Executive Board/General Meeting - Minutes  
Wednesday, February 5th, 2020 at 8:15a.m.  
Cape CCR

Attendees: Melissa Godsey, Joni Kwong, Angelika Esser, Maryam Alishahi, Liane Youngerman, Kara Milgram, Ulrika Mills, Joel Conary, Martha Adams, Kimberly Brown

Call to Order
• Called to order by Liane Youngerman at 8:18 a.m.

Flag Salute – Liane Youngerman

Approval of Agenda – Liane Youngerman
• Motion to approve agenda Angelika Esser, Second by Maryam Alishahi

Approval of Minutes from January Meeting – Liane Youngerman
• Motion to approve minutes by Angelika Esser, Second by Kara Milgram

Student Report – 
• No student report

Admin Report – 
• No admin report (Field trip)

Teacher Report – Kimberly Brown
• Kindergarten, the 100th day of school is tomorrow. Kinder will be celebrating with their third-grade buddies. 1st grade has begun their FOSS science unit on air and weather. They will be making parachutes and rockets in the classroom. They are also learning about the differences between facts and opinions. 3rd grade is finishing up their Chumash Unit. They will be going to the Santa Barbara museum of Natural History this Thursday. They will also have a presentation for parents on Friday. 4th grade will be visiting the mission at the end of February. They are also working on the mission storyline where they are put into families in a Native American village. They will do jobs that Native Americans do and will soon face challenges that they need to solve. They are also writing persuasive writing essays and reading The Island of the Blue Dolphin. 6th grade is very excited about going to The Stadium for Lazer Tag with the leaders. 7th grade has been focusing on heredity and adaptation with the culmination of their FOSS investigation. Next, they will be taking a closer look at the plant kingdom and how structure and function impact their survival. In Language Arts they have been researching past and modern-day Korea and have started reading the book A Single Shard about a young boy living in 12th century Korea and the obstacles he faces on his journey to learn to make pottery. They will do research on a topic about Korea and turn it into a research paper in MLA format. National History Day at VCOE is on February 12th. Students are editing, reviewing, and working on presentations. This is the first year that VCOE is sponsoring this event. The theme this year is “Breaking Barriers”. 8th grade Science has combined math and science skills by balancing chemical compounds and acids vs. bases. They will also begin to focus on traveling electrons with a FOSS Electronics investigation kit utilizing circuit boards. Kovon says that they have finished up some bird’s eye view/perspective drawings that are inspired by M.C. Escher, their art is currently on display in the office. (Side note) Ms. Kovon also would like to share that the Jr. Optimist Club Run/Walk was held on February 1st. There was 1 family that participated. CAPE will receive half of the donations received on that day for people representing CAPE. This amount can range from $35 - $150. It could be a lot more if we had more participation.

Treasurer Report – Maryam Alishahi
• There is not much activity to report this month. We should see more activity next month with Gala items coming in. We did have a large amount come in from Toppers. $544.00! (Martha Adams) Did we ever get the funds from Blvd. Burger? Nothing has been received yet. Liane will talk to Sarah to see if we can get an update.

President Report – Liane Youngerman
• We are planning a breakfast in the CCR. We would like the PTSO board to be here to discuss what your current position does so that everyone can come in and get to know what it is that we do. We want to share the opportunity with all the CAPE families. Co positions are very helpful. We want to encourage everyone to help. We will have a nomination list in April with voting in May. To the board members – we need a summary of your duties and if you are not able to make it please make sure to submit the summary of your job duties so that we can share that. Liane will talk to Art to discuss creating a flyer. We have received some donation items for the raffle and will have a meeting next Tuesday.
VP of Volunteers – Kara Milgram
- Nothing to report

VP of Communications – Open Position
- Nothing to report

VP of Programs – Serj Arutyunyan (absent)
- Movie Night – “The Greatest Showman” will be shown. There will be hot chocolate! This is a free event.

VP of Fundraising - (Angelika Esser)
- Tickets and sponsorships are available online now. We are gathering auction items now. Flyers are going around and there will be a banner out in the front of the school. The theme is like last year. The Golf Tournament is scheduled for May 15th.
- Save the date – more information will come. Presto Pasta fundraiser is tonight!

Old Business –
- None to report

New Business –
- (Martha) What position are opening for the board? (Liane) most positions are reaching the end of their 2 years.

Good and Welfare –
- Nothing to report

Adjournment – adjourned 8:38 a.m. Next meeting scheduled for Wednesday, March 4th @ 8:15 am CAPE CCR