

Board Meeting Minutes
November 13, 2019; 6:00 pm
Roosevelt Middle School Library
www.roofriends.org

Attending Roo Friends Board Members: (*absent)

Principal Non-Voting - Dr. Margaret Joseph

IB Coordinator Non-Voting - *

President - Betsey Zbyszynski

Vice President - Jen Sabo Spencer*

Treasurer - Chris Jaccard*

Secretary - Jennifer Ayala*

Communications Chair - Bridgette Tullis

After School Enrichment (ASE)Coordinator - Kim Schultz

Voting Board Member / Parking Fundraisers - Richard Harris

Voting Board Member - Tami Hennick

Voting Board Member - Elizabeth Newlin

Meeting called to order: 6:00 pm

- New Fundraiser Planning
 - Mauricio Ahumada is exploring the feasibility of a new fundraiser for students
 - Met with ASB students to get student input; ASB will be sending a poll to fellow students for wider feedback
 - Volunteer team also met with PE teachers and Dr. Joseph will also meet with them. It would likely take place in students' PE period.
- School site update by Principal Margaret Joseph
 - HVAC project should be completed January 2020
 - IB Evaluation Feedback (preliminary)
 - Hiring update: Level 1 interviews start Jan. 15th; Level 2 interviews Jan. 22nd
 - It's most important to find the best fit for our school
 - Ideally, someone who understands the students, community, etc.
 - Current interim principal is here through Jan. 31st
 - Currently looking nationwide; HR is trying to cast a wider net
 - Criteria for the Principal was reviewed with the Teachers
 - Community Criteria for the Principal Review planned for Dec. 5th, 7:30 am & 6:00 pm
 - Director of Enrollment Options will be visit
- Trick or Trot
 - 2018 - 128 registrants (could be multiple-people);
 - 2019 – 65 right now, expect a rush of registrants right before day of event;
 - **Bridgette and Jen to work on YMCA scholarship enrollments;**
- Make A Match

- Bridgette getting ball rolling;
- Google hang-out set up for October 20;
- Bonnie and Patricia and Beth to assist - but need one to lead;
- Event set for Giving Tuesday, Dec. 3, 2019
- 6th Grade Camp
 - October 24 Cuyamaca visit;
 - Cynthia coordinating but needs to hand-off to new leader
 - Next meeting is Nov. 21
- RooFriends Social - Planning for January
- Parking Fundraisers
 - Zoo has recommended a list of 45 days, last year we parked 20 of those days
 - Need about 7 people for 3 hr/day, but can avg. ~\$120/hr
 - Nov. 29th, Dec. 6-7th; requesting volunteers; will send request for
- ASE
 - Spring line up will be discussed at the next meeting; currently working on finalizing
 - No coordinator for next year; need a volunteer

Meeting adjourned: 7:30

Prepared by: **Jennifer Ayala. October 9, 2019**