

Delta Elementary Charter School

General Board Meeting

October 9, 2024

Call to order at 6:08pm

- Roll Call: Present: Lenay Salman, President. Lyndsey Reefer, Vice President. Liz Weeks, Treasurer. Sarah Long, Secretary.

- Approval of Minutes from previous meeting on 8/13/24 requested by Sarah Long.
 - Approval- Kendra Sacheow
 - Second- Lyndsey Reefer

- Report of Officers:
 - President- Lenaya Salman. Update on Mexican Dinner Dance, successful turn out. Garden Day was also a success. Master Gardeners put in a lot of time. Good volunteers turn out. More volunteers for younger grades next time would be helpful. Upcoming Fall Festival on 10/11. CherryDale fundraiser begins on 10/21. "Cheat sheet" packets to go out to Parents so they have a clear understanding of how Cherry Dale works. Upcoming: Safety Day, headed by Caroline Masinglae. Informational flyer to go out to families.
 - Vice President- Lyndsey Reefer. Talks about the success of Garden Day. Each student received a mini pumpkin from Dave's Pumpkin patch. Has secured 14 vendors for the upcoming fall Festival.
 - Secretary- Sarah Long. Secured second Dine and Donate on November 20th, at Chipotle, West Sac. Bake Sale and Fall Festival information emailed to staff. Asked staff for feedback on ways to make the upcoming Cherry Dale fundraiser

run more smoothly for teachers. Ideas included dropping off in boxes (not clear bags) at the end or beginning of day, as to not interrupt the classroom. Also, labeling with first and last name.

- Treasurer- Liz Weeks. Approximately \$52,000 in PTC funds. Review of purchases for MDD, Garden Day, Fall Festival, and Custodian Appreciation.

- Reports of Committees:
 - Mexican Dinner Dance. Total \$670.69 profit. Churros donation of \$120. Appreciate all volunteers. Good turn out. After school program dancing possibly helped with attendance. For next year: possibly begin to organize event at the end of the school year, remind ELAC.
 - Garden Day- To take place twice a year. First event was successful. All students able to take home a pumpkin. Going forward Principal Flores to lead Garden day and establish committee. Feedback- possibly two days going forward. Many teachers requested 45 minutes vs 30 at garden.
 - Fall Festival- Upcoming, 10/11/24. 14 vendors, 12 games, 4 food trucks. High School students to help set up to earn community volunteer hours. Bake Sale, Katie Kirtland and committee to cut and package pies. Dotted pies dropped off in staffroom day of the event. PTC to do Gear Sales. Cotton Candy, free popcorn and water available. Reminder all to bring cash. Game booths from 5-7pm. Tickets for prizes. Four lighting tours.
 - Cherry Dale Fundraiser: Begins on 10/21. Theme of "Wild Things." Room parent "cheat sheet" to be sent out with helpful information. 25 items sold for limo lunch, 30 to bring a friend.
 - Safety Day- Caroline Masingale to head up. 7 agencies attending including firefighters, police, etc.

- Open Issues:
 1. Brainstorming session for future fundraisers ideas: these included “you’ve been flocked” flamingo fundraiser, Read-a-thon, Jog-a -thon, Gear swap, etc. See attached “Meeting Agenda” for complete list. Mychelle Lynch to set up ‘Penny Wars” The rest to “put a pin in” per Lenaya and follow up with based on need.
 2. D&D- Friday, January 24th at Old Sugar Mill. Time reserved and deposit paid. Acoustic Events reserved. Committee to begin soon after the Fall Festival and CherryDale. More info to come.
- New Business:
 - 1. DECS yearbook and Google Drive: Flyer available with QR code for parents and teachers to begin sending in student group photos. Sarah to email staff flyer information. Committee meeting upcoming. Diana Riley heading up.
 - Parent Square Messages- Lyndsey Reefer speaks on the importance of Room Parents sending out PTC information. Some parents have said they are not getting the information.
- Principal Report- Per Vice Principal, Eric Volan, no report at this time.
- Treasurer Report: No report per Liz Weeks
- Non Agenda Items: Spending of PTC funds and acquiring PTC’s own tax ID.
 - Ideas for funds and school needs: Water filtering system, playground upgrades, picnic tables with umbrellas, stepping stones, lego containers, safety of benches near cafeteria tree, fresh bark.
 - Robotics Kit? Follow up on where it is stored and how has been used
- Adjournment: 7:15PM - Next Meeting 11/13/24

