

**Friends of Farallone
 PTO**
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**EXECUTIVE
 BOARD
 2021-2022**

Kelly Hoffman-Davis
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Virma Dorio
Communications

**Sara Neale
 McGregor**
Treasurer

Kaia Lindberg
Teacher

Amy McVicker
Principal

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Attendees	<p>Board Members Present:</p> <ul style="list-style-type: none"> • Angela Ekberg • Kelly Hoffman-Davis • Kristi Gillis • Virma Dorio • Sara Neale McGregor • Danielle McGee (late) • Amy McVicker <p>Additional Attendees: Allison Bunch Emily Barbour</p>
Call to Order	Angela – call to order 6:35 PM
Approval of Meeting Minutes	<ul style="list-style-type: none"> • November minutes approval – will approve at February Meeting
<p>President's Report</p> <p style="text-align: right;"><i>Angela</i></p>	<ul style="list-style-type: none"> • Lunar New Year Celebration <ul style="list-style-type: none"> ○ Performance scheduled for Friday, January 14th has been POSTPONED as per teachers request. ○ Angela is trying to reschedule for a Friday in February; waiting to hear back from Lion Dancer group. ○ Angela has been on the hunt for something to hand out for Chinese New Year; will go with Good Luck Candies that say Happy New Year. • 3rd Grade Shakespeare program w/ Ms. Julia <ul style="list-style-type: none"> ○ Decision was made to CANCEL the Shakespeare program for 2021/2022 school year as to not further overwhelm teachers; Ms. Julia will incorporate theatre during in music class
Committee Reports	<ul style="list-style-type: none"> • Move-A-Thon (MOVED to week of February 7 - 11) <ul style="list-style-type: none"> ○ Mini field day Friday, February 11th • Auction (POSTPONED: tentatively March 19th) <ul style="list-style-type: none"> ○ Considering Coastal Vine in Moss Beach ○ Concerns about occupancy & outdoor amenities - heat, lighting ○ Ms. Putnam agreed prior to the holidays to host Bingo Night <p>- If we need to CANCEL the auction:</p>

	<ul style="list-style-type: none"> ○ Discussion: shift to an outdoor Family Drive-in Movie Night at FV ○ Kristi will send quote from inquiry last year from Beach Break Entertainment ○ Keep the online auction, sell FV gear, sell snacks & raffle tickets ● Holiday Bazaar wrap-up - <i>Kelly</i> <ul style="list-style-type: none"> ○ Community and participants were happy ○ It was financially successful ○ Food prices were increased moderately this year ○ Next Year: Need more cakes for the cake walk. Had just about 20 and asked for 40. ● Book Fair - <i>Virma</i> <ul style="list-style-type: none"> ○ Preview Day: Friday, March 4th ○ NOTE: Amy to clear with PE teachers that the MU will be out of use that week. ○ Virma running book fair, but will be away the week prior for setup
<p>Board Member Reports</p>	
<p>Financials</p> <p style="text-align: right;"><i>Sara</i></p>	<ul style="list-style-type: none"> ● We received a donation check from Alan, allocated to garden at the school; will be separate line item in the budget ● Holiday bazaar: \$3,689 raised
<p>Principal's Report</p> <p style="text-align: right;"><i>Amy</i></p>	<ul style="list-style-type: none"> ● Very thankful for COVID test distribution that happened on Monday to all CUSD students. <ul style="list-style-type: none"> ○ Only 42 families from FV did not pick up a test, those were handed out at drop off/pick up on Tues/Weds. ● Pool Testing <ul style="list-style-type: none"> ○ Only 2 positive pool tests since testing began at the start of the school year, however, this week there are more. ○ A new company is doing contact tracing (it is very time consuming and takes hours to get info, contact appropriate people, put together notifications for all the right groups, etc.)

	<ul style="list-style-type: none"> ○ Hoping notifications go out tonight or tomorrow AM. ○ They will be happening ASAP, but not immediately of learning of positive test. ○ 130+ students at FV are participating in the weekly pool testing.
Items Needing Action	<ul style="list-style-type: none"> ● Approval of Meeting Minutes – November <ul style="list-style-type: none"> ○ Will approve in February meeting ✓ Lunar New Year Celebration – POSTPONED, new date TBD ✓ 3rd Grade Shakespeare program w/ Ms. Julia – CANCELLED for 2021/2022 school year
Discussion Items	<ul style="list-style-type: none"> ● In-person PTO meetings <ul style="list-style-type: none"> ○ Due to rise in COVID cases, will postpone this discussion, and continue ZOOM PTO meetings
Open Comment	
Important Dates	<p>Martin Luther King Day – No School: Monday, January 17th</p> <p>Move-A-Thon: February 7th – 11th</p> <p>President’s Week – No School: February 21st – 25th</p> <p>Goal Setting Week – Minimum Days: March 7th – 11th</p> <p>Spring Recess – No School: April 11th – 15th</p>