



DAVES AVENUE HOME & SCHOOL CLUB EXECUTIVE BOARD MEETING MINUTES

Date: March 10, 2023

Location: Daves Avenue Elementary School - MPR

In attendance in person

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

Non-voting: Amber Roe and Nabila Patel

In attendance via Zoom

Voting: Jessica Johnson

1. The meeting was called to order by Michelle Nielsen at 8:32am
2. Approval of January 27, 2023 Executive Board Meeting Minutes.
 - a. Motion: Michelle
 - b. Second: Bob
 - c. Motion Passed
3. Presidents' Report – Michelle Nielsen and Melissa Barragan
 - a. STEAM Lab Update – Furniture and supply order for the STEAM lab proceeded per emailed agreement. For the additional furniture that would increase the ask over budget, the TOSAS are working on getting a competitive estimate from a second company other than Wework in order to be approved.
 - b. Auction Update – May 6th at Loma Brewing.
 - i. Jenna Mittleman working to confirm Teacher Features. Michelle Nielsen to send a spreadsheet with ideas for the teachers to fill out and confirm.
 - ii. Sign up parties are being planned and proceeding well. Suggestion that the February Dance be titled "Sweetheart Dance" and that we work to ensure verbiage for the Mother/Son kickball game ensures all are welcome to sign-up.
 - iii. Tickets are being sold on campus after school on Friday.
 - c. OneCommunity Los Gatos Update – Kudos to everyone for helping with the One Community campaign. Daves Avenue exceeded its earnings from last year by over \$44,000. The One Community Campaign is still \$200,000 short on donations overall. Discussions on potential ways to fund this gap will be discussed at Fridays Resource Council meeting.
4. Field Renovation Update – Daves and Van Meter fields are schedule to begin work in May. Fields will be unavailable beginning in May but some four-square courts will remain available. Blossom Hill fields will begin work in June.
 - a. Marquis sign options – Discussed options for replacement of marquis sign. Bob will speak with the city regarding a possible digital sign.
 - b. Author Day Plans – On April 5th, Mac Barnett will come to Daves and on April 24, Brian Selcznik will come to Daves with a tentatively planned reading outside of the library.

- c. Reserves – Discussed option for spending down reserves including a Community Garden/Life Lab. Principal Mittleman stated that Ms. Hellman wanted to take the lead for garden beds outside the classroom while Ms. Hill wanted to take the lead for a garden classroom outside of the 2 story building. Also looking at community based grants. Discussed possible shade structures and outside speaker system, as well as 4th and 5th grade shade structures for lunch.
5. Principal's Report – Jenna Mittleman
 - a. Garden Classroom – 5th grade has a design challenge for the outside garden classroom. Applied for community grants and may get a donation.
 - b. Hot Topics – Provided an update on access to sports equipment during recess and lunch, as well as an introduction of the new P.E. specialist, Coach Duarte. There was also a communication from Superintendent Johnson stemming from some Fisher incidents but all school have had elements like that.
6. STEAM Lab Design – Amber Roe
 - a. Presented the STEAM Lab project description with a timeline and proposed budget including mural cost and materials. Board approved \$6,470 to be spent on STEAM Lab mural and design.
7. Vice Presidents' Report – Emma Jebara and Alexis Barnickel
 - a. Science Fair Update – Decided on no cap for registration and have had 96 kids registered so far. Will use the MPR, Art Room and Library if needed.
 - b. Carnival Update – Chair is currently working on budget and we have received a sponsorship from Kennolyn's Camp for an archery game.
8. 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 OneCommunity Los Gatos funds.
 - b. STEAM Lab budget still outstanding and there were several teachers had plans to attend professional development conferences.
 - c. Discussed the LGEF shortfall from the OneCommunity campaign.
9. Teacher Appreciation Week
 - a. Will be celebrating Teacher Appreciation Week during the national teacher appreciation week. Room Parent Coordinator will be sending out ideas for the week to room parents.
10. Adjournment at 10:10am