

PTA Meeting Minutes

May 18, 2011

Meeting called to order at 5:42pm

Members present: Gia Stuckey, Tom Xitco, Candy Szalay, Kate Lubsen, Bridget Curran, April Dorman, Dominique Miller, Brian Daugherty, Tricia Hedman, Molly Gustin, Karen Robertson, and Amy Kinseth

Reading and approval of minutes:

April Dorman motioned to approve
Kate Lubsen seconded
motion carried

Treasurer's Report: Tom Xitco presented

Briget Curran motioned to approve checks written in May
April Dorman seconded
motion carried

Discussion during treasurer's report:

Home and Garden Tour (HGT) is over and more credit card charges will be coming in
There is money for classroom assistance, Executive Board (EB) will decide upon an
amount

There is still \$650 per grade level for assemblies and field trips

At this point teachers still need to get receipts

We did not get a lot of money from membership dues, Mindy will improve next year

we ask \$12 per family, \$4.50 goes to Nat. PTA

the benefit to being a member: access to Nat PTA website

you get to hold office

you can vote

insurance

EB will meet regarding music teacher salary increase

President's Report: Gia Stuckey presented

Thank you to:

Candy Szalay and committee for HGT

Leigh Burdine and committee for Day as a Dolphin

MCF committee

there were great performances

Alec and Rachel made a video

Glenda is calling legal regarding waivers

April would like a copy as school historian

new committee is needed

we need a specific restaurant committee

wrist bands worked well (with a bit of tweaking)

Leigh, Angelica, and Angela

there was a LOT of food

April and Amy for the Honorary Service Awards and Volunteer Tea

Upcoming Events:

May 30: Memorial Day, no school

June 3: Variety Show

June 13: last day of school

Principal's Report: Amy Kinseth presented on behalf of Glenda

Glenda is requesting \$400 for an anti-bullying program

Gia suggested that we evaluate the free program from SDCS

April suggested we speak to the staff and that Correia has a "stars" program
we should look at what's successful at other schools in the Point.
Instead of a bullying program, maybe it's a symptom of a greater problem
Silvergate had a problem, we should see what they did

Action Items/Volunteer Opportunities:

After School Anti-Bullying Class presented by Karen Robertson
there is a self-defense class/bullying class for boys presented by Tracy Arlington
classes can be mixed gender
the classes are held after school, parents pay
the class teaches appropriate and inappropriate behavior
we can offer the class now, and again in the fall
we can also offer the classes as needs arise
the girl scout troop that took the class liked it, so did parents
the class covered common sense and things that need to be talked about
they will put the information out there, move forward, and set the dates
Glenda is all for the classes
the classes should be held on Thursday afternoons

Home and Garden Tour-Candy Szalay reported

it's done, we typically make \$5000-\$8000
this year there was a lot more publicity in both newspapers and email
7 houses was a perfect amount
there were a lot of teacher docents and ticket sales
thank you to:

Kate Lubsen made the beautiful collage and electronic updates
Briget Curran for eBlasts
Dominique for helping

Candy and Shannon will not chair the event next year
Kate was recommended

the committee is usually formed somewhere between now and September
the event is heavy in volunteer hours (perhaps 50 volunteers needed)
the benefit of the event is that there is no upfront \$ needed and funds are all profit
we've done a good job on building on prior support
there are houses that are considering participating next year
if we have 7 to 8 houses we'll need fewer volunteers
the question was posed: is what we get from the event enough to warrant the amount of

work that goes into it?

the only expenses are covered by the homeowners

Fundraising Efforts: last one of the year

Direct Donation Drive

specifically geared to helping LP as far as classroom assistance
the funds are secured prior to the end of the year
not for teacher staffing—assistants
the governor's budget is unknown at this time

Brian Daugherty reported further:

this is for next year's fundraising
the funds will help offset HGT
we need to ask more from parents, be more aggressive with asking for \$
we need to incorporate an annual giving drive with various levels and benefits
1st thing we need to do is appeal in September
we need to build in support on the website: EFT, credit card
we should be asking for \$ several times /year (4-6 appeals)
bilingual parents should be asked, too
we need to be specific with where the \$ goes

people have no concept where funds go, or who the 2 groups (PTA and

Foundation) are differentiated

Brian Daugherty, cont.

we can look into matching gifts

instead of eScript, maybe we can look into having a matching gift

coordinator? Free money person??

we need to look into how we can raise the music teacher's salary and loose the HGT and have a banner year at the Auction
we shouldn't nickel and dime parents
continue with eScript
should we combine as a PTO?

Foundation is for capital improvements, PTA is for programs
what are the hurdles to combining our efforts?
is there the same pressure in the Foundation?
*it is recommended that a special meeting be held to address this issue further
we need to create consensus from both groups
Nominations Committee presented by April Dorman
we have many available positions
PLCC Rep is now an elected position and needs to be eliminated
please see attached slate
a vote was taken regarding the EB slate
April motioned
Briget seconded
motion carried

Important Upcoming Meetings:
June 7 PTA yearly wrap up and last meeting/dinner 6pm

Meeting was adjourned at 7:22 pm

Nomination Slate for 2010-2011

OFFICERS

President

----- Gia Stuckey

1st V.P. Communications

----- Leigh Burdine

2nd V.P. Membership

----- Mindy Fenska

Secretary

----- Amy Kinseth

Treasurer

----- Tom Xitco & Molly Gustin

Auditor

----- Debbie Kirkpatrick

Historian

----- Kate Lubsen

Parliamentarian

----- Denisa Valadao

CHAIRS

Book Fair

----- Monica Folsom

Box Top Coordinator and Campbell Soup

----- Kathy Simsic

Community Partner Liaison

----- Blake Ames

Fundraising Chairperson

Direct Donation Drive, E Scrip, Target, Fresh & Easy
----- Brian Daugherty

Everyone-A-Reader
-----Elaine Burrell

4th Grade Coordinator
----- Kathee Weisenberg, Dawn

Otjen
Grant Writing
-----Leigh Burdine

Holiday Food & Gift Drive
----- OPEN

Holiday Gift Shop
----- Renee Hassan

Home & Garden Tour
-----OPEN

Hospitality
-----OPEN

Incoming K-Coordinators
----- OPEN

Jog-a-Thon
----- OPEN

Library Coordinator/Literacy Night
-----OPEN

Logo-wear
-----Tricia van Dockum

Monster Bash:
----- OPEN

Movie Nights (Quarterly)
-----OPEN

Multicultural Festival
----- OPEN

News/Beacon
----- OPEN

Popcorn Tuesday
-----OPEN

Recycling “Go Green”
-----Amy Kinseth

Red Ribbon Week
-----OPEN

Run for Life Coordinator
-----Neesha Zelesny

Variety Show Coordinator
----- Caitlin Snell

Veteran’s Day Coordinator
-----Chrissy Pickett

Webmaster

-----Kate Lubsen

E Blast

-----Bridget Curran

Winter Sock-Hop

-----Denise Perralta

Yearbook

-----Renee Hassan