

## Meeting Minutes Foothill Parent Faculty Association April 18, 2012

Attendees:

Stacy Lauborough, Kim East, Leah Kellum, Lisa Lamm, Deidre Rubcich, April Bush, Mrs. Green, Mrs. Brown, Holly Hewes, Patty Cochran, Mrs. Noce, Mr. Noce, Mrs. Jennings, Rebecca D'Lima, Julie Allen, Janet Gay, Alisa MacCormac, Linda Graham, Karen Brojkovich, Dee Wise, Kristin Mortl, Michaela Stahl, Alphina Zapantis, Robin Piantidosi, Jill Sandberg, Katherine Thomas, Andrea Kelly Smethhurst, Mrs. Moser, Dana Morris, Betsy Ortiz, Siggi Reavis, Michele Jacobson, Stephanie Dark, Laura McMahon, Kathleen Roghair, Audrey Blough, Leigh Ann Andrade, Corinne Bruzzone, Diana Conner, Anne Giannini, Shilpa Pathare, Laurie Shaffer.

President, Stacy Lauborough, called the meeting to order at 7:10. The March meeting minutes were approved by a motion made by Kim East and seconded by Lisa Lamm and was unanimously passed.

Principal's Report: April Bush

Mrs. Bush attended a community service day group meeting. On October 6<sup>th</sup>, the community projects from Foothill will be done. They do various tasks such as picking up trash and landscaping. She also attended the technology advisory meeting; the guest speaker was Chris Walsh. They discussed changing learning for our kids using technology. The school plans on offering a new elective, which is a computer media class. Students will learn to use technology to make a Foothill website and on-line newsletter, which will be monitored and restricted by teachers. Mrs. Bush sent out the enewsletter regarding spring and clothing requirements. Peggy Shelby won the Walnut Creek Outstanding Educator of the year award. There are no families signed up for the Hungary trip yet, Mrs. Elliot will be attending the trip. STAR testing is approaching and teachers are working hard to help the children get prepared.

Faculty Report: Mrs. Brown & Mrs. Green

STAR testing, students should eat a good breakfast, get plenty of rest and be prepared for the testing. Mrs. Brown expressed her thanks to the PFA for making so many things possible at Foothill. Career day was a great success. Mrs. Green was excited about the career day program and believes it has a large impact on career choices of our students. The Washington DC trip was successful for the 8<sup>th</sup> graders this year; there were approximately 75 students and 6 chaperones on the trip. We are all fortunate that Mrs. Kunich continues to chaperone the 8<sup>th</sup> grade trip.

## **Executive Committee Reports**

President's Report: Stacy Lauborough

The PFA board would like to meet with teachers and staff in order to discuss the future of technology at Foothill and to establish long-term goals. The Teacher Appreciation

## Motions on the 2012-2013 Carryover Budget

There was a discussion regarding the library instructional assistant position being increased one day per week for the next academic year, which would be \$6,000.00 per year and decreasing the funding by the PFA for the librarian position one day per week, which currently costs \$19,000 per year. The librarian position is currently funded through the district one day per week and through the PFA one day per week. Discussion commenced regarding advancing technology in the school. It was also suggested that parents be informed of what the fundraising money is being raised for at the school.

A motion was set forth by Patty Cochran to approve the proposed 2012-2013 budget line item for the library instructional assistant position to be funded up to \$6,000 for the 2012-2013 academic year and was seconded by Sue Noce. There were 41 votes approving the motion, 0 opposed, and 1 abstained from voting. The motion was passed.

Lisa Lamm set forth a motion to approve the proposed 2012-2013 budget line item for the librarian position to be funded for the 2012-2013 academic year or the library instructional assistant budget line item be funded an additional \$6,000 for the 2012-2013 academic year, and the motion was seconded by Kim East. The ballots were counted and 21 votes were for the librarian position to continue to be funded at \$19,000; 14 votes approving the additional \$6,000 for the librarian assistant position; and 7 who abstained from voting. This motion was not passed.

The meeting adjourned at 8:35.

Next Meeting: May 16, 2012.