Topanga Enrichment Programs Minutes September 8, 2020

1. Call to Order – Time: 7:00pm

2. Present

- 1. Casey Engelhardt, TEP board
- 2. Fuji Whittenburg, TEP board
- 3. Stephanie Lackenby, TEP board
- 4. Sean Colgin, TEP board
- 5. Mike Burke, TEP board
- 6. Kathleen Beegle, TEP board
- 7. Kristine Sloan, VAPA rep
- 8. Kent Hill, Science committee
- 9. Alisa Hill, Science committee
- 10. Kelly Young
- 11. Sean O'Connor
- 12. Millie Casal
- 13. Roger Ray
- 14. Noelle Til

3. Financial Update / Budget - Stephanie

- Net income last year ~\$40,000 minus some late expenditures for SY 20-21, closer to \$30,000
- \$12,500 science donations for this year
- Expected expenditures (as of now): \$131,000
- Giving Fund

4. Science Update - Kent and Alisa

- Science fair certificates for last year
- Update on plants on school grounds (watering efforts)
- Ideas with funding they have:
 - Creating art signs/tiles to label plants. They have funds to support this. Suggestion to contact teachers to connect with students via curriculum.
 - Cameras to track wildlife

5. VAPA Update - Kristine

- They will schedule first meeting soon (after Back-to-school) to discuss what they can do.
- Fuji noted there is going to be a TCC talent show where people record and it is compiled.
- DonorChoose fund raising: short about \$2400 which, if not raised by December, the donations go back.

6. Back to School Night

- What TEP is: booster club to raise funds for many school "extras", especially small group sessions and special topics.
- What we cover: aides (4 just starting this week, training completed), science teacher, art teacher, digital support for teachers in addition to what LAUSD hotline (Digital Arc).
- What we are asking for from parents:
 - Giving funds: The ask is \$850 per student.
 - o Contribute to fund raisers during the year (though this year will be different, TBD)
 - o Room parents: one per room, as a conduit to parents in each class in the school.

- TEP welcomes new members
- Science sub-committee new members
- VAPA (visual and performing arts) sub-committee new members
- Amazon Smile: sign up and a portion of sales goes to TEP

7. Communications

- Parent square: who can see emails. Not clear.
- On the Giving fund:
 - Announcement in Parents Square
 - TEP members who do back-to-school session to follow-up with a classroom email blast with link to Giving fund (which they can get from the teacher). *Mike* and *Casey* to draft the email.
- Room parent liaison: **Needed**. The task entails maintaining the master list of Room Parents, being the conduit between TEP and Room parents.
- Website updates: Miria in charge with website. Kathleen to give edits to Miria on website content.

8. Set & calendar FALL/WINTER Fundraisers – need one volunteer to lead each

- Costume party/Halloween: Mike Burke, Kelly, Kristy Beauvais
- Talent show by video: VAPA to discuss.
- Coyote Run alternatives: some type of challenges (obstacle course, other). *Mike Burke, Kelly*
- Art ideas: kids make art that people buy (Square1art). Stephanie, Kristine, Noelle Til.
- Cook book (Holiday?) Fuji

Other ideas not much discussed:

- o Party Book micro fundraisers share information and ideas
- Outdoor concerts / movies?
- Online book fair (November)
- o Spelling/math?
- Sponsorships / directory listings on Topanga Website?
- o Banners Chryssa Lightheart, Stefanie Becker, Kramer CPA
- Spring Auction need someone to take over take donations from Sarah Gottlieb –
 Sean Colgin/Shawn Pereira?
- Restaurant fundraisers?
- Next meeting: calendar some events for next months.

9. New TEP members

- Kelly Young voted in