

Pine Hill CSA Meeting 3/3/22

8:00 PM Pine Hill Library & via Zoom

Attendees: Monika Acharya, Dr. Brown, Molly Cullum, Brooke Yarborough, Julie Vitale, Wendy Eppich, Gita Rousseau, Brecken Schneider & Ariana Delaney

Attendees Via Zoom: Cristine Walsh, Megha Kadiyala, Chinar Dara, Kaitlin Dunham, Jennifer Chapman & Nicole Amato

Call to Order: Monika Archaya at 7:07pm

President's Report: Monika Archaya

Monika motioned to approve the Feb 2022 CSA Minutes, Julie Vitale seconded & motion was unanimously approved. Per Monika, CSA By-Laws will be reviewed by Irene to ensure protocols are in place for internal Board conflicts in the future. Irene will submit recommendations for the Board's review & vote. Tindley (Chickering PTOs President) & the POSITIVE Board at DSMS reached out to inquire about holding an event on May 4th for all 5th Graders at both Chickering & Pine Hill. Molly will reach out to coordinate. The bulletin regarding Scholarships has been sent out & once Monika receives the essay submissions from the DSHS students, she'll forward to the Board. Bus Driver Appreciation Week is approaching. Brecken & Gita offered to take the lead on coordinating a breakfast and/or small tokens of appreciation for the bus drivers.

Action Items:

- Irene to submit recommendations for future conflict resolution protocols to be added to the By-Laws
- Molly to reach out to coordinate 5th Grade event with Chickering & DSMS
- Scholarship essays to be compiled by Monika & sent to Board for review & vote
- Brecken & Gita to coordinate events/gifts for Bus Drivers

Vice President's Report: Wendy Eppich & Brecken Schneider

Wendy & Brecken are speaking with current CSA Board Members to plan positions for next year **Action Items:**

• Wendy & Brecken to continue following up with CSA Members to discuss 2022-2023 plans

Principal's Report: Dr. Brown

Items Addressed:

- Down to 39 applicants for assistant superintendent position & will be narrowing this down to 9. School Committee will need to approve final decision
- MCAS will be held in March for 3rd, 4th & 5th Graders
- Grant requests are due into DSEF this week. Some of the requests are funding for early children's literature & innovative space classrooms. The premier request will be a grant of 46K for the Outdoor Classroom.
- There will be a 15K Gift from The Sawin Fund which will go towards the Learning Lab (planting, storage, science lab) as part of the outdoor classroom

Action Items: None

Treasurer's Report - Chinar Dara

The 5K & Monster Mash checks have come in & she'll send an update with the amount we'll need to raise this Spring. Because Chinar is stepping off the Board, Kristina Panatierre will assume the Treasurer role moving forward. Per Monika, there will be no restrictions on grant requests this year so we will dip into reserves if needed.

Action Items: Chinar to send the fundraising amount needed & will transfer all Treasurer related items to Kristina.

Volunteers: Molly Cullum

Molly is working with Katie Garvey on raffle baskets & will be asking for donation items. For ticketing, Molly will work with the communications team to spread the word.

Action Item: Contact Communications for help with raffle sales. Basket assembly, ticket sales & ticket drawing to be completed by April 14th.

Events: Aimee Cronin, Nicole Amato

There will be a few events held this Spring. The first will be a "Buy Nothing / Swap Event" in April. Questions arose on location to hold this event, a rain date or indoor location & what to do with all the leftover items. Monika is taking the lead & will let the team know what's needed. The 2nd event is a Spring Celebration. The 50th Anniversary of the FOTSL Arts & Crafts Fair will be held on 5/7 so our event would be held 6/11 or 18th . Aimee & Nicole are working out options (scale of event, activity ideas, vendors/costs) for the Board to review. They'll send an email within the next two weeks for the Board to review. This event would tie into Pine Hill's 65th Birthday.

Action Item: Monika to secure a location to hold the Buy Nothing Swap. Aimee & Nicole to put together three options for the Spring Celebration and send via email to the Board.

Rewards Program Coordinator / AmazonSmile - Christine Walsh

The Anthony's Coal Fired Pizza fundraiser raised approximately \$300.

Action Item: Strategize & plan for next year - possibly a holiday stroll & follow up with Laura Robbins to confirm.

Communications: Meg Siegel & Brooke Yarborough No new updates. **Action Item: None**

Enrichment: Rafaella Agostino, Jennifer Chapman, Kaitlin Dunham No new updates. Action Item: None

New Families: Gita Rousseau & Yujie Zhang No new updates. Action Item: None

Family Friends: Irene Saranteas Bassalee & Megha Kadiyala

- March 9th will be the 1st time Boston Students will have play dates with their Sherborn Family partner
- March 16th will be a group play date at the school where there will be a presentation of rainforest reptiles.
- May 4th will be play dates for Boston families with their Sherborn Family partner

Action Items: None

8:56pm - Motion to adjourn made by Monika & seconded by Julie

Respectfully submitted, Ariana Delaney *Next CSA Meeting to be held on Thurs. March 5th at 7pm in the Pine Hill Library & via Zoom <u>https://us02web.zoom.us/j/6716999822</u>