

VIBRANT MINDS CHARTER SCHOOL

Family and Staff Team (FAST)

Regular Meeting

July 14, 2023 10:00 a.m.

412 W. Carl Karcher Way, Anaheim, CA 92801

The meeting was held on Zoom

Minutes

- I. Call to Order: 12:11pm
 - A. Introduction and Roll Call: Itzel Vazquez, Jessica Aguilar, Marina Cancino, and Yvette LaValle
 - B. Adoption of Agenda - Motion: Jessica Aguila, Second: Itzel Vazquez, Vote: 4/4
 - C. Approval/Correction of Minutes from the Meeting on February 17, 2023. There were no adjustments to the minutes

- II. Public Speakers on Agenda Items-There were no guest speakers

- III. Updates from FAST President - Itzel Vazquez
 - A. Liability Insurance - Leader Protection, Itzel shared that we will be pursuing a policy that would protect our leaders.

- IV. Updates from FAST Treasurer - Yvette LaValle
 - A. Treasury Report- Yvette shared the treasurer's reports for March, April, May, and June.
 - B. Color Run Report: Yvette shared that the Color Run profited the amount of \$4837.36
 - C. Budget Goals for 2023-2024- Yvette shared the need to come up with our vision for what we would like to have for our budget and established amounts.

- V. Updates from VMCS Staff - Yvette LaValle
 - A. New Location - Yvette shared that the CUP process has moved forward and the building plans have been submitted to the City of Anaheim. We are waiting for their response on any adjustments we need to make to be able to complete the process and begin construction.
 - B. VMCS Kick Off Event July 7, 2023 - This event will introduce the year's vision, adjustments, food program and reminder of the dress code. FAST will be sponsoring free embroidery of the scholar's name on a zip up jacket.
 - C. Calendar of Events for 2023-2024 school year - Yvette shared the schedule with the leadership team virtually and a hard copy was sent out.

VI. Updates from Members:

A. Cow Chop Bingo

1. Spreadsheet will be copied and updated from last year's form
2. Packet prep will be done on Wednesday, July 19th at 10am at the school
3. Prizes: The top prize will be a weekend stay at the Great Wolf Lodge, additional prizes will be tickets to the Angel's game and Hockey tickets. We also have a basket from Dave and Buster's. We will also have a raffle for kids that sell more than 90 tickets.
4. Information documents will be updated with agreements to return the tickets if they did not return them last year to be able to get their tickets.

5. There will be an adjustment to the timeline of turning in tickets and money for families wanting to attend the Glow Party. This will allow families that want to get more tickets to have some available.

6. There will be money counting teams.

B. McTeacher Night- Set up date for the 2023-2024 school year. - Jessica is going to get in touch with McDonalds to have a McTeacher Night in April or May.

VII. Action Calendar:

VIII. Council Discussion:

IX. Future Agenda Plans:

- A. The Budget will need to be solidified.

X. Adjournment: 11:16 a.m.