MINUTES

Louisa May Alcott Elementary PTA Minutes

March 2nd, 2022

Meeting was held via zoom.

The meeting was called to order at 6:11 p.m. by Alisha

Attendees:

Alisha Powell, President
Meghann Chee, Secretary
Sherry Schneider, Treasurer
Tammy Payton, Historian
Crystal Milosh, Parliamentarian
Emma Flores, Auditor
Steve Lewis, Principal
Cara Graham, Teacher representative

Approval of Minutes

The February 2nd, 2022 Board meeting minutes were presented for review and approval. Meghann motioned to approve; Alisha moved, Tammy second. Approved.

Principal's Report

- Impressed with PTA
- Needs Assessment: Over 90 families participated, ½ staff response. Pleased to report culture is strong. Looking for more ways to support teams. Clairemont High Interns starting soon, could only take 6 out of 28 applicants. SDSU partnership in child development majors as well.
- Covid still taking lots of management. Indoor mask-study in 8 days might be lifting order.
- Looking forward to next year with less restrictions
- Looking forward to Infant Learn and Play day

Treasurer's Report and Bank Reconciliation

January Report and Reconciliation:

- Deposits-\$3183.80 for Holiday Fundraiser
- Uncleared check 2132 cash-\$35 voided in Feb
- Start \$22,983.06 end \$26,166.88

February Report and Reconciliation:

- Cleared \$408.34 (checks 2140-2145)
- Cleared deposit \$1,118.45
- Uncleared check \$2,951.67

Start \$26,166.88 ending \$23,925.32

Sherry moves to approve; Alisha seconded, Approved

Presidents Report

- Sweetheart grams-order more plushies (sold out on day 2). About \$792, almost sold all the roses, had to buy more chocolate
- Book Fair: 3/14-3/18: gathering supplies to prep, should be delivered 3/11. Alisha working on teacher schedule-will send to teachers ASAP. Found a facebook group for Book Fair chairshelpful. Dino-Mite theme. Will need volunteers to help, need teacher suggestions.
- T-shirts: Need to pick date in April. Will have order form in office to order and sell. 2nd week of April ~14th. Before and after school. Set up another day in May (possible)
- Ultra-Fun run: reached out to 2 references, 1 called back and need to call back (phone tag) May forgo this year and do next year

Upcoming Fundraisers

Book Fair

Upcoming Events:

None

Upcoming Programs

- Young Art Program: everyone on board for April. Alisha to send email to check with teachers. 4 week program-possibly expand next year.
- Sage Garden Gran Application: DONE! Alisha spent 12 hours on-not easiest program to deal with. Issues with workers comp-need W9, background check and fingerprinting. Issues with garden worker-need to pay more in workers comp insurance-messy. There are also discrepancies between lesson plans and office log ins. Working on more transparency and clarity with invoices. Creating a new binder for office log in-Cara gave Sherry contact to help with IRS questions.
- La Jolla Playhouse: email sent from Steve. Poptour 2022 (April). Live performances in school for 3rd-5th grade. Cost \$650 per performance or \$850 for 2. Offer adopt a school funding-Let's apply for funding and if we get it great. Cara suggest looking at children's museum for K-2 for equity. Tammy sending message to Jeana, Heather, and Ellen re dates to work with field trips and art programs. Questions about busing with district versus PTA funding.

Officer Reports:

- VP: Open
- Historian: Send hours
- Auditor: Mid Year audit 3/15-Sherry and Emma are working on it
- Parliamentarian: Work on elections-adopting form from last year to send home

New Business

• Next Association Meeting: 3/23/22 @ 5:30 at Societe Brewing off Clairemont Mesa Blvd. Sending phone message 3/14, 3/18 & 3/23. Teachers to send message home to families asap

Unfinished Business

- Need new treasurer
- Need to vote on Dr Seuss door competition and select winner. Pizza party for class, 1 upper and 1 lower. Party 3/4/22 @ 2:00 on playground with extra recess time.
- Lisa Position: Board discussed removing Lisa from board due to lack of involvement and communication. Alisha motioned to approve, Crystal second. Approved.
- Alisha sent emails about treasurer position with flyer
- Need lots of volunteers for book fair-created sign up genius
- Send association meeting flyer home asap

Open Table

- Alisha working on texting app
- Expanding Wall Ball- need to talk to Mr Lewis and district about adding more activities for recess. PTA happy to fund more activities including an art table.

Voting on Doors

• All were so good, board voted to give whole school pizza party. Approved!

Next Board Mtg.: 5/4/22 at 6:00pm

Meeting adjourned 8:27 p.m.