**Zoom Info:**

<https://zoom.us/j/5455282559?pwd=QmpuVFpDdzZTa0Z1US9wNlBFWFdsUT09>

Meeting ID: 545 528 2559

Meeting PW: FRIENDS

**CALL TO ORDER:** Alex called to order at 7:08 p.m.

**Board Members Present**: Laila Ahmed, Doug Darnell, Stephen Esmond, Yonit Harounian, Amber Hapuarachy, Alyssia Hubbard, Kate Jensen, Andrew Mollner, Alex Ornstein, Margot Rosen

**CHES Staff Present**: Linda Beck, Julianna Braden, Amy Levitt-Polanco, Kenneth Pope

**Others Present:** Lizzy Chapman, Julianne Welch

**Approve Minutes –** Alex motion to approve October minutes; Andrew second; unanimous approval

**Agenda**

1. **Principal’s Report –** in 2 weeks parent teacher conference; going to see about allowing more parents onsite during the holidays as the Covid rates are staying low
2. **Co-President’s Report** 
   1. **Special Election – Dec. 6 – who is leading the effort?** First announcement going out in this Thursday folder; send candidate suggestions to Alex
3. **Treasurer’s Report –** 596K in bank
   1. **Thoughts on additional purchases and spending –** overages in fundraising typically used for capital improvements on school. Typically want to keep $350K in the bank
      1. New construction on campus in the next couple of years so need other ideas for spending + want teacher/staff input. Current suggestions:
         1. Benches and tables
         2. Kinder yard grassy area
         3. New stage
         4. Tech upgrades
         5. After building built – apparatus? Track on playground?
         6. Astro Camp + 5th Grade Culmination = $30K proposed $3K for next 5 years for each – suggestion to bump to 6 years/$36K.
            1. Andrew agrees that it would be helpful and would reduce the clutter of events
            2. Idea for earmarking the $3K for culmination, perhaps sound system?
         7. Other ideas: Shade in the yard, privacy fence, poll the teachers to see what tech is actually needed now
            1. Additional needs/expenses to go with those Macbooks. Adapters, newer projectors, and Elmos to go with the new tech received.
            2. Walkie talkies
      2. Next week Beck meets with construction team from LAUSD; 2 story, 9 classrooms replacing bungalows on West side and getting rid of bungalows STAR currently occupying
         1. The new classrooms will have tech advances, see what the packages include and purchase for those other classrooms (e.g. white board)?
         2. Pope – don’t need to update technology since we have a load of new tech now and it may be outdated in a few years
      3. Steve to spearhead convo with teachers
      4. Revisit the discussion in Dec.

* 1. **~~Larry DeMers~~**

1. **Dudley Donor Drive – Status Update:**

**NEW TOTAL - $248,286**

**NEW Company Donation Total - $26,000**

1. **Volunteer Opportunities**
2. **Events**
   1. **Dine Out – Nov. 16 @ Chicas Tacos** – giving us 25% dining – food and drink; they want to open it to the entire day; can order on website with coupon code or in person; Kate to make a flyer for event; flyer to go in Thurs folder, to Room Parents and should be in English/Spanish.
   2. **Need Chair(s) for Spring Auction –** 4/2/22 tentative date; ticketed event – includes food + 1-2 drinks; auction – blank slate
   3. **Art to Remember –** ask out to all parents in Thurs folder; use social media to recruit; Julianne Welch happy to help! Alex to reach out to her.
3. **Open Forum**
   1. Spirit Wear – Margot found a company = 15% commission, but no startup costs and free website built out; Prep Sports Store?
      1. Alex to reach out to Kristi and David has loads of templates
   2. Lizzy - Card company, Minted, has a fundraiser that a few other schools are doing.https://www.minted.com/lp/fundraise
      1. Margot and Lizzy to explore
   3. Kate to draft a flyer with all the fundraising ideas going into the holidays
4. **Upcoming Meetings:** 
   1. **December 6, 2021**
   2. **January 10, 2022**
   3. **February 7, 2022**
   4. **March 7, 2022**
   5. **April 4, 2022**
   6. **May 2, 2022**
   7. **June 6, 2022**

**Adjournment:** Meeting was adjourned at 8:14 p.m. (Alex motioned; Andrew seconded)