

PWC Board Meeting Minutes
Tuesday, June 1st 2021
Meeting commences 9:57am –

President-Patricia Musitano
1st Vice-President- Yvonne Skillings
Treasurer - Allison Woods
2nd Vice-President - Jackie Kim
Assistant Treasurer - Frederique Szita
Alumni - Leslie Hunt Johnson
Communications - Summer Salazar (not present)
Corresponding Secretary - Julie Asbury Gordon
Environmental - Katrina Johantgen
Executive Advisor - Monique Mamikunian
Father's Club - Tim Byrne
Festival Chair - Wanda Ahmadi
Head Room Parents - Erin Heimbald & Jennifer Collins
Historian - Vanessa Stern
Hospitality - Lindsay Doody & Elinor Klein
Hot Lunch - Elizabeth Lee
Inventory - Catherine Choi-Lohara
Outreach - Ann Goodgame & Jess Gunderson
Parliamentarian - Jo Daniel
Recording Secretary - Vanessa McLean
Reservations - Roxana Shekoyan
Traffic & Safety - Stephanie Tsai & Monika Merchan
Volunteer/Asst. Comm - Jane Sung

Meeting minutes from PREVIOUS MONTH meeting were approved by:
1st: Amanda Hunt 2nd: Jo Daniel

Allison Woods (Treasurer):

Opening Budget: \$ 125,723.79

Closing Budget: \$ 118,325.06

Waisze Kwan will stay on as Treasurer until the end of June.

BOARD REPORTS:

Patricia Musitano (President):

Welcomed all to the incoming Board and thanked everyone for serving
Parking passes and Mothers Luncheon –
Some parents like the new carpool some do not- we are figuring that out
We are officially off to the races!
Zoom meetings?
8:45 meetings after drop offs
Agenda for each meeting will be sent out a week in advance
8th grade graduation on Monday, June 7th

Yvonne Skillings (1st VP):

Welcome to the new board!

Jackie Kim (2nd VP):

Back to school night – all hope to be in person!
Hoping the fall will be normal so we can have regular meetings and functions

Erin Heimbold & Jennifer Collins (Head Room Parents)-

Room parents for Fall of 2021 have been chosen
Communications will change a lot this coming year
They are meeting this week (June 3rd) to get all set for the new year

Lindsay Doody & Elinor Klein (Hospitality)

Nothing to report.

Julie Asbury Gordon (Corresponding Secretary)

Nothing to report.

Fredrique Szita (Assistant Treasurer):

New treasury board officially takes over after July 2021

Ann Hong (Parliamentarian):

Nothing to report.

Julie Merges (Communications):

Nothing to report.

Summer Salazar (Events/Reservations):

Nothing to report.

Vanessa Stern (Historian):

Working on the photo albums once 8th grade and Kinder graduations take place next week and finishing the plaques for school

Wanda Ahmadi (Festival Chair):

Festival Dates to be September 24, 25, & 26th
Festival wear is launching the week of June 1st
Popup shop, will start on the 9th or 10th of June TBD
Jorge and Larse headed to Victorville to test rides this weekend
Goal for patronage - Bragging rights, goal of raising 150k – already at 125k
At this time, 400 max outdoors and 200 indoors. No parent volunteer

Leslie Hunt Johnson (Alumni Representative):

Nothing to report

Elizabeth Lee (Hot Lunch):

Nothing to report

Stephanie Tsai & Monika Merchan (Traffic & Safety):

Nothing to report

Ann Goodgame & Jess Gunderson (Outreach):

Everything that gets the kids doing things, these ladies are in charge of!
They are working on:
More volunteer in action
Beach drive
Thanksgiving drive
Sandwich builders
Not sure about how many volunteers are able to work
Looking forward to a fun philanthropic year

Katrina Johantgen (Environment):

Big believer in reduce, reuse recycle, sports gear, school books, people like to get rid of stuff
An aside—if anyone ever has any questions about SPA, Katrina is the one to talk to—she knows a LOT about SPA!

Tim Byrne (Father's Club):

Fathers Club Chairman for 2.5 years...way to go, Tim!
SPA Dads hats were sent home, kick off to summer
Aug 20th signups for the golf tournament for oct 9th

Vanessa McLean (Recording Secretary):

Nothing to report.

Jane Sung (Volunteers):

Nothing to report.

SPECIAL GUESTS:

Maryann Bertolucci:

Parish will reopen on June 20th
A few events through the fall to continue to open the church
Burger day this August- no date, yet
June 20th – coffee and donuts offered –

Crystal Pinkofsky (Principal):

- Welcome All-
- 6 catholic schools are closing permanently in the area outreach with Father Gil, we have dinvite some of these families to come to SPA
 - Assistant Super Intendents were grateful for us reaching out to open the doors to these families now being displaced with school closures
 - Winding down the way things have gone and plan for a normal school year
 - Continue morning drop off in parking lot, lots of parents are asking, TBD
 - May need parent volunteers for carpool help
 - Would like to resume Monday morning assembly and flag salutes, bring back the field trips and all the thing we used to enjoy
 - Be safe and open all the way in August and move forward
 - Congratulations to our 8th graders for doing so well and kids taking tests to get into schools
 - Our 8th graders worked so hard and persevered under all circumstances

Meeting adjourned at: 10.25am