

Ayers Elementary General Assembly & PTA Meeting

April 1, 2014, 7pm in room E3

Present: See attached list

Meeting called to order at 7:07 by Kristi Buchholz

Approval of Minutes – Jeri Bluth makes a motion to accept the January General Assembly minutes as written. Lia Brewer seconded the motion. Vote: All in favor, motion carries.

Jeri Bluth makes a motion to accept the March PTA minutes as written. Caren Robinson seconded the motion. Vote: All in favor, motion carries.

Principal's Report – Susan Petersen

- Approved calendar, Aug 25th first day of school
- Working on 3 year Single Plan
- Accelerated Reader library leveling starting in April
- Smaller class size K-3

Teacher's Report – Jen Mucha

- Lot of training, embracing Common Core

Financial Report and Presentation of Bills – Claire Bergmann

- Current Balance: \$47,209.78
- Jeri Bluth makes a motion to release funds for checks 2212 - 2224. Jen Mucha seconded the motion. Vote: All in favor, motion carries.

President's Report – Kristi Buchholz

- Librarian new computer request, \$1238.00
- Jeri Bluth makes a motion to amend the budget by \$2000.00 for the purchase of an AED. Lia Brewer seconded the motion. Vote: All in favor, motion carries.
- Natalie Fassio makes a motion to reimburse the district for the cost of one .225 FTE Instructional Assistant, Computer (IACOMP225) and two .30 FTI Instructional Assistants (IA300) for the 2014-2015 school year. Jeri Bluth seconded the motion. Vote: All in favor, motion carries.

Meeting adjourned: 7:45pm

Minutes compiled by Sara Lipary, Recording Secretary

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Budget & Fiscal Services

Strandwood PTA
General Meeting
April 10, 2014 7:00 pm
Strandwood Library

Minutes

Timekeeper: McCabe

Secretary: Pope

Rules of Order: Benson

7:00 PM President Molly McCabe ("McCabe") called the meeting to order.

Introduction

Motion by Lesley Pope to approve General Meeting Minutes from March 2014 was seconded and approved.

Principal's Comments - Security upgrades are currently going on around campus. The new building should be completed by the end of the school year (the portable building will be taken down). YMCA would like to add a building on campus to offer more childcare - currently in the review process. Next year we anticipate having 3 Kindergarten classes. Class size reductions will start taking place eventually to go to 25 per class for 1st - 3rd grade. We will have a combo class for grade 1-2 or 2-3 next year and we will be using another classroom, and moving "motor lab" equipment to the MU stage. Teacher common core training continues. We will get a new teacher. Strandwood will receive \$24,000 in technology money to upgrade for testing/common core. Other monies will be designated for training and materials. Teachers have been enjoying their teacher appreciation week.

Treasurer's Report Duffy
CHECKS PAID

DDA Expens	CC Country Club	10576.68
	Dearborn	79.69
	Harrington	103.83
	Nelson	104.16
	Colbath	237.41
		\$11,101.77
ArtEnrichment	Penegor	450
BoxTops	CocoSwirl	35

Teacher Allotments

Dajani	40.98	
Prado	409.55	
Hoffmann	194.52	
Fowler	101.49	
Kolbeck	52.69	
Oconnell	73.97	
Dajani	44.05	
		\$917.25

Babysitting

Marvin	40	
Scalise-Terrell	40	
		\$80.00

Recommendations of the Executive Board

Motion by A. Kemp to fund the Millennium Mile 2013-14 program for \$100 out of our Community Fund. Motions seconded and approved.

Motion by Pope to reimburse the Mount Diablo Unified School District for the cost of 0.875 FTE Class Instructional Assistant and 0.1 FTE Position Instructional Assistant Computer and 0.2375 FTE Site Support Tech 1 and 0.475 FTE Senior Instructional Assistant and 0.475 FTE Instructional Assistant and 0.125 FTE Instructional Assistant. Motion seconded and approved.

Committee Reports and VP Reports:

Ways and Means (Colbath) - Auction is wrapping up. Our Fall Fundraiser will be "Believe".

VP Programs (Tuggle) - We have started our Spring Programs. Talent show will be Friday/Saturday and the Band will perform Friday. Bike Safety week will be May 10th. Bike to School Day will be May 16th. May 3rd will be a Strandwood cleanup/garden day. A Girl Scout Troop will also come May 3rd to work.

VP Hospitality (Ebding) Teachers are enjoying Teacher Appreciation Week. Kindergarten Mixer will be in May.

New Business

A Gardening and Healthy eating program for 2014-15 was presented and a flier was handed out. "Gardens for Growth". Grades K-5, \$110 per child. Debra Mason would be the Instructor and Donna Lustig would be the parent coordinator.

Elections:

Nominating Committee Chair Parliamentarian Tami Benson made a motion to nominate the following persons for the 2014-15 Strandwood PTA Board:

Molly McCabe: President

Alexandra Kemp: Secretary

Jocelyn/Jason Willett: Communications Chairs

Laura Cutilletta: Assistant Communications Chair

Tori Meline: Ways and Means Chair

Tina Ochoa: Programs Chair

Lesley Pope: Historian

Nominations from the floor by Pope were made for the following positions:

Kelli Duffy: Executive Vice President

Robbin Collins: Treasurer

Stephanie Bergin: Financial Secretary

Laura Carstens: Assistant Ways and Means Chair

Cyndy Palermo: Hospitality Chair

Heather Toribio: Assistant Hospitality Chair

Renee Penegor: Assistant Programs Chair

The entire slate of positions was voted on and unanimously approved.

President Molly McCabe appointed Jody Lawson as Parliamentarian.

A general Discussion was had regarding brainstorming for 2014-15 use of PTA funds and suggestions were recorded. McCabe will ask staff and the general PTA community to do the same and will put a list together to help prioritize PTA spending.

Open Discussion:

Discussion was had regarding moving the motor equipment to the stage and it was confirmed this will not affect use of the stage or mutli-use room.

Meeting was adjourned at 8:38 pm.

Lesley Pope
Secretary