



E-TEAM

Together Everyone Achieves More

**ENCINO ELEMENTARY E-TEAM BOARD MEETING
AGENDA
March 18, 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) – February 12, 2024** *Kristen Kabel & Sara Parnass, Co-Recording Secretaries*
- IV. **E-TEAM 2023-2024 Budget Update-** *Ellie Sweeney & Karen Bayless, Co-Treasurers*
- V. **Principal’s Update** - *Dr. Amy Besser, Principal*
- VI. **Teacher Advisor Update** - *Rachael Suarez, 5th Grade Teacher*
- VII. **E-Team Budget Transfer \$56,000 to support 4 Supervision Aides (ACTION ITEM)-** *Rachel Wagner, President*
- VIII. **President’s Report** - *Rachel Wagner, President*

Executive Board Updates (5 minutes each)

- IX. **Treasurer Report/Financial Update** - *Ellie Sweeney & Karen Bayless, Co-Treasurers*
- X. **Fundraising** - *Haylee-Rae Averill & Sanaz Jedian, Co-VP Fundraising*

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

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

XIII. Grade Level Advisor Updates (3 minutes each)

- 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*
- Kindergarten Advisor - *Laura Moss*
- TK Advisor- *Megan Earhart*

XIII. Guest Comments

XIII. Agenda Recommendations for Next Meeting

XIV. Adjournment

Next Meeting: April 15, 2024, at 6:30 pm via Zoom