

**Pleasant Hill Elementary Education Foundation
Meeting
March 9, 2016**

Date, Time & Location -- Meeting called to order Wednesday, March 9, 2016 at 7:07 PM, at Round Table Pizza

In Attendance -- Amy Bleichner, Alisa Todd, Kerstie Pederson, Jennifer Philson, Hasmig Gregorian, Angela Nishizawa, Nate Lunt, Jim Wray, Shira Steinbeck

Approval of Previous Meeting Minutes

- Hasmig Gregorian made a motion to approve PHEEF Meeting minutes from February 10, 2016
- Jim Wray seconded the motion
- Vote taken. Motion passes. Approved.

Treasurer's Report

- Gala grossed \$44,200, net \$33,200
- Spell-A-Thon has raised under \$2000, budgeted \$12,000 -- however monies due tomorrow

Standing Committees

- *Spell-A-Thon*
 - Jennifer Philson reporting
 - Monies due tomorrow, winners will be announced 3/18
- *Spring Gala*
 - Considering working as a committee vs. a singular chairperson
- *Walk-A-Thon*
 - Alisa Todd reporting
 - Friday, May 13th
 - Looking at how to handle awards
 - Suggestion for Walk-A-Thon monies raised to be used for Science program to encourage support
 - Nate Lunt made a motion for Walk For Science to support Walk to Science
 - Angela Nishizawa seconds motion
 - Vote Taken. Motion Passes. Approved.
- *Communications*
 - Angela Nishizawa reporting
 - Looking in to Constant Contact, however monthly fees
 - PTA will be using Mondays Envelope next year, all groups at school will have access including PTA, PHEEF, Room Parents - no charge
- *E-Scrip*
 - Shira Steinbeck reporting
 - Limited participation overall
 - Lunardi's credit card bringing in the most money

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Special Committee

- *Science*
 - Alisa Todd reporting

- o Originally budgeting \$20,000 for 9 sessions for each class grades K-5 for school year 2016-2017
- o Scheduling will be an issue, may consider 7 sessions instead - no sessions during December & June

New Business

- Teacher fund requests:
 - o Jackie Welch for on-site field trip "Walk Through the Revolution" for 5th grade class as a whole- \$1540.00
 - o Casey Strumm for a wide screen TV, mounting and chrome book - \$1000.00
 - o Jullanna Chequer for triple roll down World/US/California maps for 14 teachers - \$5110.00
 - Nate Lunt contacted map company, with large order they will give a 10% discount
 - o Kathy Felton for Listening Center - \$480.00 + tax
 - o Marianne Strum for (12) electronic math flash card devices- \$176.00
 - Alisa Todd makes a motion to fund the above teacher requests up to the requested amounts
 - Jennifer Philson seconds
 - Vote taken. Motion passes. Approved.
 - o Bill Hotter for Kindergarten perceptual-motor's PE Instructional Assistant for remainder of the school year - \$900.00
 - Kerstie Pederson makes a motion to fund the following position for the remainder of the 2015-2016 school year for the Kindergarten class perceptual-motor program:
 - One part-time (.115) Senior Instructional Assistant, Physical Education
 - Nate Lunt seconds the motion
 - Vote taken. Motion passes. Approved.
- Nominating committee
 - o Positions to be filled: President, Secretary

MAR 30 2016

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Old Business

- Funding for the academic year 2016-2017 position titles need to be modified to align with district position titles
- Funding for (.4) Instructional Assistant and (.4875) Elementary Teacher is intended for reading intervention
 - o Nate Lunt made a motion to approve resource program funding for 2016-2017 school year as follows:
 - One part-time (.4) Instructional Assistant
 - One part-time (.4875) Instructional Assistant, Computer
 - One part-time (.4875) Senior Instructional Assistant, Physical Education
 - One part-time (.4875) Site Technology Support Technician II
 - One part-time (.4875) Elementary Teacher
 - o Angela Nishizawa seconds the motion
 - o Vote taken. Motion passes. Approved.

Announcements

- Next meeting date & time: Wednesday, April 13, 2016 @ 7PM, Round Table Pizza

Adjournment: 8:46 PM

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