

**Strandwood PTA
General Meeting
June 6, 2013
Final**

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Budget & Fiscal Services

Meeting was called to order at 7:02 pm by Dante Siracusa in the Strandwood Elementary Library.

Molly McCabe, Secretary provided a brief overview of the minutes from May 2, 2013.

Motion 1: M. McCabe makes a motion to approve minutes as presented. Seconded. Motion approved

Principal's Report

- There was a brief presentation from a Girl Scout who worked on Strandwood's Disaster preparedness for her Gold Star project.
- Mrs. Kim's first kindergarten class graduates next week.
- Outdoor Ed - rased over \$10,000 so far.
- Jump Start Day meeting today.
- Student council elections have been completed - three officers
- Foundation for Pleasant Hill Ed Grants: Mr. Wright - music supplies, First grade Singapore math practice books, First grade Scholastic News science and social studies weekly, \$3000 for our technology fund
- Last day of school is next Thursday

Upcoming Events

Specific Topics

Drama:

Renee Penegor gave a presentation on a potential drama program. Stage Play - To introduce dramatic arts to students and develop literacy and communications skills in an artistic environment. 8-10 week program. 30-60 minutes per week - culminating in a performance.

There was discussion on how this might fit into the school-day/calendar. Mrs. Kim told us that any new program that would take instructional time would need to replace a current program. No decision was made regarding this.

Medina Family Gift

Motion 2: A. Szakats motions to allocated \$25 from the General fund to purchase books on loss for the school library. Seconded. Approved.

Ron Igo gave an update on playground equipment needs (balls, jump ropes etc.) Need to find a coordinator for next year.

Instructional Assistants

Motion 3: T. Benson moves to amend the 4 10 hour IA positions approved by the Executive Board to the following: we budget \$25,000 for 7 -5 hour positions for TK, K and Third to be funded out of excess funds and savings. Seconded. Approved.

Teacher Allotments

Motion 4: M. McCabe moves to provide additional teacher allotments of \$500 for up to 23 classrooms. Seconded. Approved.

Old business

None

VP Comments:

Kelli Duffy, Treasurer \$500 allotment letters going out this week. Requested all reimbursement requests by June 10. Books will close June 30.

Mary Cole, VP Communications: (absent) Molly & Jason met with Mrs. Kim today regarding Jump Start Day and Communications folders.

Oliver Tuggle, VP Programs: Lining up next fall's programs. No Bike Safety day this year. Will plan to do next year. Basketball will be back in the fall.

Marcie Colbath, VP Ways & Means: Absent

Julie Ebding, VP Hospitality: Pass the books meeting next week for E Board members

Open discussion:

Mrs. Kim received the Outstanding Administrator award from Mt. Diablo Educational Association

Motion 5: L.Pope motions to adjourn. Seconded. Meeting adjourned at 9:02.

Molly McCabe
Strandwood PTA Secretary

Valley View Middle School
PTSA Meeting
January 10, 2013, 7:00pm, VVMS Library
Presiding Officer: Alice Hammond

to order: 7:05pm

Attendance: Alice Hammond, Maria Lanza, Miriam Leung, Joyce Eldering-Barnard, Patty Stankovich, Ean Ainsworth

Secretary's Report:

November 8, 2012 minutes approved. M/S/A

Principal's Report:

-Given by Ean Ainsworth.

-PTSA will pay 50% of the salary of site tech for the 2013-2014 school year. This amount to be paid by the PTSA will be approximately \$9300-\$9500. The school will pay remainder of salary. Alice Hammond Motioned/Miriam Leung Seconded/ All Approved

-Six buildings were demolished over the winter holiday break when students were not in school. In early February, six buildings will be built. Last week (first week of January), installation of school technology infrastructure began. By the end of the school year, there will be school-wide wireless.

1st VP: Volunteer Services

2nd VP Education Services:

3rd VP Student Services:

4th VP School Services:

5th Fundraising:

President's Report:

David Hirata will be doing the audit and shadowing Maria this year, and will be Treasurer/Auditor in the next school year, 2013-14.

The Scholastic Book Fair earned \$1800 in Scholastic dollars. \$1000 has been used, \$800 still remains. Next February 1, will use Warehouse Sale.

Treasurer's Report:

Checks issued:

1/21/2012	1084 Caroline Jordan	Teacher Lunch Reimbursement	\$ 409.61
2/12/2012	1063 Mt. Diablo Council of PTAs	PTSA Membership Fees	905.25
2/ 6/2012	1085 Department of Justice	Charitable Trust Fees	25.00
2/ 6/2012	1086 Department of Justice	Insurance Fees	199.00
	Mr. Dabby	Teacher's Wish List	100.00
	Scholastic	Book Fair	\$2894.44

Checks approved. Motioned/Seconded/All Approved

Still waiting for actual bill from Cookie Sales

New Business:

Amazon program ready to go (see November 8, 2012 minutes) 4% back for every purchase. Use the portal through Valley View

Patty Stankovich has volunteered to coordinate the planning of the Eighth Grade Promotion Celebration. Contact info:

stankovich@sbcglobal.net

Meeting adjourned: 7:35pm, Next meeting February 21, 2013, 7pm in VVMS Library