**PPES BOARD MEETING**

March 20, 2023

Attendees:

Jessica Wiltsee (President)

Mira Choe (Communications)

Amy Zahniser (Treasurer and Secretary)

Kim Howe

Amy DiTullio

Lindsay Aucunas

Erin Proctor

Caitlin Ladd

Karen Brown

Lindsay Capoccia

Emily Velardo

Trisha Perkins

Christine Eschenfelder

Melissa Holmes

Jessi Pitcher

Ed Pankau

Stephanie Cohn

Courtney Caplan

Via Zoom:

Hilary Schmutz (Vice President)

•Jessica called the meeting to order at 8:35 a.m.

**1.Introduction**

-Approval of meeting minutes

-New Board Member Approval for 2023-2025 Jessica Wiltsee as President, Mira Choe as Vice President, Lindsay Capoccia as Treasurer, Erin Proctor as Secretary, and Emily Velardo as Communications

**2.Arts Festival Update via Holmes/Pitcher**

-May 24, 2023 4:30-7 p.m.

-All teachers asked to participate

-Need volunteers for visuals, decorations, food trucks, food tables, etc.

-Share Dad’s Ice Cream Truck contact with Melissa

-Committee or 3 volunteer heads needed

**3.Teacher Update via Perkins**

-Teachers would like to keep Scholastic News as paper copy

**4.Kim Howe Update**

-Pocket Trumpets is a success! 18-20 children arrive before school each morning for extra practice

-Playworks has been a great addition for conflict resolution from playground situations. 1 week a month paid for by SCC, looking to PCEF for funding next school year. Waiting for an invoice from Playworks and will apply for grant this week. Could also be a Live PC Give PC ask.

-Book Vending Machine with video on Kim’s last S’more email.

-Drop off suggestion from parents to teachers: Ask teachers to send cars down the drop off lane-because of snow mound drivers can’t see if lane is open or not

-Early Dismissal: Parents to email teachers ahead of time with planned pickup details

**5.Yearbook Update via Pankau**

-Newer, bigger, better yearbook this year!

-5th Grade Memory Page push

-186 yearbooks and 21 memory pages sold so far

-MemberHub/Yearbook tab

-Finishing design this week \*\*\*Need to teachers to add photos by this week

**6.Book Fair**

-April 3-5, 2023

-Sign Up Genius for volunteers

-Push e-wallets

-Spirit Wear pop up shop during Book Fair

**7.Teacher Update via Eschenfelder**

-Sign Up Genius for coffee/tea

**8.Running With Ed via Aucunas**

-Set up the day before

-Sign Up Genius

-Rock n’ Roll theme

-All money goes to PCEF

-Price increase on April 1, 2023

**9.EATS via Ladd**

-Merging with Community Gardens

-Earth Day (push for volunteers for a week around that time)

-Volunteer table during Arts Fest

**10.Fun Run via Brown**

-September 14, 2023

-September 1, 2023 Pep Rally

-Plans in the works!

-Push over the summer for kids to find creative ways to make money on their own

-Classroom fundraiser to promote inclusivity (car wash)

-Communicate the differences between PTA/PCEF

**11.Power Chess via Capoccia**

-6 week program

-Power Up (fundamentals) or Tournament

-Friday after school for 1 hour

-All ages, all skill levels

-Great reviews from SLC schools. Waiting for background check to be completed for the chess director

**12.Spelling Bee Update via Wiltsee**

-Thank you to all that volunteered and participated

-Make sure Zoom is up and running prior to start next time

**13.Treasurer Update via Wiltsee**

-Explained that Liz Williams resigned

-Current bank balance $57,563.48

-Budget Overview of Expenses

-Proposed to move Bus Barn funds to Teacher Appreciation

-Proposed to move some RWE funds to Arts Fest

**14.Open Comments**

-Proposed PCSD to set aside a 1-2 week window for PPES parents to get fingerprinted

-Push for the end of this school year in preparation for next school year

**15.Closing Comments**

-N/A

•Meeting Adjourned at 10:16 a.m.