Meeting called to order at 6:30pm Lisa Knuth:

- With the ongoing COVID restrictions we have been a bit limited in what we could accomplish this year but we have been able to do some things.
 - We provided the teachers and staff with much deserved gifts of appreciation twice this year, rather than our normal once a year gift.
 - As you probably saw, student appreciation gifts of a bookmark and a free dilly bar coupon were mailed to all da Vinci students in early December.
 - Thanks to Jennifer Moreno, our Holiday Scrip program to provide gifts for teachers and staff was a huge success again this year. All teachers have redeemed their certificates.
- At our first meeting we shared that we wanted to look into a potential playground expansion. Annie Oldenburg volunteered to take on the project of getting quotes to see what our options were. She got a number of proposals and put together a great summary. This was when students were still fully virtual. Once the school board approved students to return, CDC guidelines were put in place by the district and this included recess time. Due those restrictions, we will have to table a potential playground expansion for a future date. The green space is at a premium right now to spread out the classes during their recess time. Hopefully once these restrictions are removed, we can re-look at our options for an expansion. Thanks so much to Annie for all of her work!

Melissa Samuels:

- Trivia Night is set for February 10, 2022 at Green Bay Distillery. Heather Stefaniak has offered to chair the event again this year but is looking for volunteers to join her team.
- A da Vinci family cookbook is in the works for 2021-2022. It would be a way for families to share their recipes and tell a little bit about their family's history. Elizabeth Darkhabani has volunteered to chair this event next school year.
 - \circ Tammy said that we will be able to distribute a handout about this project with next year's back to school materials.
- Lego League (hopefully Melissa can fill you in on this part a little more)

Helen VandeHei:

- Helen reviewed our financials and also encouraged people to see if their employer does any kind of charitable contribution or a match for employees.

Tammy VanDyke

- She wanted to thank parents for the smooth transition to blended learning. The kids are doing a great job with the protocols and drop off and pickup have been going really well. Allison Hockers
- Allison shared that the teachers and staff were very appreciative of the teacher appreciation gifts.
- Although it was not a traditional year, the 2021 PiDay 5K was the highest grossing Pi Day race yet. The total profits were \$33,336.37 which will go directly to the Greater Green Bay Habitat for Humanity.

- She is hoping for a more "normal" Pi Day 5k next year. Closing, Lisa Knuth
- Shared that in years past we would have next year's activities calendar planned out by now, but we are still in a holding pattern as far as any plans for next year are concerned. We are ready to hit the ground running if we get the okay from Tammy and the district to hold any kinds of activities. We will keep in touch via email and our Facebook page when any plans are made.
- We are planning on a back to school or fall apparel sale so stay tuned for details on that later this summer.
- Please mark your calendars for our first meeting of the new school year on September 14th at 6:30pm. If we can meet in person, we hope to do so, otherwise we will continue to be virtual.

Meeting adjourned at 6:55