

MINUTES

Louisa May Alcott Elementary PTA Minutes

January 8, 2018

The meeting was called to order by Heather Stojilkovic at 4:31PM

In attendance

Heather Stojilkovic, Femina Mildh, Amanda Young, Crystal Milosh, Christine McCarty, Kelly Mattingly, and Heidi Skowinski

Approval of Minutes

The minutes were read from the December 4, 2017 meeting and approved. Crystal motioned; Femina second.

Treasury Report

- November Report approved as read. Motioned by Amanda, second by Crystal; and
- December Report approved as read. Motioned by Amanda, second by Crystal.

Ratification of checks:

- Move to approve by Amanda to pay \$22.26 to Amanda for Art Night; Femina second: Approved
- Move to approve by Amanda to pay \$541.37 to Jen Blennerhassett for Thankful Grams; Femina second: Approved
- Move to approve by Amanda to pay \$30.18 to Janna Steel-Flat for Art Night; Femina second: Approved
- Move to approve by Amanda to pay \$28.95 to Angela Rodriguez for Art Night; Femina second: Approved
- Move to approve by Amanda to pay \$6,063.44 to Apex Fun Run for Fun Run; Femina second: Approved
- Move to approve by Amanda to pay \$100.00 to Jena Beane for Mini-Grant; Femina second: Approved
- Move to approve by Amanda to pay \$109.95 to Erin Summers for Mini-Grant; Femina second: Approved
- Move to approve by Amanda to pay \$40.25 San Diego Unified Council of PTA's for Membership; Femina second: Approved
- Move to approve by Amanda to pay \$125.91 to Big Frog for PTA Aprons; Femina second: Approved;
- Move to approve by Amanda to pay \$2,464.57 to Scholastic for Book Fair; Femina second: Approved
- Move to approve by Amanda to pay \$105.72 to Janneth Pulido for Art Night; Femina second: Approved
- Move to approve by Amanda to pay \$51.25 to Apex Fun Run for Fun Run; Femina second: Approved
- Move to approve by Amanda to pay \$80.50 to San Diego Unified Council of PTA's for Membership; Femina second: Approved
- Move to approve by Amanda to pay \$96.00 to Amanda Young for Family Night; Femina second: Approved
- Move to approve by Amanda to pay \$189.72 to Amanda Young for Star Gazing; Femina second: Approved
- Move to approve by Amanda to pay \$158.68 to Apex Fun Run for Fun Run; Femina second: Approved
- Move to approve by Amanda to pay \$3,338.61 to Alcott for Fall Festival Payment to Classrooms; Femina second: Approved
- Move to approve by Amanda to pay \$14.39 to Femina Mildh for PTA Membership giveaway; Femina second: Approved;
- Move to approve by Amanda to pay \$100.00 to Heather Stojilkovic for Student Awards; Femina second: Approved

- Move to approve by Amanda to pay \$32.16 to Heather Stojiljkovic for PTA Membership Giveaway; Femina second: Approved
- Move to approve by Amanda to pay \$100.00 to Raul Neri for Mini-Grant; Femina second: Approved
- Move to approve by Amanda to pay \$38.79 to Jen Blennerhassett for Grams; Femina second: Approved

President's Report

- Audit approaching, need to get PTAEZ report to Femina;
- Would like to have newsletter out by the end of January;
- Kelly is See's chair;
- Carla is Teacher Appreciation chair;
- Received Art Reach grant! Will be getting five free art workshops in February;
- Assemblies: Have water authority in January, need to schedule Mad Science, anti-bullying/stranger-danger/safety assembly;
- Art tiles: Need to weigh cost/convenience of using Hot Spot or doing it on our own and the cost of the tiles. After school event or in-class?
- Scheduling another CPK Dine-In fundraiser for April;
- Please provide a PTA position job description to Heather;
- Playground equipment drive? Heather to talk to Michelle;
- Thoughts on ways to get more parent involvement.

Read-A-Thon

- 2/26/18 to 3/9/18;
- Using 99 Pledgees website, need email address to register on site;
- Can use Scholastic Bucks for prizes, can we make a flyer with prizes as a visual incentive? Maybe students earn coupons to use at book fair?

Movie Night

- Need a new Chair;
- Christine interested in being co-chair;
- MAKE IT SIMPLE.

Book Fair

- 3/5/18 to 3/9/18;
- Have new Scholastic rep.

Open Table

- Bylaws need to be renewed, maybe it's time to revamp standing committees.

Meeting Adjourned at 5:47PM.