

MINUTES

Louisa May Alcott Elementary PTA Minutes

January 15, 2020

The meeting was called to order at 7:53 a.m.

Attendees:

Kelly Mattingly, President	Femina Mildh, Vice President
Cathy Bohnet, Secretary	Crystal Milosh, Auditor
Sherrie Schneider, Treasurer	Tammy Payton, Parliamentarian
Heather Stojiljkovic, Historian	Melissa Rivera, Hospitality
Michelle Riley, Principal	

Other Attendees:

Yvonne Gillis, Former Alcott Staff Member

Approval of Minutes

The 12/11/19 Board meeting minutes were presented for approval. Kelly motioned; Crystal second. Approved.

Treasurer's Report

- Sherie presented the Treasurer's report for review and approval. Check Nos. 2017-2027 ratified. Check No. 2021 (H. Bennett) was out of order. Sherrie motioned; Kelly second. Approved.

Principal's Report

- Ms. Brakespear in Rm. B3 is requesting a classroom rug (\$499 cost). Perhaps PTA could help co-fund this request. Also, teacher mini-grant funds (\$100) could be used towards purchase.
- Mrs. Riley is occasionally using the bookroom in the library to hold conferences. Do we still have the old curtains that were in the library before the makeover? If so, could those curtains be put up in the backroom? Femina to look for the curtains.
- Teachers had their planning meeting yesterday. They are working on 2nd semester critical concepts...planning it out with goals and targets.
- District is out of compliance with English Language Development. Small group instruction is needed every day with the English Language learners. The District created slides that cover the units. Teachers are much happier with the curriculum.
- A woman from Spreckels Elem. is coming to help train Cheryl Kerns, our new Elementary School Assist.
- Mrs. Riley is going to McDonald's tonight to help with Dine Out Night.
- Tammy Payton's Lego Club is going to Legoland next month for the annual competition.
- Ms. Bennett's 5th grade class is going to Biz Town next week. More drivers may be needed. Yvonne may be able to help drive.

President's Report

- Kona Ice is still coming on Fridays to Prime Time. Prime Time sponsors these visits, so they make any profit from sales.
- Friday Popcorn Sales - Need to count the number of bags remaining and clean machine.
- Movie Theater night – Rescheduled for March 20.
- Budget Revised – We now have 207 students so budget needs to be revised to account for additional fieldtrip money. (\$12 per student).
- Box Tops – Tammy to get flyers out for Box Tops next week.
- See's Candy Fundraiser - Kelly to Chair this event. Alisha has been asked to be creative with flyers and make a poster for in front of office. Flyers to go home Jan. 29th. Fundraiser period: Feb. 3-7. Candy ready for distribution before Valentine's Day.
- Kelly emailed Arts for Learning about possibly doing a mini assembly showcasing their programs (short demo or slideshow). Waiting for their reply.
- Bank statement reviews pending by Crystal. She and Femina need to review Sherrie's Treasurer binder and check register as part of upcoming audit.
- Darlene (School Counselor) has asked PTA to fund Ice Pops for those students who complete Kindness Challenge acts.

Open Table

- McTeachers Dine Out Night – Event is tonight from 5 to 7 p.m. Volunteers to arrive by 4:30 p.m. and wear closed toed shoes/comfortable clothing.
- Mrs. Riley gave gift cards to all staff members for the holidays. Three gift cards went missing from desk in her office. Money has also gone missing from the school office and PTA drawer. Kelly looking into buying a safe and/or brainstorming other solution to help solve theft issue.
- School is doing two healthy fundraisers (Pennies for Leukemia Patients and Heart Health) concurrently due to accidental calendaring issue.
- Cathy presented information on the District's Visual and Performing Arts (VAPA) Education Program. Program is costly - \$11, 830 for 9 visits for a "small" school of 6 classrooms. This program is too costly for our school.
- Cathy reviewing District's Approved List of Assemblies and narrowing down choices for this school year. Will book City of San Diego Lifeguards towards end of school year so students can learn about water safety before summer; cost approx. \$300.

Next Board Mtg.: TBD

Next Association Mtg: Tentatively scheduled for Monday, January 27, 2020, at 8:30 a.m. (after Move It Monday and before Student Recognition Assembly).

Meeting adjourned 8:30 a.m.