

Executive Board Meeting

April 12 – 6:00pm

Minutes

Call to Order/Welcome – Dionne Mitchell opened us up at 6:05pm.

Attendance: Dionne Mitchell, Kata Kane, Emily Herstein, Sara Michael Darlington, Bethany Jacobs, Drew Moore, Angela Randolph, Alexine Quingert, Kristin Glass, Cecelia Parker, Chantial Featherstone, Charlie Hubbard, Kata Kane, Keisha Samuel, Tavian Cardwell, Andrea Williams, Heidi Good

Officers & Board Reports

1. **President -**
 - a. Taste!
2. **President Elect -**
 - a. Taste!
3. **Treasurer -**
 - a. Since last meeting, Raise Craze - did really well, raised over 19K! That's been the biggest thing in the budget world.
 - b. A few normal expenses, incl Bloomz, Zoom, and a couple field trips that we paid for the busses in advance. Also some Taste expenses including Cylburn, and some vendors, sponsors and other income (see attached report)
 - c. Balance in operating acct is 25K, about 10K in the reserve account
4. **At Large Members**
5. **Administration**
 - a. Ppl Long moving on to a new position at end of the year. Timeline for a search; SCF leading search committee. Official letter going home with schools tomorrow.

Committee Reports

1. **Taste**
 - a. Ms Q - working on class artwork, needs to submit photos of items
 - b. Kata - Tasteofmountwashington.org has all the info; tickets sales should be open soon; includes ways for people to reach out to Dionne to volunteer
 - c. Vendors Market - we have several vendors but can solicit a few more for the space.
 - d. Better World - tickets and auction site
 - i. Dionne asked if we should give teachers a note with the code to get their tickets half off. Set aside 20 tickets at that price
 - ii. \$60 for full price, and \$30 for first 20 teachers

- iii. Can send communication out to teachers right away to get advance ticket purchase
 - e. Auction donation list - Emily can share that we need more auction items on Bloomz because we got a lot from parents last year
 - f. Emily: Beck and Call bartending - all squared away there. Will need to get cups, utensils, plates, etc., so need to start thinking about that. DJ contract is signed.
 - g. Decorations - Kristin has some from a parent who donates. But we should have other stuff on tables. Charlie is going to start planning the ideas for that.
 - h. Photobooth - that will be donated and they will be a sponsor too
2. Teacher Appreciation (Angela Randolph)
- a. Found a masseuse to come in to the school, also doing food and a fun room service program
 - b. More details to come!

Announcements and Updates

1.

Meeting Adjourned at 6:54 pm