

Present- Susana, Justine, Zoe, Erika, Chloe, Alicia, Havana. Katie turner.

Absent- Rebecca

Directors update- Chloe offered space for questions of which there were none. Amid the recent surge director's work has been to give attention to continually updated protocols for MdMCS. She walked everyone through protocol and policy for response to infectious disease, isolation, quarantine and all policies on the website "for our parents" went over "Covid safety plan", which has been and continues to be available for access anytime. In classrooms vigilant distancing is happening but difficult to enforce especially with smaller kids.

Not considering closure at this time but has finger on the pulse with what is happening countywide. Also, intimate with what is happening with families and potential exposures etc.

New gifted and incredible art teacher in employ!

Parent teacher conference dates changed from late January February to 2 weeks later in hopes of doing them in person.

Picture day date just confirm January 27 and February 3 with Lucille Lawrence.

Financial update:

Susana- shared PNL fiscal year from July 21 through June 22 "we are in a good spot". That said, any report is just a snapshot of the current moment: 36,000 in the black plus 15,000 and Covid grants which have covered tents bathrooms and masks net income puts us 41,000 in the black.

Of serious consideration is summertime expenses when the school is not taking in tuition costs or other fundraising efforts. We still cover payroll, rent, and other regular expenses and upkeep. Suspected operating budget puts us in the red, which is what fundraising is for.

About 10 families had completed their thousand dollar fundraising goal. This does not include donations of trees, tamales, and other individual donations. We currently do not have ways to track family fundraising efforts that fall in categories other than cash coming into the school via Susana.

Fundraising- definition made for fundraising committee of three branches to work cooperatively. 1) virtual and technology, 2) individual fundraising liaison 3) school wide community events.

Alicia volunteered to be the individual family fundraiser liaison, Lisa Garza-Hillman volunteered for digital assistance, Justine for digital needs that include coordinate financial information as well as publicity online. Havana and Erika to be coordinators for larger schoolwide events.

Publicity- Justine requested for board members and families to use Instagram stories to publicize events. She also requested 5 to 7 weeks notice for efficient/effective publicity of events.

Public comment- No public comments recorded.

Next fundraising meeting March 2, 2022