

ENCINO ELEMENTARY E-TEAM BOARD MEETING AGENDA February 12, 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) January 22, 2024 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's Report Rachel Wagner, President

Executive Board Updates - (5 Minutes each)

- VII. Treasurer Report/Financial Update Ellie Sweeney & Karen Bayless, Co-Treasurers
- VII. Fundraising Haylee-Rae Averill & Sanaz Jedian, Co-VP Fundraising
- IX. Student Services Bethann Anderson & Rachel Lewis, Co-VP Student Affairs & Services

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

Advisory Board Updates - (3 minutes each)

XII. 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
- Kindergarten Advisor Laura Moss
- TK Advisor- Megan Earhart

XIII. Guest Comments (speakers have 3 minutes each)

XIIII. Agenda Recommendations for Next Meeting

XIV. Adjournment

Next Meeting: March 18, 2024, at 6:30 pm via Zoom

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