30. Traffix is working on their schedule.

3 more bike racks have been ordered due to the increase in kids riding bikes

Marketing - Ashley Valentino

Ashley will be reaching out weekly for communications. Send info to Ashley and she will put it all together in order to get it out to the school community. Ashley can also take care of social media.

APEX - Lindsay Walker

Kick off on 9/9. November 7-18. Event is the 17th.

Partnerships - Sarah Bantz

Melo's coming up in the fall. Date TBD. Sarah will look into a modified Scrip program for the holidays; kick back from gift card purchases.

SRV Ed Fund - Teresa Tam

Communications and Community relations plan outlined by Dr. Malloy at the district Ed Fund meeting. Increase in funds, \$48 million. Run for Ed coming up early October. Next meeting Sept 19.

PTA - Lindsay Penkower and Maryam Mercado

Run Club: run by Sapna Bahl. Each runner will get a card they wear that can track their laps. Linked with Run for Education. Still doing grades 1-5. If an IA is available, possibly expand to TK and K in the spring.

Movie Night: Minions, no concessions, looking into 5th grade students/families running a stand and proceeds go to 5th grade breakfast. Hiring a company to facilitate the screen and sound.

Check Signers

Leanne motioned to approve Aliza Grosh, Gina Glimme, Stephanie Eustis, and Desiree Tieskoetter as the check signers for the 22-23 year. Ashley seconds. Motion approved and carries

Teacher Updates - Leanne Alexander

- Great start of the year. Great staff development before school started. Time to work in rooms.
- Teachers appreciative of Stan filling in during Donna's absence

Attachments

1. Financial Report dated 8/23/22
2. Bylaws
3. Meeting Attendance
4. Minutes approval
5. Authorized Check Signers
6. Learning Fund Board Contact Information
7. 21st Century Sounds Contract for Gala
8. Board Member Confidentiality Agreements

Actions Requiring Board Approval

- Leanne moved to approve the May 2022 Minutes. Ashley seconded. Motion passed and minutes stand approved.
- Leanne made a motion to approve the disbursements, check number 4677 through 4683 for a total of 41,462.91. Ashley seconds. Motion passed and disbursements stand approved.
- Ashley motioned to keep the 22-23 budget as is with the change in wording Lindsay Walker seconded the motion. Motion carried.
- Leanne motioned to approve Aliza Grosh, Gina Glimme, Stephanie Eustis, and Desiree Tieskoetter as the check signers for the 22-23 year. Ashley seconds. Motion approved and carries

Next Meeting

On Zoom, Sept 22, 6:30-8:30

Adjourned at 8:38 pm

Signed and respectfully submitted: Erin Bohannon _____

**Erin Bohannon, Secretary
Green Valley Elementary School Learning Fund**

GV LF BOARD MEETING MINUTES

DATE: September 21, 2022 (via Zoom)

In Attendance

Board Members: Aliza Grosh (President), Lindsay Walker (Apex Chair), Sarah Bantz (Partnerships), Sallie Dyer (Substitute Teacher Rep), Stephanie Eustis (Treasurer), Ashley Valentino (Marketing), Desiree Tieskoetter (Financial Secretary), Theresa Tam (Ed Fund Rep), Donna Grim (Principal), Erin Bohannon (Secretary), Nori Gleeman (Employer Matching), Gina Glimme (Vice President), Kelly Feinstein and Hanna Jueng (Auction Co-Chairs).

Guests: Lindsay Penkower and Maryam Mercado (PTA co-president) present.

Absent

Leanne Alexander (Teacher rep)

Opening

Welcome from President Aliza Grosh. Meeting was not recorded.

Introductions

Auction co-Chairs (Kelly Feinstein and Hanna Jueng)

-Kelly, two kids, 5th and 3rd; Hanna, 5th grader

Prior Minute Approval - Aliza Grosh

Minutes for the August meeting were emailed to the board by Erin Bohannon.

- No corrections
- **Stephanie moved to approve the August 2022 Minutes. Ashley seconded. Motion passed and minutes stand approved.**

Financial Update - Stephanie Eustis

Stephanie provided the financial update (see pre-meeting notes)

No major changes. Amazon Smile check. Employer match about \$6,000. Expenses for district: IA bill, marquee. The financial report dated 9/19/22 was reviewed. **See attached.**

Disbursements:

Green Valley Learning Fund
Disbursements
August 24, 2022 to September 19, 2022

Check No.	Vendor	Amount	Description
4684	Secretary of State	\$ 20.00	State filing
4685	RV Nuccio & Assoc	50.00	D&O Insurance bill
4686	Deartment of Justice	\$ 30.00	Nonprofit Raffle Form fee
4687	VOID	\$ -	
4688	Stephanie Eusits	\$ 39.54	Postage for mailing state filings
4689	SRV Education Foundation	\$ 550.00	Annual dues
4690	Green Valley PTA	\$ 74.00	Paying PTA for dues combined with Learning Fund checks
4691	SRVUSD	\$ 28,938.80	June Final District Bill General Instruction - IAs \$ 12,352.80 Marquee \$ 16,586.00 \$ 28,938.80
4692	Aliza Grosh	\$ 290.18	Zoom membership & fundraising banner

Total Disbursements \$ 29,992.52

Lindsay Walker motions to approve check number 4684-check number 4692 totaling \$29,992.52. Donna seconds. None opposed. Motion passed.

President's Update - Aliza Grosh

-Registration:

399 of 512 = 78% of the school. About the same as last year. Board is required to pay dues. Donation equivalent to one kid, \$575.

-Meeting minutes:

Have always had hard copies of minutes. Possible to move to electronic copies. Store everything in Google Drive and on a flash drive. **Donna motions to change our written files to electronic files. Ashley seconds. None opposed. Motion passed.**

-Future Fund:

Reached out to 20 other Learning Funds. Heard back from 8. All 8 use it and pass the fees along to families. Check writing is an option to avoid fees.

-Fund a Need:

Auction fund-a-need for 2022 was flexible seating and picnic tables. 2018 was for MPR lighting. District did an upgrade and we did not need to use all of the 2018 funds raised. We must vote to release those funds. **Ashley motions to approve 2018 funds to general funds and it will go to a general vote in November. Stephanie seconds. None opposed. Motion approved.**

-Silver Graphics:

Discussion around the value of this fund raiser. 54% of teachers said no to silver graphics, 45% said yes.

-Thank you notes:

Gina to take care of notes for those who donated to Future Fund.

-October Meeting:

Date needs to be changed. Aliza will send out a poll.

-Website:

Has been updated. Take a look!

Principal's Report - Donna Grim

2 IA positions have been filled. More interviews to come.

Art docent still not filled.

Noon duty supervision has been difficult to fill. IAs will be used to fill that noon duty position. Meeting with IAs on Friday to get them ready to go for next week.

Parent conferences are around the corner.

Marquee is up and running.

Equity and Inclusion being addressed through protocols involving parents and staff.

Lunch with the cops to begin again soon.

PTA Movie Night was a great community connection event.

Staff to revisit Lunch on the Lawn.

Staff looking at test scores from the beginning of the year.

APEX - Lindsay Walker

Theme will be 'X Factor'. The students are the X Factor. Teacher huddle on October 25th. Teacher distribution. Pep rally is November 8th. Runs the 8th-18th. The run is on the 17th. Three rounds of the run due to the PM TK class.

Auction Update - Hanna Jueng and Kelly Feinstein

Hanna and Kelly: Seeking approval for Denim and Diamonds theme. Looking into teacher buy in through a class art project that would be auctioned off at the auction. Erin to put Kelly in touch with Alamo Ed Fund for Denim and Diamonds ideas.

Lindsay motions to approve Denim and Diamonds. Desiree seconds. None opposed. Motion passes.

Partnerships - Sarah Bantz

Melo's September 28th

Minted in October

Spirit Wear is experiencing some delays.

Raise Right allows purchases of gift cards with a percentage going to Green Valley. GV would set up an account with Raise Right. They would give us a link and then that link would be used to purchase the gift cards.

Ashley makes a motion to approve this fundraiser as long as no fees are attached. Lindsay seconds. None opposed. Motion passed.

SRV Ed Fund - Teresa Tam

Dr. Malloy gave an update on the community relations plan. Today was the last day for the thought exchange. Addressed the challenges surrounding the charges against the former employee. The district has hired an outside vendor to review the current process and to identify areas of improvement.

Insurance coverage for events was reviewed

Run for Ed October 8 and 9.

Teacher Updates - Sallie Dyer

Teachers are working like crazy. K, 1 and 2 are learning a new phonics curriculum. All teachers are learning a new social studies curriculum. Teachers are prepping for conferences in October. Field trips are starting up again...in person and on zoom.

Adjourned at 8:14pm

NEXT MEETING: TBD

Attachments

1. Financial Report dated 9/19/22

Actions Requiring Board Approval

- **Stephanie moved to approve the August 2022 Minutes. Ashley seconded. None opposed. Motion passed and minutes stand approved.**
- **Lindsay Walker motions to approve check number 4684-check number 4692 totaling \$29,992.52. Donna seconds. None opposed. Motion passed.**
- **Donna motions to change our written files to electronic files. Ashley seconds. None opposed. Motion passed.**
- **Ashley motions to approve 2018 funds to general funds and it will go to a general vote in November. Stephanie seconds. None opposed. Motion approved.**
- **Lindsay motions to approve Denim and Diamonds. Desiree seconds. None opposed. Motion passes.**
- **Ashley makes a motion to approve this fundraiser as long as no fees are attached. Lindsay seconds. None opposed. Motion passed.**

GV LF BOARD MEETING MINUTES

DATE: October 26, 2022

Call to order: 6:43pm

In Attendance

Aliza Grosh (President), Gina Glimme (Vice President), Erin Bohannon (Secretary), Stephanie Eustis (Treasurer), Desiree Tieskoetter (Financial Secretary), Nori Gleeman (Employer Matching), Lindsay Walker (APEX chair), Ashley Valentino (Marketing), Kelly Feinstein and Hanna Jueng (Auction co-Chair), Donna Grim (Principal)

Guests: Lindsay Penkower and Maryam Mercado (PTA co-president), Christine Williams (SRVEF representative)

Absent

Sarah Bantz (Partnerships), Teresa Tam (Ed Fund Representative), Leanne Alexander (Teacher Representative)

Auction Co-Chairs acknowledge confidentiality agreement

Auction co-Chairs acknowledged receipt of Bylaws, MOU, Conflict of Interest, and Signed Confidentiality Agreement.

Prior Minute Approval - Aliza Grosh

Minutes for the September meeting were submitted by Erin Bohannon.

Ashley moves, Donna seconds. Minutes stand as presented.

Financial Review - Stephanie Eustis

Cash up 44% over last year.

Working on fund a need from 2022 for seating. Bill hasn't come through yet. Donna and Bonnie to reach out to Debbie McCabe to see if a bill came through prior to her retirement.

No disbursements this month.

President's Update - Aliza Grosh

- Meeting minutes to be moved to Google Drive format
- Future Fund fee structure:
 - Looked into School Auction site. It doesn't cater exactly to our needs, but thinks it could be structured to. 17 schools in our district are currently using it for their auction.
 - Currently no directory on School Auction.
 - Currently has store, live auction.
- 2018 Fund a Need
 - Announcing in early November that all members will be invited to the November 2022 zoom meeting to vote to release funds
- Crime Insurance
 - Paperwork filed for the record
- SRVEF affiliate survey
 - Overview of funds raised and donations
 - Discussion around plans for prospective budget and sustaining or decreasing current fundraising efforts, to be in alignment with other SRVEF affiliates.
- Employer Matching (Nori)
 - Discussed current Employer Matching policy and potential changes to increase financial support
- Silver Graphics

- Board discussed cost-benefit of continuing SG, considering less than half of teachers want to continue and the amount of work required to be successful is time consuming for both coordinator and classrooms.
- **Gina makes a motion to eliminate Silver graphics for the 2022-2023 fundraiser. Stephanie seconds. All in favor. Motion passes.**

SRVEF Update

- Auction for Education is starting on November 1. Just funded 14 matches with \$2,000 for teachers. Has about \$40,000 to give out.
- Run for Education had 2,000 participants...5,000 pre COVID but about half is on par with other runs. Next year will be a one day event instead of spread out over 2 days. Next year is the 40th anniversary. Registration is currently \$25. November 1 it will increase.

Partnerships

- Melo's raised \$675
- November 7 will be another give back at Similan Thai.
- Minted coming back for this year...code possibly not working?

APEX Fun Run Update

- Teacher huddle kick off yesterday. Need hype and excitement. Pep rally next Tuesday, November 8. Info on Colts Connection and GV instagram. Made about \$50,000 last year. Run is on Thursday, November 17.
- Lindsay seeking \$1,000 from the board for teacher incentive gifts.
- **Gina makes a motion to approve \$1,000 for teacher incentive gifts. Ashley seconds. All in favor. Motion passes.**

Auction Update

- Classroom art project at auction. Survey was sent out and all teachers agreed or said maybe. Concerns were funding and manpower.
- Seeking approval of \$1,000 for materials for Save the Dates.
 - **Gina makes a motion to approve \$1,000 in printing materials for the auction. Stephanie seconds. All in favor. Motion passes.**

Principal's Update

- Thank you for an amazing Fall Festival. There was a lot of alcohol at the event which can't happen. It will be an ongoing discussion.
- The Book Fair was run simultaneously.
- Maker's Space. Being used a lot. IA will begin to take student sign ups and take kids at lunch time.
- School Goals: Every grade level has created learning goals. They will work together to create school goals.
- Last week, Donna, a K teacher and 2 1st grade teachers went to a conference on the Science of Reading in New York. Excited about what they learned and are able to share their knowledge.
- Halloween Parade on Monday. Gates open for the parade. Full day of school. 1st graders will do a walking field trip through Sunrise.
- Open positions (art docent), Donna has a call with a company who comes in, works on writing throughout the school for the week, at the end of the week, the company performs the student work.
- Donna is requesting a large scrabble board that attaches to the wall. Pieces are magnetic. She thinks it would be a good addition for recess for those who don't love to play at recess.

Teacher Update

- None provided

PTA Update

- Thank you for volunteering and helping out at Fall Festival.
- General meeting on Friday, October 28 9:30-11:00 via Zoom.

Meeting adjourned at 8:49pm

Next Meeting

- November 30th on Zoom

Attachments

- Confidentiality agreements

Actions Requiring Board Approval

- Ashley moves, Donna seconds. Minutes stand as presented.
- Gina makes a motion to eliminate Silver graphics for the 2022-2023 fundraiser. Stephanie seconds. All in favor. Motion passes.
- Gina makes a motion to approve \$1,000 for teacher incentive gifts. Ashley seconds. All in favor. Motion passes.
- Gina makes a motion to approve \$1,000 in printing materials for the auction. Stephanie seconds. All in favor. Motion passes.

GV LF BOARD MEETING MINUTES

DATE: November 30, 2022

Call to order: 6:34pm

In Attendance

Aliza Grosh (President), Gina Glimme (Vice President), Erin Bohannon (Secretary), Stephanie Eustis (Treasurer), Desiree Tieskoetter (Financial Secretary), Nori Gleeman (Employer Matching), Lindsay Walker (APEX chair), Ashley Valentino (Marketing), Kelly Feinstein and Hanna Jueng (Auction co-Chair), Donna Grim (Principal), Sarah Bantz (Partnerships), Teresa Tam (Ed Fund Representative), Leanne Alexander (Teacher Representative)

Guests: Meredith Goering

Absent

None

Welcome General Membership, Introduction: Meredith Goering - Maker Space

- Showed us the Maker's Space Classroom: Virtual sandbox, 3D printer, legos, purposeful play (primarily for TK-1) has toys, dress up, play kitchen/vacuum, etc.
- Lots of space for kids to create
- Coding in January
- Accessible at lunch time as well

Meeting Minute Approval

Minutes for the October meeting were submitted by Erin Bohannon.

Donna moves to approve the minutes as presented, Ashley seconds. All in favor. Minutes stand as presented.

SRVEF Update - Teresa

- Stella Kent: Asst Superintendent of Business Operations
- We cannot supplant any additional funds to prop 28.
- Melanie Jones, executive director of HR, discussed the increase in salaries. Donna has already included a buffer for raises for classified staff that would affect Green Valley.

Employee Match Update - Nori

- Reached out to Quail Run. Her message to increase Employee Match funds is to constantly communicate; through Colts Connection, Principal Communications, and on the school website. Additionally, putting a flier in student folders could help increase.

Principal's Update - Donna

- Thanksgiving break came at the right time. The week before, absences were high due to illnesses.
- PTA art reflections winners will be honored at DVHS in December. Names will be published for the GV community.
- Kindergarten started a new celebration of honoring the student authors. Very positive and exciting addition.
- Run Club celebration for the 100+ students who participated. Run Club wrapped up right before Thanksgiving Break.
- Second goal for the school will be a social emotional goal. Kindness campaign to start soon.
- Security cameras are up and functioning. Donna has a training session next week for how to access the camera. All areas of the school are covered.
- Funds for MPR equipment: Donna believes all materials have been purchased, but we have not yet received them. Original project was to replace the lighting and anything that went along with performances in the MPR.

Teacher's Update - Leanne

- APEX was a really fun event. Great support and kids really enjoyed it.
- Lori Ransdell is working with Donna to bring in a company that uses the students' writing to create a play

- 4th grade does a Kindness Counts celebration in November.
- 5th grade teachers are starting the Student Council program for 4th and 5th grade.
- Donors Choose fully funded projects on Giving Tuesday.

Financial Review - Stephanie

- Sitting in a good spot, funds are up. Fund a need for tables and seating is being worked on to correctly reflect what has already been spent. Picnic tables just ordered for the back of the 5th grade wing, some in the courtyard, and some under the shade structure.
- Expense for IA's is up a bit.
- Disbursements: 5 checks written this month. Total was \$27,577.78

Green Valley Learning Fund

Disbursements

October 24, 2022 to November 27, 2022

Check No.	Vendor	Amount	Description
4693	Stephanie Eustis	\$ 17.74	Postage for mailing raffle report and other CA filings; stamps
4694	SRVUSD	\$ 25,849.86	District bill
	General instruction - Instructional assistants		\$ 17,399.86
	Marquee		<u>\$ 8,450.00</u>
			\$ 25,849.86
4695	Aliza Grosh	\$ 290.18	Reissuing lost check
4696	Regalia & Associates	\$ 1,320.00	CPA tax prep fee
4697	Department of Justice	\$ 100.00	CA RRF-1 filing fee
Total Disbursements		\$ 27,577.78	

Donna moves to approve check numbers 4693 through 4697 in the amount of \$27,577.78. Leanne seconds. All in favor. Motion carries.

President's Update

- Meeting Minutes being moved over to Google Drive. Erin is working to move everything over.
- Future Fund Fee Structure: no new information. Table and come back to it.
- Thank you note to a family who made a one time \$10,000 donation.
- Matching Fund Committee: will table and come back to it in the future.
- Future of Auction/APEX: We are sitting in a position of surplus. Do we need/want to continue to have an Auction and APEX every year? Discussion around pros and cons of what we have, what we need, where we are going, and what we may need.

Apex Fun Run Update

- Goal was to exceed last year. Exceeded by about \$800!
- Profit was \$49,805.08. There were 1,118 pledges.
- Event agreement for next year; have sent a contract to secure our date range for next year.

Auction Update

- New theme proposed for the auction. Would like to change the theme to 'Glamping Under the Stars' given the materials already purchased for the 2020 auction.
- Budget increase due to corkage fees. Adding \$2,000.00 for corkage fees.

Ashley makes a motion to change the theme for the 2023 auction from Denim and Diamonds to Glamping Under the Stars. Stephanie seconds. All in favor. Motion carries.

Stephanie makes a motion to approve a working budget of \$87,445.00 for the 2023 Auction. Gina seconds. All in favor. Motion carries.

Marketing/Social Media Update - Ashley

- Kick off meeting next Tuesday for the Auction. Will be announced on social media. Help spread the word. 12/6 at 6:30.
- Help find donations for the auction.

Vote to approve/reject transfer of 2018 Restricted Funds to General Fund

- Vote was postponed to the future to consider more options

Meeting adjourned at 8:55pm

Next meeting

- January 25, in person, Green Valley Conference Room

Attachments

- Financial Report dated 11/27/22

NEXT MEETING: January 25, 2023 (GV Conference Room)

Actions Requiring Board Approval

- Donna moves to approve the minutes as presented, Ashley seconds. All in favor. Minutes stand as presented.
- Donna moves to approve check numbers 4693 through 4697 in the amount of \$27,577.78. Leanne seconds. All in favor. Motion carries.
- Ashley makes a motion to change the theme for the 2023 auction from Denim and Diamonds to Glamping Under the Stars. Stephanie seconds. All in favor. Motion carries.
- Stephanie makes a motion to approve a working budget of \$87,445.00 for the 2023 Auction. Gina seconds. All in favor. Motion carries.