

CAPEs Meeting Minutes

April 19, 2023

Board Members Present:

Mike Jock	Hillary Gaddis
Tony Edstrom	Jodi Green
Will Smith	
Cyrus Ortiz Luis	

School Representatives Present:

Principal Goulart
Vice Principal Chambers
Liz Harms
Haley Kuck

The meeting was called to order at 5:34 pm and was recorded via ZOOM.

Approval of Minutes:

- A. Motion to approve the minutes was made. A second was offered. Minutes were approved.

Fundraising Report:

- A. Apex Update: It was a good run; it was big and more than expected. We earned \$67,743! For next year maybe we can move Apex to the later fall so we can
- B. Golf Tournament: Raised \$14,000. It exceeded our expectations and turnout was good. Next year we might want to put a little more distance between Apex and Golf Tournament/Auction. Will we have a golf tournament every year or do auction one year and golf tournament next year? Maybe we can accommodate both and market it as golf tournament and then a separate auction/dinner. Any other feedback- please send it along. We can spend more time next year on the auction/dinner component part. For next year, we definitely need the donation letter sooner- 90 days out from the event is best. The community was so generous with donations from local businesses.

Treasurer's Report: Tony Edstrom

- A. We will net over \$67,000 from Apex Fun Run. This was an incredibly successful event. We collected over \$112k and Apex took 40%. We are going to give 10% to the teachers- each teacher will get a check for the same amount. Auction income was \$25,000 and with expenses, we will net \$14,000.
- B. We are so fortunate that this year's fundraisers have exceeded our expectations.

Principal's Report: Denise Goulart

- A. We are so fortunate to have such a generous community! Thanks so much for all the donations!
- B. 5th Grade desk update: The District was concerned about the cheaper quality desks. We had someone from PUSD meet with the teachers to hear about what they might want/need. With all of this, we didn't feel it was financially responsible to make the purchase of these tables now.

We are going to try some non-permanent furniture. The desks themselves didn't work for vertical learning like the 5th grader teachers wanted.

- C. A motion was made to move funds from the modern desks back. A second was made. Motion passes.
- D. We have a big digging population here at the school. We are looking into options for putting together some sand boxes put out in the playground area.

VP Events: Will Smith

- A. Family Dance/Book fair: Upcoming April 28 from 6:30 to 8:30 pm.
 - a. Furniture will be delivered on April 28th 9 am. We will have to coordinate with our custodian on site for the delivery of the furniture. Any vendor that comes on campus must check in with the office and sign in as a visitor. This is a paper donation evening also. We will get some more food trucks. We currently only have set up- Chick Fil A.
 - i. Volunteers are needed! We can ask for volunteers is to ask Arika to put a schedule a post on the parents Facebook page.
 - b. Frank will be our DJ and will provide a photo booth with 360 degree photo booth. Face painters will also be present.
 - c. Book fair hours will be from 5 to 6:30 pm.
- B. Art Show/Movie Night: Set for 5/12. We are going to set up the Art Show in the portable buildings in the back.
- C. Teacher Appreciation Week: 5/8-12. In the past, there's a day that lunch was provided. Best not to have the provided lunch on Friday because there are always left overs. It's all for Staff Appreciation. Each day has a theme but room moms can help get the information out to families.
- D. 5th Grade Promotion Week Activities: Set for June 8. Budget request increase: \$2,000. Original budget was \$10,000. Fun Day budget alone is currently \$4,000 and it's currently set for June 2- it will include inflatables, photobook, DJ, crafts, lunch, snacks, décor, face painters. The additional \$2,000 is needed for additional Fun Day funding. A motion was made to increase budget by \$2,000 and a second was made. Motion passes.

VP Programs: Cyrus Ortiz-Luis

- A. BMX assembly was great! The kids loved it!
- B. Robotics Update: Changes to the program are coming. The robotics volunteers are trying to find some parents who are willing to participate. They also want to explore ways to incorporate robotics into school activities. Bruce is in contact with PHS and a local middle school to recruit some older students to help out- this year we couldn't get high school students because we did it on our early release day and they were still in school. We also need to look into whether we can apply for grants and donations to start a AIR-based program.
- C. Music Program: We are having a conversation with the staff re: whether we want to go with Maestro Music again or go the AIR route. Reviews were mixed from staff about Maestro Music. We will see the program through the end of the year and then re-survey the staff. We are currently gathering quotes for AIR vs. Maestro Music.

VP Communications: Hillary Gaddis

- A. No update- but will follow up on all things mentioned today at the meeting.

New Business:

- A. PBIS: Positive Behavior Intervention Support- positive ways to recognize students and teach routines and structures. Awards at community gatherings, birthday pencils- ways to encourage good behavior. Can we set up a line item of about \$3,000 to support this program. Can we have it for this year and carry it into the next year? \$2,000 would be enough to end this year. Maybe we can just do all “character” programming/funding out this budget of general “PBIS”. Let’s start with the \$1,000 that is still available under the Character Funding.
- B. Question from the audience: school safety and CAPES involvement. Chaparral is going to get another school safety traffic study coming soon. This is being addressed. Madeline (parent on line) is more concerned about student safety while students are on campus. Dr. Goulart and Ms. Chambers are working on this topic.

Meeting is adjourned at 7:05 pm. Our next meeting is May 17, 2023, at 5:30 pm in the MPR.