

JSSPVA BOARD MEETING MARCH 11, 2020

1. Approve January and February 2020 Minutes: Julie Ruck motioned to approve the January and February minutes, Nicole Borovicka seconded the motion, the minutes were approved.
Attendance: Nicole Borovicka, Julie Ruck, Beth Beeler, Antje Boeing, Eleanor Housman, Antonine Kaiser, Stephanie j, Kathy Ambrosino, Pamela Norris, Claudia Kocalis, Bridget Pennise, Lydia Mathas, Nora Jewett, Trish Saltzman, Emily Tzur, Betsy Kilroy, Sarah Halack, Julie Ruck, Jennifer Martay, Katie White.
2. Special Guest: The Junior Advisory Board - 6th Grade Advisory Board gave the history of the Advisory Board. It was established in 2000, they do not hold elections, it is all voluntary. The main purpose of the Advisory Board is service, school improvement and social time. Some accomplishments are the Food Drive, Funky Fridays, Sears Australia for WWF. They meet every other week.
3. Dr. Helfand - School Update: Thank you for the warm welcome in congratulating her on the new principal position. You can come to her anytime for anything. We are moving on in filling other team positions. The Jr. High Panther Pride ceremony is Friday. Second Cup of Coffee follow up on Parenting in the Digital Age. The iPads are monitored when they are at school and at home. Apps are educationally appropriate. We subscribe to Gaggle that monitors for inappropriate content like alerts to swear words and harm words. There are a lot of family concerns. We are inviting Apple to come to school so they can train on screen time controls. They sent out an email regarding bullying asking how we can support it and do more. Social Media and Deb came up with a communication plan regarding our communication priorities for the School Board. Our Facebook page has been reconfigured, Deb is managing it so we can control it. It will be a future initiative.
4. President's Report, tax exemption status: we got our new 501c3 letter; Julie will make a copy and send it out to who needs it. Wolves game recap - it was well attended; family photo album we would like to compile a book of photos of each family for the new administration.
5. Sarah Halack, Vice President's Report of sub- committee:**DEB update Diversity Equity and Inclusion acronym DEB they are drafting a school pledge about belonging. We have 21 people on the committee and they're going to introduce DEB to the greater Kenilworth community; World Culture Day Recap they had about 300 people- it was well attended, they tried to keep the established model. Trish trying to have a base model for future fairs that others can use year to year.
6. Beth Beeler, VP of Community Relations. Dr. Helfand has a 3 year contract. Monday 3/16 next Board Meeting to vote on Business and Student Service position, 8th grade play - Into the Woods 4/17-18 come and support the 8th grade.
7. Betsy Kilroy, VP of Green Initiatives: Final School Supply Plan is all set. Shop locally. It will be better environmentally if you buy on your own. The school will send out the supply list. Earth month is next month all of April will be a shoe drive. An Act Now Green initiative. There are green activities for each day.
8. Board Member Reports: Kenilworth in Bloom invites went out, website up and running, everything in motion, teacher experiences are out. Sign UP parties moving along. They're being mindful of Corona Virus where we will be in 2months. Nominating Update - Emily will present in April, they are not 100% there but slate almost done. She says it has been a great process.

Treasurers Report: Jen says be vigilant with receipts and expense reports for reimbursement purposes. Staff Appreciation update - they had a dinner for the staff for I Love the Arts Night for the teachers volunteering. Upcoming Nationals Teachers Week May 2nd, having flowers one day, treats, lunch.

9. Adjournment

Respectfully submitted by:

PP Nicole Borovicka

Julie Ruck, President

Nicole Borovicka

Nicole Borovicka, Secretary