

DRAFT – SUBJECT TO FINAL APPROVAL

March 17, 2025

I. Welcome /Call to Order - Rachel Wagner, President

- Meeting Called to Order at 6:32PM

II. Roll Call/Establish Quorum – Sarah Burwick & Steven Mizrahie, Co-Recording Secretaries

EXECUTIVE BOARD		ATTENDANCE	ADVISORY BOARD		ATTENDANCE
PRESIDENT	Rachel Wagner	Present ▾	5TH GRADE ADVISOR	Nydia Pineda	Absent ▾
CO-TREASURER	Desirée Stone Davidson	Present ▾	5TH GRADE ADVISOR	Michelle Rosenfield	Absent ▾
CO-TREASURER	Ellie Sweeney	Absent ▾	4TH GRADE ADVISOR	Beth Belew	Present ▾
CO-VP FUNDRAISING	Kristen Kabel	Present ▾	4TH GRADE ADVISOR	Megan Grossman-Sinclair	Present ▾
CO-VP FUNDRAISING	Sara Parnass	Present ▾	3RD GRADE ADVISOR	Sabrina Bonang	Present ▾
CO-VP STUDENT SERVICES	Bethann Anderson	Present ▾	3RD GRADE ADVISOR	April Wish	Absent ▾
CO-VP STUDENT SERVICES	Rachel Lewis	Present ▾	2ND GRADE ADVISOR	Cara Himmel	Absent ▾
CO-CORRESPONDING SECRETARIES	Kathleen Fong	Present ▾	2ND GRADE ADVISOR	Alicia Pagliaro	Present ▾
CO-CORRESPONDING SECRETARIES	Jackie Kaufman	Present ▾	1ST GRADE ADVISOR	Rebecca Bienstock	Present ▾
CO-RECORDING SECRETARIES	Sarah Burwick	Present ▾	1ST GRADE ADVISOR	Laura Moss	Present ▾
CO-RECORDING SECRETARIES	Steven Mizrahie	Present ▾	K GRADE ADVISOR	Megan Earhart	Present ▾
			K GRADE ADVISOR	Lili Pettit	Absent ▾
SPECIAL GUESTS			TK GRADE ADVISOR	Reee Begley	Absent ▾

			TK GRADE ADVISOR	Valana Bright	Present ▾
			PRINCIPAL	Dr. Amy Besser	Present ▾
			TEACHER ADVISOR	Jessica Zuckerman	Present ▾

III. Minutes (ACTION ITEM) February 10, 2025 – Sarah Burwick & Steven Mizrahi Co-Recording Secretaries

- Rachel motion to approve and Sarah seconded

IV. Teacher Advisor Update – Jessica Zuckerman, Kindergarten Teacher

- Questions about Gala items. Feedback for next year?
- Any Big ticket items that teachers want to promote fundraising for?

V. Principal's Update - Dr. Amy Besser, Principal

- 5th graders at Pali camp through Wednesday.
- Today and Wednesday CKLA coach.
- Testing season from now through April 25, English language learners.
- March 28 end of physical fitness test.
- 6 weeks under smarter balance assessments from May 6 – May 23, English Language arts, math and Cast. (CA science test)
- Nowruz celebration Monday hosted by 5th grade students.

VI. President's Report - Rachel Wagner, President

- ETEAM Board/Recruitment March and elections in April. Timing is not strictly adhered to. Asking people to submit interest via email. Timeline by April 11, 2025.
- If there is only one candidate for a position, they will just be formally approved. If multiple people run for a position, an election/vote can be held.
- Interest submitted via email.
- Rachel Lewis will create google doc for interested positions/people.
- Kathleen/Jackie will prepare deck
- STEM
- No more Stem and More.
- Grant run for goals

- Computer science for good
- Esports and sustainable goals
- District is funding and supporting, with VR kits, 3d printers, dash robots and cool stuff
- Esports has all gaming equipment, sound and video displays
- Stem is getting a full extended learning options program. High dosage tutoring came to assess. Encino priority 3 school doesn't get a lot of stuff. Priority 1 schools get more funding.
- Computer wise is 23k, this program is 18k.
- Enriched minds was a non starter, because it involves our instructional day
- 8:30-11:30 M, W, Thursday, Friday
- 18k through the end of the school year. Original bid was \$27k or \$140/hr.... District 11:30-4PM via extended learning options..
- Book fair – Officially approved by the district today. Waiting on Ms. Hussein to hear about the support that she needs.. Years past Eteam took the reins but Ms. Hussein wants to do it now.
- Art show.
- Some discussions near/during open house.
- Art show due to no theme night, open house night.
- Check with teachers for any projects that they kept vs sent home. For new or previously created projects..
- She can set up on Monday or Wednesday but not Thursday since she won't be there.
- She needs to know how to display the art..
- Besser remarked that the setup can be in the auditorium, we can use standing pillars.

VII. Treasurer Report/Financial Update - Desiree Stone & Ellie Sweeney Co- Treasurers

- 200k and 200k for savings and checking accounts.
- Movie night we received \$627.
- We allocated \$30k for Stem and More to use.

VIII. Fundraising - Kristen Kabel & Sara Parnass, Co-VP Fundraising

- All things Gala
- Lots of amazing auction things.
- 4 front row seats to 5th grade culmination.
- Poised to make more money than prior years

IX. Student Services - Bethann Anderson & Rachel Lewis, Co-VP Student Services

- **Grade level advisor planning parent night out**

X. E-Team Communications - Kathleen Fong & Jackie Kaufman & Co-Corresponding Secretaries

- **Communications grid working well.**
- **Vallet opened up to all grades.**
- **Grade levels will revert back next month.**

XI. Grade Level Advisor Updates (approx. 3 minutes each)

- **5th Grade Advisors - Nydia Pineda & Michelle Rosenfield**
- **4th Grade Advisors - Beth Belew & Megan Grossman-Sinclair**
- **3rd Grade Advisors - Sabrina Bonang & April Wish**
- **2nd Grade Advisors - Cara Himmel & Alicia Pagliaro**
- **1st Grade Advisors - Rebecca Bienstock & Laura Moss**

Zen Zone for lunch, outside the kids can color and chill.

XII. Guest Comments

XIII. Agenda Recommendations for Next Meeting

XIV. Adjournment

- **7:56PM**