

**ICNS Board Meeting Minutes**  
**Thursday, February 3, 2022**

Meeting called to order at: 12:38

Members present: Ashley Sarmiento, Virginia Krausse, Saori Hayashi, Esther Hy,  
Donna Schwartse, Bushra Rashid

Minutes taken by Ashley Sarmiento

**President Ashley**

- February general meeting online via Zoom. Date to be determined based on availability of speaker
- Will set Standing Rules committee and date- changes need to be presented to membership during the March general meeting.
- Discussed 2022-2023 board member interest. Will ask again at the February general meeting

**2nd VP Virginia**

- Trike-a-thon is on track.
  - All funds are due March 11
  - Will remind parents to add information on google doc for trike licenses
- Camping sites set for May 14-15
  - Space for 30 cars
  - Cost will be about \$20/family
  - Each family will bring their own dinner and breakfast
- Discussion of upcoming field trips
  - 2/17 Environmental Nature Center
  - 4/13 Great Park
- Cleaning chair will send out emails to remind members of their cleaning day
- New families will be assigned chairships
- Earth Day Carnival will be held April 22

**Treasurer Sarah not present**

- Will discuss budget for 2022-2023 at a later date
- Summer school
  - Up to 20 children
  - 2 sessions June 20-24 and June 27-31
  - Tuition to be determined

- Will discuss 2022-2023 school fees and tuition at a later date

### **Membership Saori**

- Welcomed new students

### **Secretary Lindsey** not present

- Vote on January Board Meeting Minutes
  - Virginia made the motion to approve the January board meeting minutes, Esther seconded the motion, the motion passed

### **Webmaster Esther**

- Will produce a video highlighting a day at ICNS including interviews and testimonials
  - Looking to use an iPhone 13 to film it

### **Donna**

- Summer school dates and rates
- 2022-2023 school year- keep MTW and ThF schedule, fees and tuition

### **Bushra**

- Would like to move to a salary rather than hourly pay

### **Upcoming events**

- 2/12 Cleaning day
- 2/17 Field Trip to ENC
- 2/23 Teacher Birthdays at Sessions Deli
- 3/11 Trike-a-thon money due
- 3/16 Cleaning day
- 3/18 Trike-a-thon
- 3/26 Cleaning day
- 4/4-4/8 Spring Break
- 4/13 Field Trip to Great Park

Meeting adjourned at: 2:04