



SHARK FUND BOARD MEETING MINUTES

September 15, 2021

Call to Order:

Shark Fund President Alison Stracke called to order at 6:32pm.

Attendees: Lauren Ghio, Corrinne Blair, Dana Claffey, Gary Alpert, Mason Eves, Lisa Guglielmelli, Meghan Gates, Alison Stracke, Christine Hoffman, Jackie Lee, Christy Lucia, Stephanie Polyzos, Sylvie Bullard, Todd Stracke, Jonathan Feit, Catherine S, Barbara Jones, Allison Steele, Erin Meyer, Phyllis Acon, Joelle Baldwin

Approval of Minutes: Alison Stracke

- Approval of August 2021 minutes

Action: Motion to approve August 2021 minutes

Motion: Alison Stracke

2nd: Corrine Blair

Motion approved; August 2021 minutes adopted.

Financial Reports: Mason Eves

- Updates shown: \$2,900 Shark Fund reg donations, \$2,600 Dippin Dots
- August Financials
 - Balance Sheet up \$84k – \$100k parent donations, \$2,600 deposits, \$18k final invoice to SRVUSD for paras from last year
- \$980 sales today in Dippin Dots
- Paid for Dippin Dots that we recently purchased
- Uptick in donations this year from last
- Refund from Bridges \$7,500
- Checks we need to write? Funds to discuss?
 - 2 coming up to pay- affiliate dues annual \$450, auction software \$300

Approval of affiliate dues and auction software payments.

Action: Motion to approve these payments by Alison Stracke.

Motion: Lisa Guglielmelli

2nd: Lauren Ghio

Motion approved.

Registration: Jackie Lee

- Gross \$132,262 with registration closed
- Collected \$108,327
- \$23,935 via checks/installment payments

Todd- Corporate Match

- Various emails coming in asking about instructions/validations
- Cross checking against who we know does corporate matches to send out emails

Financial Reports: Mason Eves

- Dana Claffey, Dippin Dots – Almost 120 cards sold
 - Will stop selling cards as we get closer to end of year, encourage kids to use up cards before we stop sales
 - Summary of Dippin Dots sales/uses to be included in next Shark Bites
 - May also include info in newsletter about donations to Shark Fund and what is funded through those
 - Sylvie to share what is funded through specific donations- science, etc
- Posters going up around school showing paras funded by shark fund, library, etc
- Thank you to Christine for the publicity

Action: Motion to approve Chris Steele as auditor

Motion: Mason Eves

2nd: Corrine Blair

Motion approved.

President's Report: Alison Stracke

- End of week thank you postcards – PTA, Shark Fund, Sycamore Valley donations and reminder for corporate match
- Thank you to Christine!
- Updating bylaws, received on Monday with recommended changes
- Goal as exec board to tighten up bylaws around voting members for Shark Fund, Motions required for specific activities/approvals

Live Auction: Katerina McCormack

- Have contract that board can look over for venue and date
- Update next meeting
- Laying groundwork for sponsorships, etc
- Sending out mailers to companies for donations

Other Events: Megan Gates

- Bring back the fun this year
- Ideas exchanged today
- Sharky Cinema – 1st Wed of the month, G rated movie in MPR, snacks, pickup 2:30pm – start Oct (60 kids to start)
- Monster Mash – blacktop, Halloween fun, mini carnival, admission cost, parents to bring kids
- Bring back Camp Shark and Amazing Race – parents night out

Principal's Report: Sylvie Bullard

- Working on filling kinder PE position- posted now
- Rainbow Room – past para left just before school started, new candidates being interviewed after reposting position
- Newly funded school counselor working with all grades and asked teachers to share names of those in need, also doing recess/lunch support to interact with kids

- Will be adding games as option to play at recess rather than being out in yard
- Skip counselor starting this week
- Grade level meetings – going through assessment data from first month to see what kids are needing related to academic and social/emotional
- Making sure needs are being met of all students- anyone struggling as well as those at grade level and above
- Stephanie Polyzos- each child is named in grade level meetings
 - Great brainstorming and grouping of kids with like needs
- Wellness Survey in the works
- PLC meetings on Tuesday's minimum day
- Paras doing small groups, intervention, Lexia
- PTA has deep up and running for parent volunteers to help alleviate paras and keep them in classrooms

SRVEF: Gary Alpert

- Bylaws- simplifying bylaws, who votes, who is an officer, roles/responsibilities
- Biggest change is ability download bank statements rather than getting hard copies sent to school offices
- Parents of 5th graders- Science Alliance: program after school enrichment that pairs mentor from HS with 5th grade buddy focusing on scientific method that culminates in science fair
- Run for Education- Registration is open for virtual event. Fundraiser that revenue shares with schools. Reg fee is \$25, school gets \$6 each reg. Everyone gets a pledge page this year- NEW!
- Affiliate meeting on Monday with Dr. Malloy
- Insurance provider also joining

PTA Report: Christy Lucia

- Final vacancy filled on board
- 3-4 positions open: SLAM, Family Engagement, etc.
- Schedule setup with teachers and parent help in the deep
- Festival Around the World is next week- SignUp genius is out with 8 countries so far
- Erin Meyer organizing Fun Run – all platinum sponsors ready to go, logo created for shirts and water bottles
- Parent volunteers allowed inside gated area, viewing area separated for non-volunteers
- TK, K together, 1st-2nd together, 3rd-4th, 5th grade will go alone
- Seeing if Mr. O'Brian will MC event on Oct. 22nd

Site Council: Phyllis Acon

- Still looking for a couple more parent reps
- Haven't had 1st meeting yet
- 1 member and 2 alternates needed

Public Comment

- Nothing

Final Items: Alison Stracke

- Giveback earlier this month completed at Hazy

- Dos Coyotes is Oct 18-24, 25% back for SF
- Dippin Dots every other week on Wed
- Next Shark Fund meeting is Wed. Oct 20th

Meeting adjourned at 7:29pm