**Felta Education Foundation**

**Board Meeting**

**Tuesday, January 18, 2022**

**9 a.m. Via Zoom**

**Minutes**

**Board Members Present**: Kristina Tovani – President; Jackie Overdorf – Vice President; Alina Vanoni-Collin – Treasurer; Stephanie Taylor; Carlee Peters; Anna Mancuso-Tarlton; Anna Moore; Sara McClish-Johnson

**Guests:** Rima Meechan; Janet Colson

1. Call to Order – Kristina Tovani @9:07
2. Approve Agenda – Jackie Overdorf/Carlee Peters
3. Approve/Review Minutes – Unavailable – to be reviewed later
4. Principal’s Report
5. Kindergarten tours start today, Jan 18th. Our 6th grade Bobcats will accompany and share all the reasons why they love West Side.
6. Measure F Bond project is moving along. Due to break ground in 2023. Teachers, staff and board members, all very excited. We will be replacing/improving the parking lot, playground, providing additional shade structures.
7. Great news! We now have 90 students participating in our on-campus surveillance testing.
8. Treasurer’s Report – sent separately
9. Action/Discussion Items
10. Spring Fundraiser

* Great turnout at the Fundraising meeting! Thank you, Anna, for hosting!
* Decorations committee is off to the races – brainstorming and gathering materials. Budget needs to be discussed
* Carlee and Shelley to investigate DJ and possible photobooth
* Anna will stop by a few Cloverdale restaurants for possible donations
* Janet and Scott will secure margarita machine and volunteered to man the bar

1. Valentines Fundraiser

* February 10th & 11th from 1:15 – 3:30
* Jackie to make flyer and send to Susanne to be shared
* Sara, Anna, Shelley will be on campus to help with the Jade plants
* Jackie will share squares and info with ladies volunteering on the day of

1. Grant Update – No news yet, circle back next month
2. Nalle Winery Update

* Rose is bottled!! Thank you, Carlee, for spearheading this fundraiser
* We have 30 cases – thinking to sell for $30 and possibly discount for cases
* Looking to pair it with maybe a Mother’s Day market??

1. Board Members Comments – Welcome back Janet!!

* Thank you for having me! It feels like old times. I’m excited to work with this wonderful group again!

1. Adjourn – Kristina Tovani @9:54

Next Meeting Tuesday, February 15th, @9 a.m. Phoenix Hall