

BANCROFT ELEMENTARY PFC BOARD MEETING

Bancroft Elementary PFC Minutes *May 7, 2012*

The meeting was called to order by Mirko at 7:11 p.m.

Executive Board Members in Attendance

Jill Collins, Mirko Danilovic, Sarah Hansell, Gina Haynes, Leslie Lafredo, Julia Moreland, Christy Paloutzian, Kim Powleson, Linda Schuler, Alphina Zapantis

Others Present

Vicki Brandt, Jo Ann Cooper, Stacy Hovey, Paige Lane

President's Report

Mirko welcomed everyone and kicked off the meeting.

Community Fundraiser

Sarah explained that Jamba Juice and other companies have programs where they give money back to your school if you sign up. She suggested that perhaps at InfoDays we can expand the sign-ups for eScrip to also include these opportunities. At Infodays, we could include it in the checklist. The attendees agreed that would be a good idea, so Sarah is going to research it some more.

Faculty Reports

For Kindergarten/First Grade/Second Grade: Mrs. Bradford gave some quick updates: May 14-15 is Kindergarten acquaintance day, where incoming families come to see what the Kindergarten classrooms are like. Spell a thon was last week. For second grade, STAR testing is over. Today all of the ancestor reports were due – each student makes a poster and doll about their ancestry. Now they are gearing up for the California Assessment tests.

For Third/Fourth/Fifth Grades: Mrs. Donovan wasn't able to attend so Principal Schuler provided an update. In Third grade they are getting ready for the Shadelands ranch trip – it will be conducted for each class over the next three Thursdays. The classrooms are doing their thematic updates. Fourth grade is preparing for the CA test, completing texts and reviewing work. Grade four teachers are looking at doing more lessons using tech support, like iPads. For fifth grade, Walk Through Revolution was a great educational experience. Thanks to the PFC and the numerous volunteers. Many closing activities and events are in process. On May 21st, Foothill is hosting a middle school visit. On June 4th is the parade, then there will be a talent show, then the farewell ceremonies. Check the classroom newsletters. Last classroom assembly will be June 1st. Thank you for the staff appreciation week presents and notes.

Survey

Julia gave a quick update on the survey and distributed the results. So far there have been 104 responses. Because we were using the free version of SurveyMonkey we only see results for the first 100 responses. We'll need to turn off the survey link soon. We reviewed the results of the survey in the meeting. A summary will also be sent out in the June Bobcat Tracks.

PFC Executive Board Officer Elections

Alphina passed out nomination ballots. A vote was held and all candidates were elected. The Bancroft PFC board for the 2012-2013 school year is as follows:

- President - Gina Haynes
- Co-VPs Finance – JoAnn Cooper and Sarah Hansell
- Co-VPs Enrichment – Jill Fustok and Julie Collins
- VP Communications – Alphina Zapantis
- Treasurer – Leslie Lafredo
- Secretary – Christine Drayton
- Parliamentarian – Paige Lane

Dollar-A-Day

Julia gave an update on Dollar-a-Day. To date, approximately \$20,000 has been pledged, but the target for the Spring campaign was \$30,000. Things that went well: shorter letter which hopefully increased readership and resulted in cheaper postage, and the kids and families responded well to the paper pawprints used to advertise who that contributed during the fundraising drive week. We also did more flyers/advertising than last year to get out the message more effectively. Things that didn't go well: We think the timing was a factor – it was the week before federal and state taxes were due, and less than a month after the auction. We also received feedback that families are oversaturated right now with all of the requests for donations and contributions to programs (not just from the PFC, but all organizations working with the students).

The Dollar-a-Day committee met about a week ago to talk about where to go next and a proposal was made that perhaps in the future we should not split the campaign up between Spring and Fall drives. Instead we could have the entire campaign during the Fall timeframe. We could kick it off at Infodays and then follow-up with families who didn't contribute in the weeks following. At the beginning of the school year folks are less burned-out and are more likely to contribute. The major negative consequence to this would be that the Dollar-a-Day target for 2012-2013 would likely only be half of what we usually expect (since there'd be no Spring campaign, and the Spring 2012 contributions show up in the 2011-2012 fiscal year. The proposal to go to one consolidated Fall drive for Dollar-a-Day was discussed at the PFC meeting tonight and the decision was to go with that plan moving forward.

In terms of Dollar-a-Day activities for the rest of this school year (2011-2012), we will include updates in the Bobcat Tracks newsletters (May and June), stand in front of the school one morning and one afternoon a week to answer questions and collect donations, send out a constant contact message and look into having materials available at the Dianne Adair center.

Treasurer's Report

The Treasurer's report was focused on summarizing the discussions from the budget meeting the week before. Leslie and Gina presented the draft budget for the 2012-2013 school year as created during that meeting. There was significant discussion about projected income for the school year as well as what we could cover in the "dream" budget. The final changes included reducing Dollar-a-Day to around \$25,000 (for the reasons discussed above), increasing the Classroom Education Fund to \$50 per student so that the income collected for that item equaled what was actually being spent in the classrooms (PFC was covering overages there). The proposed technology budget was dropped to \$15,000 (it was originally \$30,000). In terms of instructional assistants, the proposal (after much discussion) was to keep the Instructional Assistants at 9 (as originally committed to) and depending on PFC contributions made during Info Days next August determine if we will need to use the reserves to cover any shortages there, or perhaps not refill one of the IA positions if there is attrition. The final budget will be distributed for review by all PFC members the week before the next PFC meeting. Final approval on the budget will be done at the June PFC meeting.

Principal's Report

Because the budget discussion ran long, no principal's report was given tonight

Action Items:

Increasing Attendance at PFC meetings

Mrs. Bradford brought up the topic of how to increase attendance at the PFC meetings. The main recommendations were to request that teachers request a volunteer to attend the PFC meetings at the Open House in September and also mention it with families at Kindergarten acquaintance days.

Minutes of the April 2012 PFC Minutes

Mirko made a motion to adopt April minutes as presented. Paige seconded. Motion passed unanimously.

Next Meeting

Next PFC meeting is expected to be on June 4, 2012.

Motion to adjourn the meeting was made by Paige. Julia seconded. Motion passed unanimously.

Welcome & Agenda: 7:06

Motions

1. Shanna Holden moves to approve the minutes from the April General meeting, as written.
Seconded. Approved.
2. Dante moves to set aside \$15,500 for 7 first & second grade IAs for 2012-2013 school year.
Seconded, Approved

Teachers Presentation: Special Ed

Mrs. Smith. Teaches K-1, and has 9 students max. Many helpers: speech therapists, assistants, occupational therapists, etc. Instruction includes language arts, communication, pre-academics. Often not toilet trained, can't feed self, can't sit/listen. By Christmas, they are well on their way, and by now it runs smooth. High expectations, & they meet them. Kids are kids, they all learn regardless of the length of time it takes. Communication: non-verbal or verbal: Following classroom rules, How to be an independent worker, considerate of others.

Board math, table work, & make touch math books, alpha friends, handwriting without tears. Keep handwriting thru year to see change. Ed Mark program for reading, computer & table use, structured & repetitive: site words & booklets. Make site word books. Literacy skills builders for those not ready for site words. Comprehension: questions with pictures to know if there is comprehension. Learning thru games she has made.

Motor room is so great! On 3rd project with Donors Choose to get equipment for the room.

Kristy : SDC 2nd-3rd classes. Some just mastering potty training this year, learn to talk, exciting changes. Need to be creative as a teacher to connect with the kids. Houghton Mifflin & Ed Mark combined for reading. More than ½ class is non-verbal, they communicate, but is harder to understand. Ed Mark also shows signing for words, so the combination of speaking and signing has been really helpful.

Start with calendar & writing, made a calendar for the class to use, even non-verbal kids. Touch math too, during stations after writing, 3-4 kids per group (9 max in class). Double digit addition. Levels of handwriting. Sound cards from Houghton Mifflin. Use visuals to communicate with each other, as well as teacher

Mrs Leflin: grade 4, 5 very academic program! Focus: as many site words as possible. Read sentence with fluency, spell site words. Understand basic sentence structure. Increase vocabulary. Go crazy with California history. Expected to follow Strandwood Life Skills, to the best of their abilities.

Start with writing, using interesting prompts, like Soft Pretzel Day: starts communication & writing. You are welcome to come in and check out the class. Ed Mark: reading comprehension, spelling, is a great program. Align writing with projects (wanted posters, etc): escaped elephant, rainbow fish, a bad case of stripes. Personal communication: things they need to know: parent's name, phone number, safety signs, practice 4x per week.

California History: California daileys: booklets: capital, state tree, # earth quakes per year. Missions in a pringles can. Mission bricks. More trivia games, California state trivia game brought into a regular ed classroom! First time!

Touch math, subtraction with double digits. Skip count for multiplication, through 10s. Multiplication: 6x2= skip count by 2 six times

COME SEE OPEN HOUSE, AND MOTOR ROOM

Approval of Minutes

Shanna Holden moves to approve the minutes from the April General meeting, as written. Seconded.
Approved.

Principal's Comments

Start testing starts Monday. Please don't take students out in the morning on star test days. They also start right away on testing those days.

Fall prep is starting: # of classes, tentative assignments

Transitional Kinder: 30 May meeting to find out what will happen. Parents welcome. These students will actually give us ADA once they are 5.

5th grade is getting ready for end of year with promotion, BBQ, attitude

Talent show was great, band was great! Robin is committed & adept at teaching music. In fall, plan to lend school instruments, from orchestra program, to those who can't afford their own.

Interactive white boards in two more classes, for next year.

Read cap system: a microphone for teacher, in two classrooms, helps all kids hear better because you can be very clear, can input directly to some kids. More of this coming into classrooms.

Laptops have been requested: more mobile in the classroom. Plan to have wifi in all schools soon.

Another Student response system coming in.

IPads requested for rooms that can't have interactive white board. Use ipad and project on the white board.

Did well with food drive

Thursday wear pink, on bike to school day. If you are around at 10:05, go to upper grade playground. (star testing done by 10:00)

Busy, fun spring.

New teather ball poles are blue. New tree from girlscouts near blue heaven.

Grinding out stump on lower playground to plant another tree.

New benches coming from auction money.

SPECIFIC TOPICS

Excess Funds

Dante moves to set aside \$15,500 for 7 first & second grade IAs for 2012-2013 school year. Seconded, Approved

Grant Opportunities

Grant information was sent around by email: Need to spend 24-40k, and then you will get 15k off of that. Mrs Andersen is investigating more. Has a video & graphic design requirement. We are looking to replace the kinder play structure with this grant, it is old. Grant deadline is 18 May. Not sure if playground will be out of commission during school year. Working with contractor on single school, so should be faster than district solar work. Not an easy project (doesn't include flooring or dismantling), but may make it possible for us to get a Dream Playground for the kindergarten.

VP Comments

VP Communications: Martha: 2 kinder moms for co editors of the Strandwood Roadrunner: They are Stacy Pollicino: stacypollicino@yahoo.com and Joscelyn Willett: Joscelyn.willett@gmail.com. One has used constant contact and the other is a copy editor. One will be at meetings to get information to put on website. Web coordinator (Orlando) also has a possible fill. Send Mary a list of coordinators under your position so they can know that information for jump start day. If you want to add something to Jump Start Day, talk to Mary now!

RECEIVED
MAY 10 2012

PAYROLL

Strandwood General PTA Meeting

3 May 2012

Strandwood Library

VP Programs: Dante:

Bike Safety this Sunday, 2-4p upper playground: Bike safety check, safety demo, fittings, safety games,
Bike to school day on May 10, (wear pink). Goody bag & water bottle.

VP Ways & Means: Marci:

no comment

VP Hospitality: Rose Bargmann,
had staff coffee break that staff loved.

MAY 10 2012

RECEIVED

Open discussion

Kinder Orientation next Thursday: 10 May. Nutcracker video & discussion in beginning. Board members, please bring stuff to feed parents: desserts & such. Look for Rose's email. We feed & socialize with the incoming kinder parents. 6:30 start, over at 7:30. Show up by 7:15.

Also a Fingerprinting night will be announced then.

Meeting Adjourned: 8:08

Walnut Acres Parent Faculty Club

General Meeting Minutes

May 15, 2012

Meeting called to order at by 7:07pm by Katherine Stahl.

Board Members Present:

Katherine Stahl, Nicole Padoan, Anna Saunders, Terri Lindeman, Leigh Silva, Denise Flynn, Susi Farmer, Colleen Dowd, Gee Amundson, Doug Grebe, Fran Doggett, Traci Olson, Sue Smith, Melissa Sunbury, Tammy Roake, Barb Stevenson, Cecilia Santiago, Monica Chang, Sharon Lund, Meghan Pariso, Paulinne Bowen, Erin Jordahl

Non-Board Members Present:

Yvonne Ortega, Jane Stevens, Heather Ann LeBlanc, Kelly McCargar

Northgate Pride: Todd Silva

Todd is WA liaison to NG Pride, group that raises money for capital improvements at NGHS. One current project is outdoor 40meter swimming pool; hopeful to have pool in ground in 2-3 years; will be located behind little theater. There is an effort underway right now to restructure Measure C bonds, that might end up directing more money to our schools. More fundraising efforts will be coming soon. On Oct. 3 will have movie night at NG stadium; more details will be coming.

Approval of April Minutes: Nicole Padoan

Motion to approve April minutes by Barb Stevenson; second by Erin Jordahl. All in favor and none opposed. Motion passes.

Principal's Report: Colleen Dowd

Safety

Colleen shared that the CAP program is completed, and that she has heard very positive comments from parents and teachers about the experience. She hopes to make a Cap presentation part of a routine on an annual or biannual basis. CAP presenters would visit 2 grade levels so everyone gets a review of the training over time as they developmentally mature.

All 14 state-of-the-art, infrared security cameras are now functioning. Denise and Colleen have constant access. They are focused on perimeter and computer lab. Two weeks of archived film are maintained for each camera.

Playground plan

Phase 1 of the Fund-A-Need project is now completed. In phase 1, the storage sheds have been given new parts (door, shelves, ramps) for more effective functioning and safety. Phase 2 will include new

containers for holding and moving equipment effectively, and the purchase of new equipment for K students, 1-3 graders and 4-5 graders. We will also ask our painting volunteer to paint the basketball court lines.

Serendipitously, the district will asphalt the 4th turn of track (to alleviate the constant mud under the solar panels) and rebuild the ball wall this summer because they are beginning to disintegrate at the edges.

21st Century activities

WA purchased 40 iPads with SLIBG and pooling of other unexpended monies. When they arrive each teacher will be given an iPad to explore, and Doug will be given the class set of iPads that remain to check out his interest in Khan Academy with students. After that the iPads will be split between grade levels or a POW will be created.

Our recent BYOD (bring your own device) survey had an 86% return rate. According to the results, 98% of students have access to a computer and/or tablet at home. Approximately 63% of 3rd grade parents are interested in BYOD; while 53% of 4th grade parent are interested in BYOD. Only about 33% of both 3rd and 4th grade parents are interested in any sort of leasing option in which the school or PFC purchases the laptops/devices and rents them to parents on an annual basis. Inservice sessions for teachers are upcoming to support their efforts to use the iPads as producers, explore design thinking work, and create project-based learning opportunities for students.

The innovation committee is meeting one more time this year to review our success in meeting the goals that we laid out for ourselves and establish needs and priorities for 2012-13.

Our proposal to be categorized as a 21st Century lab school has been given to the district office. Our major purpose in seeking that designation is to get network upgrades for access to the internet. No word yet on the success of our request.

2012-13 enrollment

We officially have 3 kindergarten classes for fall, 2012. The anticipated loss of one 5th grade class is confirmed. We will officially have 18 classroom teachers rather than 19 during the next school year.

Volunteer appreciation ceremony June 6 at 12:15pm. Please attend!

Teacher Reports:

Gee Amundson: 3rd grade: in math just completed probability and doing long division now, went to McCovey's, which is third largest collection of baseball memorabilia in the country. 21st century learning: COW for Writer's Workshop and Kahn Academy; building kite tetrahedra for open house, next field trip is ARF in-house for five lessons. Grateful to PFC for financial support and technology and TA activities. 2nd grade: field trip in June to Ygnacio Valley Library; excited about Open House 5/24 at 6:30pm; thankful for parent volunteers. 1st grade: studying 2 and 3 dimensional shapes; studying

beans; next field trip Zoomobile here in-house with live animals; excited about Open House. Letter from first grade teachers read aloud.

Doug Grebe: 5th grade: Star testing; thanks for TA activities; field trip to Marine World; Family Life is coming up; Character Counts program was successful and hopefully will be back next year. Anyone can write a letter to City of Walnut Creek to ask them to have program return next year. 4th grade: went to Sacramento on buses instead of trains. Kindergarten teachers are excited about going to see a school in Grass Valley for expeditionary learning.

Committee Reports:

Golf: Katherine Stahl

Tournament is this Friday, includes golf and social.

Nominating: Sue Smith

Recently found someone for Gift Wrap. Still need people for Lunch Patrol and Golf.

State of Our School:

Proposed 2012-13 Budget: Leigh Silva

On Balance Sheet, there is not a lot of activity from last month to this month. On Profit and Loss: Auction did great; Golf income should increase after tournament; "other income" is PEAK money that we hope to spend on CAP. Open House still open because hasn't occurred yet. Currently: income 208k before Strategic Planning (SP) spending, after which is 143k, so net income before SP is 70k (income over expenses of what we budgeted for). Net loss projection of 75k because we spent some savings from previous years.

Proposed budget for next year (based on recommendations from this years' Chairs): Auction increased based on past successes; RAT decreased some; eScript down some. 250k total expense, 190k of that is staffing. Questions taken from audience. Accrual on balance sheet required by District because we have to show we can pay staff salaries (must have 6 months of salaries in savings).

Motion for approval of 2012-13 Budget as presented: motion by Gee Amundson and seconded by Sue Smith. Open for discussion and questions. Vote: 27 in favor; none opposed and none abstained. Motion passes.

Strategic Planning: Erin Jordahl

Proposed Strategic Planning expenses for 2012-13 school year were presented. There are currently 81k in unallocated funds. Proposal for allocation of these funds to the following: counselor, custodial overtime, Fund A Need playground refurbishment, 2nd-5th grade Instructional Aides, Kindergarten arts, Noon league, office support, vocal music.

Motion for approval of unallocated Strategic Planning funds as presented: motion by Anna Saunders and seconded by Traci Olson. Open for questions and discussion. Some teachers may use a support program ("scaffolding" Being a Writer) for Writer's Workshop next year, in addition to continuing with Writer's Workshop- discussion followed. Vote: 26 in favor; none opposed and none abstained. Motion passes.

Strategic Planning also recommending to fund an Art Aide to teach Art Awareness. All kids would have art taught to them by the Art Aide; each class to receive 9 lessons per year. Cost is relatively low \$4500/yr. Based on parent survey. Is a way to ensure equality across classrooms and grade levels in terms of number and quality of art lessons. Motion for approval of Art Aide as presented: motion by Doug Grebe; seconded by Barb Stevenson. Open for discussion. Discussion followed re: hiring an Art Aide vs. continuing to use the Parent volunteers. Motion for paper ballot by Monica Chang and seconded by Tammy Roake. Paper vote for approval of Art Aide: Yes 19 , No 6, Abstain 2. Motion passes.

Proposed 2012-13 PFC Slate: Nicole Padoan

Motion to approve 2012-13 PFC Slate as presented by Erin Jordahl, seconded by Traci Olson. Open for discussion. Vote: 26 in favor, none opposed, none abstained. Motion passes.

Motion to approve people holding more than one position on Board (Traci Olson, Sue Smith, Doris Kawakami, Melanie Kracht, Naomi Hughes) and approval of those serving more than two years in one position (Cricket Riley, Stacie Morris, Valerie Nagel, Leigh Silva, Anna Lee, Amy Hiatt, Melanie Kracht, Lori Woodworth, Alison Brassinga). Motion by Doug Grebe and seconded by Yvonne Ortega. Open for discussion. Vote: 22 in favor; none opposed; none abstained. Motion passes.

Presentation of proposed 2012-13 PFC Calendar: Nicole Padoan

The calendar was presented during last month's meeting. Can look on website, or ask Nicole.

Nicole Padoan: Thank You

Thank you to Katherine Stahl and Leigh Silva as they leave the PFC Executive Board .

Executive Committee Reports:

Nicole Padoan VP of Activities

WAEF will now be called Jaguar Fund and have a jaguar logo. T-shirts will have jaguar on them. Kick-Off Day will now be called Jaguar Registration Day. New All-in-One Form passed out: some changes from last year include new name and no solicitation for teacher donations; 50/50 line for donating has been removed; employer matching donations won't be counted until actually received.

Terri Lindeman : Secretary

Please get Committee Chair Confirmation letter to secretary. Email, personal hand-off, or put in secretary folder in Office copy room.

President thank you and hand off: Katherine Stahl

Introduction of 2012-13 Executive Board: Nicole Padoan

Old Business: none

New Business: none

Meeting adjourned at 9:32pm by Nicole Padoan

Next PFC Meeting:

August 22nd at 7pm in the WA library

Respectfully Submitted,

Terri Lindeman, PFC Secretary

Valley View Middle School
PTSA Meeting
April 19, 2012, 7:00pm, VVMS Library
Presiding officer: Fran Kelly, President

Called to order: 7:08

In attendance: Fran Kelly, Alice Hammond, Cathy Schaefer, Miriam Leung, Marija Danilovic, Nancy Gerber, Maria Lanza, Dr. Margaret Norris, Nick Cooper, Heather Cummins

March Minutes M/S/A

Heather Cummins from the CCC Library presented the Library's summer programs: Discover & Go, Student Volunteers & Teen Programs. The Library has a teen advisory group that meets on the 2nd Wed of the month from 3:30-5pm. There is a Chess Club which meets Fri from 3-5pm. There is a Video Game group that meets Thurs from 3-4:30pm.

Nick Cooper, our music teacher, requested funds for the "Smart Music" computer program. This program is designed for both vocal and instrumental training. The necessary funding is \$1,775.48 (plus \$234.16/year). It was suggested that he fill out a request with Donors Choose and with FPHE to help meet his funding requirement. As of now, there isn't any PTSA money allocated for the music program. This will need to change for the 2012-2013 school year.

Miriam Leung moved to change the term "Constant Contact" to "Jaguar Journal." M/S/A

Principal's notes:

The budget of \$8,000 for the Site Tech in 2012-2013 school year (to be paid for by the PTSA) will be reflected in this meeting's minutes. That amount was approved (M/S/A) by the PTSA.

Laura Hill will need help on field day with popcorn.

8th Grade Promotion will be held on 6/14 at 9am on the VVMS blacktop. Parking will be at CPHS.

All-In-One Day will be on 8/17/12. Volunteers needed! Residency verification should begin ASAP.

STAR testing is 5/7 through 5/10. CMA (modified) testing is 4/30 through 5/4. Volunteers needed for test labeling.

Youth Summit will be held on 5/25 at VVMS

1st VP:

They will meet with our administration for All-In-One Day set up procedures.

Last day for library book check out is 5/4. Last day to return books is 5/18.

Book drive will coincide with Open House on 5/23. Please mention it in the Jaguar Journal.

Online petition is due on 4/24 for "Our Children, Our Future" program

Barnes and Noble or Half Price Books school fundraiser possible.

Sergio Barrera will take over PTSA web position next year. He will help with Spanish translation on the VVMS website.

Silvia Orellana will help with Spanish translation at All-In-One day.

2nd VP:

6 VVMS students recognized at the district level for their "Reflections" entries.

Honors Desserts to be held on 6/4 for 6th grade and 6/5 for 7th grade.

8th grade will be honored at their Promotion Ceremony on 6/14.

3rd VP: n/a

4th VP: np

5th VP:

\$600 earned in See's fundraiser.

Treasurer's Report:

Checks issued:

	<u>Name</u>	<u>Description</u>	<u>Amount</u>
#1016	Martha Gregory	Teacher Supply Donation	\$ 100.00
#1017	Amber Isherwood	Teacher Supply Donation	\$ 100.00
#1018	Amber Ishwerwood	Teacher Supply Donation	\$ 100.00
#1021	Miriam Leung	Constant Contact	\$ 252.00
#1022	MDUSD	Salary-T. O'Brien (Site Tech)	\$ 3,366.33
#1023	Monique Tafoya	Teacher Supply Donation	\$ 100.00
#1024	Laura Hill	AR Prizes	\$ 516.35
#1025	Laura Hill	Growler Prizes	\$ 186.70
#1026	Sally Applegate	See Candy Reimbursement	\$ 1,801.20
#1027	Denon & Doyle	8th Grade Promo Party	\$ 200.00
#1028	Nick Shake	8 th Grade Promo Party	\$ 100.00

Expenses:

A's Tickets	Fundraiser	\$	110.00
Jeanine Wheeler	Teacher Supply Donation	\$	100.00

All checks & expenses M/S/A.
Escrow needs to be closed out in June.

President's Report:

Susan Bonilla will be speaking at CSUEB on 4/26 for the Concord Town Hall meeting.

New Business:

Possible New PTA Board Members:

Alice Hammond – President

1st VP – Fran Kelly

2nd VP – OPEN

3rd VP – OPEN

4th VP – Cheri Marsen (shared w/current members)

5th VP – Sally Applegate (shared w/current members)

Treasurer – Maria Lanza (no change)

Secretary - OPEN

Next meeting 5/10/12

Meeting adjourned @ 8:12pm

Northgate PFC Board Meeting Minutes
May 17, 2012 7:00 PM
Location: Northgate HS Library

7:00 PM - Meeting called to order by Monica Fitzgerald

Present: Monica Fitzgerald, Jenny Crosthwaite, Kristin Mortl, Kathy Frattini, Faye Mettler, Mary Phalon, Cathy Escobar, Linda Locke, Margot Chavetz, Ann Sussman

Guests: Ruth Carver, Betsy Henderson, Caroline Thiery, Mimi Lyang and Hanikka Muna

Approval of Minutes: Margo Chavetz made a motion to approve the April 2012 meeting minutes. Linda Locke seconded the motion. **The motion passed.**

Vote in New Board: The 2012-2013 PFC board was presented. Three new positions have been created: Past President, PEAK Liaison and Alumni Relations. The positions still open are Communication/Web-site and Spring for Education Coordinator.

Motion: Ann Sussman made a motion to approve the 2012-2013 PFC board. Ruth Carver seconded the motion. **The motion passed.**

Principal's Report: Monica Fitzgerald

Mr. McMorris is attending a Harvard conference as part of the Strategic Plan to build a sophomore social studies program.

Student Leadership Representatives: Hanikka Muna and Mimi Lyang

Hanikka Muna is the ASB president for next year, Annie George is the Vice President and Hannah Henderson is the Secretary/Treasurer.

A question was asked about the status of Grad Night for next year. Ann Sussman reported that all 4 remaining high schools in the district vowed to have Grad Night as it has been in the past without Clayton Valley. Some budget adjustments may need to be made.

A question was asked about having the PFC involved with Homecoming floats next year. Financial support was not requested. It was discussed and suggested that "float building/labor support for homecoming" be added to the volunteer form completed by parents at the beginning of the year.

There will be one dress up day this week. "Moving Up" rally t-shirts are being sold. A new canned food drive is coming soon. ASB reps will be going to Foothill to recruit 8th graders for ASB positions next year. The master calendar is being worked on for next year. New homecoming ideas are being discussed as well as combining

the Junior and Senior balls. Attendance was good at this year's Senior Ball. Eliminating the sit down dinner was a good financial decision. There is a car was on Saturday.

New senior president: Caroline Thiery

She would like to host a fundraising walk for education. It was suggested that she talk with Alisa MacCormac for information. The walk can be announced in enews.

Treasurer's Report: Kathy Frattini

The current 2011-2012 and the proposed 2012-2013 budgets were distributed and discussed. The current budget is normal and expected. The 2012-2013 budget has a Carryover Expense item for class periods (\$60,000). The College and Career Center counselors and the Academic Counselor have already been committed to. Money is set aside for computers, but there is not a dollar amount listed until a specific quote is given.

The need for a technology report was discussed. The PFC would like to have a list of technology needs ranked by priority. A technology report will be added to the August agenda.

Motion: Margo Chavetz made a motion to approve the 2012-2013 proposed budget. Ann Sussman seconded the motion. The motion passed.

Walk Through - Audrey Slaughter sent a written report

Walk through dates are:

- August 21 Seniors and Juniors
- August 23 Sophomores and Freshman
- August 24 Freshman orientation

Changes and additions to the Walk Through form are needed by May 24th.

President Report: Monica Fitzgerald

Monica thanked everyone in attendance for their hard work and dedication to the PFC.

Committee Reports

Northgate Pride: Kathy Frattini

Northgate Pride is working with the district for a pool and other construction projects. A fundraising campaign will be coming soon. Pride is interested in many projects, not just athletics. Students voted new bathrooms as the number one need.

Music Boosters: Betsy Henderson

The Jazz Band performed at Yoshi's Monday night. There will be a car wash on Saturday. The spring concert will be at the Dean Leshner center. \$4,000 was received from the grant request for a second jazz band class.

Athletic Boosters: Cathy Escobar

There is a Meat Sale on Saturday and Sunday for the football team.

Choral Music: Kathy Frattini

Performances will be next Thursday and the following Wednesday.

PAC: Linda Locke

There was not a PAC meeting this month. Linda discussed sports programs in the district. Participation in school athletics does not count as PE credits because coaches are not credentialed teachers. There are also only 6 periods each day; 7 periods would be needed.

Northgate Ed Fund: Cathy Escobar

Still collecting a lot of matching funds. It's been a good year. The PFC board is preparing a new marketing plan.

New Business:

There is an UMDAF banquet next Wednesday for seniors that will be playing sports in college.

The Performing Arts awards will be on June 6th.

Formal invitations for the Time of Reflection ceremony have been sent. Auditions for student speakers at Time of Reflection and graduation start tomorrow. The 2 parent volunteers for next year have met with Margo Chavetz.

Jenny Crosthwaite thanked Monica Fitzgerald for her 4 years of PFC service. She has been a great role model and visionary.

Meeting adjourned at 8:15 pm.

Respectfully submitted,
Kristin Mortl
PFC Secretary