

ICNS Board Zoom Meeting Minutes

May 7, 2020

Meeting called to order at 7:08 p.m.

Members present: Evelyn Le, Donna Schwartz, Wende Hernandez, Ashley Sarmiento, Nicole Best, Sarah Duke, Carey Zamora, Margaret Valle, Brooke Tawanna, Christina Hwang, Salome Carrigan

Approval of Minutes from April - Brooke made a motion to approve, Wende seconds, ayes have it, motion carries.

1. Wende

- a. School Loans and Grants - \$3,000 grant received. PPP loan amount received for \$16,973.00 to be used for payroll and rent through June 30th.
- b. Teacher Pay - payroll has been processed for Bushra and Tanya biweekly based on hours/day and will continue through June 30th.
- c. Budget Approval - To be completed using either a Google form or Zoom meeting on May 2st. 2/3 approval needed.

2. Ashley

- a. Survey results - 30 responses total. Highlights:
 - i. In general, all feel comfortable asking for help from teachers.
 - ii. Teachers model positive language and are accommodating.
 - iii. Overall, children feel comfortable and loved.
 - iv. Teachers redirect and prevent problems through consistent classroom rules, rhythm and overall positivity.
 - v. Teachers exhibit patience and respect through helping students through problems.
 - vi. Several parents shared showing improvement in their child's ability to solve problems themselves from experience practicing problem solving in class.
 - vii. Would like to see more of the following: STEM activities, writing, cooking, baking, question of the day, outside activities and ways to connect with nature, sensory play and exploration.
 - viii. Generally, found teachers to be open minded, asking for suggestions, willing to try suggestions, but may not implement if not working as well as the original approach.
 - ix. General meetings were found to be informative. Some felt meetings are what we make of them. Ms. Donna and Haley Goldberg's talks were valued.
 - x. Valued sense of community and support, volunteering in the classroom.
 - xi. Would like to know where fundraising is going.
- b. Standing Rules meeting - Ashley to email standing rules to Carey and Salome and will meet.

3. Sarah

- a. Binders received - all but seven binders have been received. Evelyn to send another reminder email.

4. Tiana

- a. Yearbook: THANK YOU FOR CREATING IT!!!!
- b. Enrollment updates - Wende has not received any new enrollment fees.

5. Evelyn

- a. Board Positions 2020-2021 - Transition of Power
 - i. President: Wende Hernandez
 - ii. VP 1: Ashley Sarmiento
 - iii. VP 2: Sarah Duke
 - iv. Treasurer
 - v. Secretary:
 - vi. Membership: Cathy Vuong
 - vii. Ways and Means
 - viii. Newsletter
 - ix. OCCPPNS
- b. Email to be sent with current positions to garner interest for open positions. Members can run from the floor at May 21st general meeting.

6. Discussion

- a. **Teacher appreciation day** - \$106 in donations leftover for teachers to be used for gift cards to Amazon.
- b. **ICNS summer school** to be cancelled regardless of whether IUSD opens.
- c. Once State opens up, initial thoughts regarding precautions to be put in place for ICNS:
 - i. Additional cleaning form and fee for families to cover new requirements (pending new sanitation guidelines).
 - ii. Are parent volunteers going to be allowed? Will additional staff be needed?
 - iii. Potential schedule change - every other day?
 - iv. Fewer toys out
- d. Jamba Juice cards - leftover cards at ICNS. Evelyn to call Jamba Juice and return cards if store is open.

7. Donna

- a. One on ones - three families are consistent each week, out of six spots available.
- b. Sarah to reach out to two families who teachers haven't heard from.
- c. June 3rd - farewell drive through at ICNS. Teachers to hand out certificates. "What a Wonderful World" videos of each student to be compiled to create one video with song.
- d.

8. Salome

- a. Newsletter - two quarantine experiences received, additional email reminder to be sent this week. Submissions due next week.

***All school Zoom meeting scheduled on May 21st at 7:00 p.m.** Vote on budget and slate board positions.

***Next board meeting on June 4th. at 7:00 p.m.**

Meeting adjourned at 8:55 p.m