



DAVES AVENUE HOME & SCHOOL CLUB EXECUTIVE BOARD MEETING MINUTES

Date: December 9, 2022

Location: Daves Avenue Elementary School - MPR

In attendance in person

Voting: Michelle Nielsen, Melissa Barragan, Diana Chiu, Alexis Barnickel, Emma Jebara, Kim Watt, Bob Lapcevic

Non-voting: Angelina Randazzo, Ramil Ochoa, Nabila Patel, Kristin Tylko and Michael Stock

In attendance via Zoom

Voting: Jessica Johnson

1. The meeting was called to order by Michelle Nielsen at 8:21am
2. Approval of November 4, 2022 Executive Board Meeting Minutes.
 - a. Motion: Michelle
 - b. Second: Melissa
 - c. Motion Passed
3. Principal's Report – TOSAs
 - a. Michael Stock reported on the STEAM Lab flooring going in with funds from the facilities budget. The TOSAs are in the process of gathering staff into for the space including furniture, storage. There was also discussion regarding artwork/murals for the space. Ramil Ochoa discussed the support the STEAM lab will require including a STEAM coordinator and parent volunteers.
4. Vice Presidents' Report – Alexis Barnickel
 - a. Reported on the status of the Science Fair and Carnival.
5. Presidents' Report – Michelle Nielsen and Melissa Barragan
 - a. Reported on Student Council spirit days and provided an update on the lost and found and yearbook.
 - b. Discussed teacher appreciation and what topics families would like covered for the 5th grade family info session.
 - c. Also stated there would be an upcoming Auction Meeting.
6. Treasurers' Report – Bob Lapcevic and Jessica Johnson
 - a. 2022-2023 budget update: Provided an update on the 2022-2023 budget and current account balances. Reported on the One Community Los Gatos funds.
 - b. Discussed confirming designation as non-profit for financial vendors and consolidating access.
7. Adjournment at 9:50am