


Strandwood PTA General Meeting Minutes

June 3, 2010

Strandwood Elementary Library

Motions:

1. Jennifer Murov moves to accept the May Minutes – seconded and approved
2. Martha Alexander moves the PTA take the responsibility for Sutter's Fort provided the insurance will be available via the PTA -- seconded and approved
3. 
4. Jennifer Murov moves to set aside \$2,530 for an additional Release Day for the teachers for next year – seconded and approved
5. Jennifer Murov moves to spend up to \$570 for a document camera for the library – seconded and approved
6. Jennifer Murov moves to reserve up to 3K for an additional four hours for the computer IA – seconded and approved with one naysayer (Martha Alexander)
7. Jennifer Murov moves to spend up to \$1,400 so the 6 teacher reps may go to Explicit Direction Instruction – seconded and approved
8. Jennifer Murov moves to approve the teacher request list in its entirety up to 2K with the exception of Mr. Premo who still has his allotment if he still has it available -- seconded and approved.
9. Jennifer Murov moves to approve up to 4K to purchase the short-throw projector and mount both the white board and projector for the computer lab – seconded and approved.
10. Jennifer Murov moves to approve up to 3,200 the purchase of 19 17-in flat screen monitors – seconded and approved.
11. Katherine Bracken moves to accept her examination of the financial records of the Treasurer of the Strandwood PTA for the Bank of America checking account and found it correct -- Seconded – Approved
12. Katherine Bracken moves to accept her examination of the financial records of the Treasurer of the Strandwood PTA for the Bank of America script account and found it correct -- Seconded -- Approved
13. Katherine Bracken moves to accept her examination of the financial records of the Treasurer of the Strandwood PTA for the Bank of America 7-month unrestricted CD and found it correct -- Seconded – Approved

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14. Katherine Bracken moves to accept her examination of the financial records of the Treasurer of the Strandwood PTA for the Bank of America nine-month CD and found it accurate -- Seconded – Approved
15. Katherine Bracken moves to accept her audit of the financials of the PTA as they were examined and found to be correct-- Seconded – Approved
16. Jennifer Murov moves to approve the release of \$1,200 for next year's Communication Folders for Jump Start Day – seconded and approved.
17. Jennifer Murov moves to increase the JSD donation from \$75 to \$100 -- seconded and approved.
18. Jennifer Murov moves to use IATS to allow for monthly payments of JSD contributions – seconded and approved.

A. Welcome / Start – Call to order, review of agenda

Sue Noack - Welcomes and thanks for attending the meeting.

B. Secretary Report

- Jennifer Murov moves to accept the May Minutes (see Motions) – seconded, approved

C. Principal's Comments

- Mrs. Kim –
 - Mrs. Kim discussed how decisions are made at the school.
 - Staff and Mrs. Kim
 - Sub-groups may be formed and voting process is adhered to
 - Site Council.
 - When hiring teachers interview as a group and decisions are made as team.
 - Layoffs and transfers are out of the school's control. It is contractual and must be adhered to.
 - Mrs. Kim discussed how decisions are made on spending funding dollars.
 - Curriculum is purchased and choices happen as a team.
 - What SIP money is and how it is spent.
 - Mrs. Kim discussed the departure of Mrs. Keck for a 1 - 3 year coaching opportunity.

D. Specific Topics

Measure C

Jennie Reik Bond Co Chair for measure C bond

- Critical week before the bond goes to the voters on June 8th.

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- Newspaper on Saturday will have an ad that lists all official supporters for Measure C. The list is impressive.
- Need assistance with door-to-door and phone banking efforts.

Audit

- \$20 discrepancy in the passing of the books last year. Discrepancy has been identified and rectified.
- The credit card processing was delayed from JSD last year and this has been identified and addressed.
- Motions made to accept the audit. (See Motions and hand outs).

Sutter's Fort

- Sutter's Fort representative spoke about wanting the PTA to take the Sutter's Fort financial processing back. It was originally with the PTA and then went to the Sutter's Fort group and it makes more sense for the PTA entity to be in charge of the process.
- Sutter's Fort is a state owned entity and will not issue a hold harmless Certificate of Insurance. The PTA's insurance will be able to use their insurance.
- Parent's pay to participate in Sutter's Fort and no money comes from the PTA other than needed scholarships for participation.
- Martha Alexander makes a Motion for PTA to take oversight (see Motions).

E. Excess and Unallocated Fund Uses

- Sue Noack explains the Special Report Pro Forma
- Discussed the Motions that were made at the May EBoard meeting. The list is below:
- Motion to approve the list (see Motions)
 - 12k for upper grade (3rd, 4th, 5th) reading instructional assistant
 - Set aside \$2,530 for an additional Release Day for the teachers for next year
 - Spend up to \$1,400 so the 6 teacher reps may go to Explicit Direction Instruction
 - Approve the teacher request list in its entirety up to 2K with the exception of Mr. Premo who has funds available
 - Spend up to \$570 for a document camera for the library
 - Reserve up to 3K for an additional four hours for the computer IA