



LUPIN HILL
elementary

Parent Faculty Club Meeting

February 16, 2024

6:45pm-7:45pm

Agenda – 6:45pm-7:50pm

- Discussions –
 - Holly & Kristen
 - Budget updates
 - The City IS going to give Lupin the money that was in question – as discussed last mtg.
 - PFC will be able to fund OWL & Tinkertown
 - Staffing update (Veronica & Kristen) – Gave an update of the VAPA grant - staffing budget is still being finalized
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 - Veronica
 - Apex updates - **tabled**
 - Ciara
 - Talent show updates - **tabled**
- Bylaws Update – Tiffany
 - VP positions text review – **Extensive discussions about bylaws text & responsibilities. Tiffany will make adjustments and revisions for next Board Mtg, so Board can vote to approve revisions.**
 - Previously existing positions
 - Positions created last year – Discussion about Room Parent Role vs Volunteer Coordinator
 - Eliminated Positions
- Elections
 - Election Committee Vote – Tiffany
 - **Tiffany’s two nominations for Election Committee were unanimously approved**
 - Beth Marconi (2nd & 4th graders)

- Eileen Castanon (incoming TK & 4th grader)
 - Open positions for 24/25
 - **Flyer will be created and distributed to the whole school**
 - Co-President – **Nominations received, must have been on Board for a year in the past. Secret ballot voting will be held before general election, in case a VP position is vacated. Tiffany will confirm interest from those nominated and determine timing of President vote.**
 - Co-Treasurer
 - VP Communications - **Melissa is stepping down from the board for next year**
 - VP-Room Parents / Volunteer Coordinator – **Suggestion to vote on combining the VP positions remains a question, until Amberly talks to Sarah**
- AOB - (5 mins)

Dr Marzouk wants to order stuff for TinkerTown – STEAM Lab – building decals & modular wall – previously approved – Tiffany will buy the items and get reimbursed

Christine – There is an upset Sponsor – See if communicating with Dr Marzouk will settle it and he can have the presentation that he had planned.

Marquee – We had to pay to service the marquee through the district – and we have had to call them multiple times.

Replacement is likely about \$8K – Amber will check in on her connection, and is aware that any vendor must be cleared through the district.