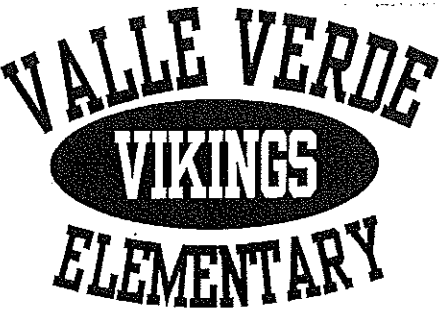


# Valle Verde PTA Meeting Minutes

## April 1, 2014

<p><b>PTA Board Members:</b></p> <p>President:          Vice Pres./Historian:          Vice Pres./Safety:          Recording Secretary:          Treasurer:          Parliamentarian:          Auditor:</p>	<p>Kathy Wallrath          Betty Huang          Alfonso Munoz          Catherine Foster          Amy Sanchez          Joanna Sibley          Jamie LaPierre</p>	
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**Attendees:**

Kathy Wallrath	Jamie LaPierre	
Betty Huang	Kristie Soll	
Beverly Tom	Cory Joseph	
Mary Zodorow	Kim Moore	
Brandi Klintworth	Anne Giannini	
Amy Sanchez		
Jeremy Cowell		
Catherine Foster		

**Meeting called to order at 7:09**

**Welcome**

Kathy Wallrath

**Approval of March Minutes**

- Kim Moore moves
- Amy Sanchez seconds
- approved

**Update PTA Funded Positions**

Kathy Wallrath

- Brand Klintworth makes motion
- I move that we agree to pay the school district for: (4) instructional assistants .3755 FTE; (1) instructional assistant computer .35 FTE; (1) site support tech II .35 FTE; (1) instructional assistant .225 FTE which has an estimated total cost of \$92,000.
- Second - Kim Moore
- Motion Passes

Mrs. Tom has asked to use strategic fund to increase the Instructional Assistant Computer position to .35 and can help in the classroom to train the teachers so they can teach the kids how to use the technology.

- Strategic plan is money we have at the bottom of the budget
- If we have extra funds, try to replenish that fund at the end of the year

**Presentation of 2014-2015 PTA Board**

Amy Sanchez

- Amy Sanchez – I move to elect the slate for next year in its entirety:
- President: Brandi Klintworth

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- Vice President, Safety: Jeremy Cowell
- Vice President, Historian: Betty Huang
- Secretary: Catherine Foster
- Treasurer: Bassam Hanna
- Auditor: Melanie Kress
- Second – Anne Gianinni
- All in Favor- motion carriers

### Treasurer's Report

Amy Sanchez

- Spring fling – made \$52,000 but money still coming in- includes Fund-A-Need as well.
- Denica's - \$132
- Applebee's - \$188
- Still have not received Rubios
- Play money still coming in
  - o Did not cost us money this year
- Paid for honorary service awards

### Committee Reports

Brandi Klintworth

- Spring Fling
  - o \$51,600 – few thousand still in expenses
  - o FAN was \$16,000
  - o \$30,000
  - o Some unpaid items
- Mini Fling
  - o April 11<sup>th</sup>. – fun party for the kids
- Dine Around – Wed. April 30<sup>th</sup> all day at Mary's Pizza Shack
  - o Also one for May and June to be scheduled
- Art Show
  - o April 12<sup>th</sup> – 13<sup>th</sup>
  - o Lisa Cattrone, Mary Zodorow, Evie Parks
  - o Going to make the grid
  - o Usually rent but know will have them for a while
  - o Emails out to get volunteers
  - o May 27<sup>th</sup> is the art show 6:30 to 8:00
  - o Tear down that same night

Cory Joseph

Kristie Soll

- Box Tops
  - o Mrs. Fuller's class won
  - o \$365 already another \$300 coming so close to \$1600
- Book Fair
  - o May 5<sup>th</sup> – 9<sup>th</sup>
- Honorary Service Awards
  - o Send in requests
  - o Hopefully will get awards

Betty Huang

### Reports

- Principal's Report
  - o Teacher's just finished report cards

Beverly Tom

# Valle Verde PTA Meeting Minutes

## April 1, 2014

- Just did BUILD Day for 1<sup>st</sup> grade
- Spring Fling was great – thank you!
- Distinguished school – had our visit
  - They validated but still need to go to state superintendent probably in May
  - Get a flag
  - Consider a celebration
- First spirit assembly (2 assemblies)
  - Sang school song
  - One each month eventually run by the students
- Strategic plan
  - One pager – highlighting plans we have for our site
- Field test for state assessment – April 17<sup>th</sup> and week after spring break
  - 3<sup>rd</sup> through 5<sup>th</sup> are being assessed
  - Applying some things they know
  - Test of the test, we do not get results
  - A lot more writing in general in common core
  - No longer smarter balance – CASPT
  - Sending out another letter with common dates
  - More challenging questions that may throw them off – goal is to have them know how to answer those types of questions.
- President's Report
  - Reminder- Parent Education Night at NorthGate
    - Motivating kids to make good choices
  - Do a soft gift card fundraiser sending forms home this Friday
    - Due on the 11<sup>th</sup>
    - Gift card box in the office
    - Distribution the following week
  - 22 computers is really only 19 – Mrs. Tom found money
    - Tech lab fully funded
    - Have enough money to go to next item on list
    - Go to mobile lab with secure cart
  - Mrs. Fuller and Mrs. Hicklin retiring
    - Peachwillow foundation asked for help with retiring party
    - May 22<sup>nd</sup> right after school
    - We did budget family event money but it never happened
      - Maybe build into family event money in the future
  - PTA lend a hand stickers for laptops
  - Popcorn parties for box tops

### New Business

**Next meeting: B-pod – May 6<sup>th</sup>**

- Meeting adjourned at 8:07