**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 7:07 p.m.

**Board Members Present**: Doug Darnell, Stephen Esmond, Yonit Harounian, Alyssia Hubbard, Kate Jensen, Alex Ornstein, Margot Rosen, Premere Session, Julianne Welch, Laila Ahmed

**CHES Staff Present**: Linda Beck, Amy Levitt-Polanco

**Others Present:** Christina Adolphus, Adam Hoffman, Rebecca Schenker

**Approve Minutes –** Kate motion to approve December minutes; Premere second; unanimous approval

**Agenda**

1. **Principal’s Report -** new district protocols have been sent via email. Only concern is not enough masks or better quality masks.
   1. Alex made a motion (Margot 2nd) to approve funding masks for each of the classrooms @ $5K @ 5 per kid for the remainder of the year. Vote unanimously approved.
      1. Becca has links to bulk mask sites.
   2. Have the issue of kids not wearing their masks properly with noses out. Margot has an idea/video/sticker in order to promote proper usage.
2. **Co-President’s Report** 
   1. Alex - One new sponsor, Mark Sonnenthal – getting a banner hung soon.
3. **Treasurer’s Report**
   1. We have $600K balance; $261K income; $327K budgeted; $103K expenses have come in, thus far, STAR is typically late in billing
   2. **Additional Consideration for excess funds**
4. **Volunteer Opportunities**
5. **Events**
   1. Spring Event - Margot sending an email soliciting for planning committee
6. **Open Forum**
   1. Filtration Funds – discussed homemade filter project; costs $2200 to cover the remaining. Will need to replace filters in ~6 mos.; will reevaluate then. Alex motioned to approve (Kate 2nd), if any additional $ comes in, used to reimburse Friends or put in a fund toward future filtration expenses.
   2. Sanitizing Guns - Alyssia mentioned purchasing sanitizing guns as a potential option @ $100/classroom + supplies. Princ Beck to discuss with teachers to gauge their interest to potentially revisit in the future.
7. **Upcoming Meetings:** 
   1. **February 7, 2022**
   2. **March 7, 2022**
   3. **April 4, 2022**
   4. **May 2, 2022**
   5. **June 6, 2022**

**Adjournment:** Meeting was adjourned at 8:13 p.m. (Alex motioned)