

**ICNS Board Meeting**  
**Friday, November 5, 2021**

**Meeting called to order at:** 12:33pm

**Members present:** Sarah Wiles, Ashley Sarmiento, Esther Hy, Donna Schwartze, Bushra Rashid, Saori Hayashi, Virginia Krausse, Joyce Guzman (Holiday Party Chair)

**Members not present:** Lindsey Vogel

**Minutes taken by:** Esther Hy

**Holiday Party (Joyce)**

- Taco guy reserved
  - 100 guests for \$825 = \$10 per adult ticket, \$5 per child ticket
  - Meal tickets can be bought at school through Donna/Bushra, no refunds, payment due by 11/19
  - Esther will design personalized meal tickets to distribute at the party
- Solicit coffee donations from Starbucks?
- Kids will make party decorations
- Families can bring individually wrapped desserts
- Ms. Donna will provide the Santa suit
- Joyce will set up the evite

**President Ashley**

- Do we follow the IUSD calendar for these dates? Let's vote
  - Monday, January 17 (holiday) and Tuesday, January 18 (staff development)
    - Ashley moved to have school in session on January 18
    - Virginia 2<sup>nd</sup>
      - All voted in favor
  - Friday, February 18 (staff development) and Monday, February 21 (holiday)
    - Ashley moved to have school in session on February 18
    - Virginia 2<sup>nd</sup>
      - All voted in favor
- Astronomy night date
  - Saturday 11/20
    - ECLC parking lot
    - 6pm picnic (bring your own dinner)
    - 7pm telescopes
  - Will have another one in the spring

- December board meeting is usually a social event. How do we feel about that this year?
  - Will be hosted by Ms. Bushra on Thursday, December 2<sup>nd</sup> at 6:30pm
- Field trips?
  - Fire station
  - Costco/Trader Joe's
  - Big Walk in Spring
- OCCPPNS Meeting November 15
  - Sarah will attend, Ashley will forward Zoom invite

### **2nd VP Virginia**

- Holiday Party
  - Vegetarian or vegan options for families?
    - Joyce is asking taco guy if beans contain lard
- New student in 2-day class (Ifza) – will offer family 2-day Laundry Chairship

### **Treasurer Sarah**

- Holiday bonuses for teachers

### **Membership Saori**

- 1 new family in 3-day (Emi)
- 1 new family in 2-day (Ifza)

### **Secretary Lindsey**

- Fine letters sent to 2 families that missed a 2<sup>nd</sup> general meeting
  - Given 2 weeks to pay fine

### **Webmaster Esther**

- Saori will send the updated roster

### **Donna**

- Speaker for January – anti-bias education
- PTR-YC (Prevent Teach Reinforce for Young Children)
  - Start Well program implemented successfully on a case-by-case basis

### **Bushra**

- Need kitchen volunteers for Stone Soup (each day)

### **Fundraising**

- See's candy sales

- Seems to be going well
- Holiday party raffle
  - Families can collaborate
- Anything else planned?
  - Restaurant fundraiser February or March
  - Date night

**Upcoming events**

- Parent/Teacher Conferences 11/10 and 11/12
- Family Pancake Breakfast 11/13 from 8:00-9:30am
- Stone Soup 11/17 and 11/19
- Holiday Party 12/4 from 10:00am-12:00pm

**Meeting adjourned at: 1:40pm**