

ECHO CANYON BOARD MEETING AGENDA

Date: August 23, 2022

Location - Echo Canyon School - Room 603

Zoom Link: <https://zoom.us/j/93230368750?pwd=YUdHNjJYSUxmc080U21ZUE5XaXlOUT09>

Time: 6:00-7:30 P.M.

Facilitator: Jessica Scordo

Board members

Jessica Scordo | Morgan Kane | Brett Rogers | Ruth Ray | Sharon Hines | Kristen Guerin | Jennifer Friedberg | Alexa Dauphin | Melanie Koger | Martha Abbott | Evelyn Pulido | Stephanie Peyton

Time	Item	Owner
6:01	Attendees: Brett Rogers, Jessica Scordo, Morgan Kane, Evelyn Pulido, Kristen Guerin, Erin Kadera, Ruth Ray, Sharon Hines, Alex Dauphin, Jennifer Friedberg, Martha Abbott, Ariana Doherty, Lou and Ann Rodarte, Stephanie Peyton	
6:00 - 6:15	Welcome and Introductions	Jessica Scordo
6:15 - 6:25	Garden Updates Started discussion at 6:16 Presentation on what the Garden program is Presented that there are some upcoming goals for additional funding including the irrigation system upgrade, garden journals for each student and volunteers to transport soil from AZ Worm Farm. Chef in the Garden will be back this year as well visits with classrooms and kits with Blue Watermelon project Funding Echo Canyon PTO and Lou and Ann match donations, additional funding welcome through tax credits directly to Echo Canyon Garden Previously PTO advertised this as an option for parents to share out – flat donations are more ideal with ease of use – could	Lou and Ann

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	<p>potentially add something on the website and promote this to donate</p> <p>Support with volunteers on daily or weekend basis- watering support is welcome</p> <p>Lou's number 602-689-1492- best communication for volunteers is to text</p> <p>Garden support will be a new committee created</p> <p>Adding this to the extra as well</p> <p>Additionally they need a closet clean out for Garden</p> <p>Potentially the weekend after fall break, asking for support for planting in the garden as well and advertising this with the families</p>	
6:25 - 7:00	<p>2023 Budget Proposal</p> <p>Started discussion at 6:38</p> <p>Brett presented on the 2023 Budget</p> <p>Reviewed Budget revenue from 2021-2022 school year</p> <p>Reviewed Committee requests for 2022-2023 school year</p> <p>This year we will be in the red by \$11, 582 this year with requests that were made</p> <p>Discussed for Classroom supply reimbursement setting a deadline for submitting to know final cost.</p> <p>Presented on investment in marketing to support increased enrollment for the school.</p> <p>Reviewed original request versus Exec Team Revisions and recommended changes. These reduced changes would support moving to \$1,930 in the red.</p> <p>Discussed revisiting different vendors for staff water for next year.</p> <p>PTO Voted on Membership outreach adjust budget: Board voted yes</p> <p>Communications: board voted yes</p> <p>Classroom supply: not up for vote</p> <p>Teacher engagement: voted yes</p> <p>Events and fundraisers: voted yes</p> <p>Community Building: voted yes</p> <p>Marketing: (discussion around community ambassadors with parents) voted yes</p>	Brett Rogers

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	<p>Exploration Friday: voted yes Merchandise: yes Misc.: voted yes to remove staff water Community gardens; votes yes Jaggy Shirts: voted yes for Elimination of Jaggy shirts this year Overall team vote of budget: yes to pass 11/12 present of board members</p> <p>Discussion around considering event for Hispanic Heritage day and the events to committee review.</p>	
7:00 -7:10	<p>Dining for Dollars - Peter Piper Pizza</p> <p>Volunteers needed:</p> <p>4:15 - 5:00 Set Up - Jessica 5:00 - 6:00 - Jessica 6:00 - 7:00 7:00 - 8:00 (includes tear down) - Jessica</p>	Jessica Scordo
7:10 - 7:20	<p>Fun Run Time</p> <p>Discussion started at 6:05</p> <p>The program prints all the information and information for the teachers to share. The top students who raise the most money will get in a raffle. There will be incentives offered for top class donations (5% earnings for their classroom). There will be individual prizes as well. We will need parent volunteers for September 23rd, sign in support. Jessica will send further details for support and information. We believe this will be the biggest fundraiser for the year, keeping 60% hopefully. We will encourage kids to wear white on this day for the color portion at the end.</p>	Jessica Scordo
7:20 - 7:30	Agenda items for next meeting, September 27 via Zoom 6:00 p.m.	Ruth Ray

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	Marketing presentation and ideas for promoting the school Meeting ended at 7:35	