



E-TEAM

Together Everyone Achieves More

**ENCINO ELEMENTARY E-TEAM BOARD MEETING
AGENDA
January 22, 2024
6:30pm**

Zoom Link:

<https://us02web.zoom.us/j/2274947678?pwd=V3hFSVdEM3k1RzB0cVdKNk9rMzF4Zz09>

Meeting ID: 227 494 7678

Passcode: ETEAM

- I. **Welcome/Call to Order** - *Rachel Wagner, President*
- II. **Roll Call/Establish Quorum** - *Kristen Kabel & Sara Parnass, Co-Recording Secretaries*
- III. **Minutes (ACTION ITEM) – November 13, 2023**, *Kristen Kabel & Sara Parnass, Co-Recording Secretaries*
- IV. **Principal's Update** - *Dr. Amy Besser, Principal*
- V. **Teacher Advisor Update** - *Rachael Suarez, 5th Grade Teacher*
- VI. **President Report** - *Rachel Wagner, President*

Executive Board Updates – (5 Minutes each)

VII. Treasurer Report/Financial Update - *Ellie Sweeney & Karen Bayless, Co-Treasurers*

VIII. Fundraising - *Haylee-Rae Averill & Sanaz Jedian, Co-VP Fundraising*

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

X. E-Team Website/Newsletter/Social Media - *Jackie Kaufman & Kathleen Fong, Co-Corresponding Secretaries*

Advisory Board Updates – (3 minutes each)

XI. Grade Level Advisor Updates

- 5th Grade Advisor- *Maggie Young*
- 4th Grade Advisor - *Michelle Rosenfield*
- 3rd Grade Advisor - *Helen Pizzo & Liz Rodol*
- 2nd Grade Advisor - *Sabrina Bonang & April Wish*
- 1st Grade Advisor - *Cara Himmel & Alicia Pagliaro*
- Kinder Advisor - *Laura Moss*
- TK Advisor - *Megan Earhart*

XII. Guest Comments (*speakers have 3 minutes each*)

XIII. Agenda Recommendations for Next Meeting

XIV. Adjournment

Next meeting February 12, 2024 (week earlier due to President's Day) 6:30 pm via Zoom

**E-Team is a parent volunteer 501(c)(3) Non-Profit - PTO for Encino Elementary Charter School Tax ID#54-212-1912*