

November 18, 2014

Rachel calls meeting to order at 7:01

Lena makes motion to approve October meeting minutes, John Heim seconds, all in favor.

Principal's report

End of trimester is tomorrow, Disney day, no school this week

Conferences 1:15 early dismissal on MTF, W normal

Dec 19<sup>th</sup>: pajama day spirit wear

Three proposals

- 1.) Increase 1A computer lab assistant from 12-15 hours. A change from .30 FTE to .375FTE. Cost would be approximately \$1540 from now to the end of the school year.
- 2.) Support field trips, if classes were at max, we would have 444 students at the school. Request is \$15/student would be \$6,660.
- 3.) \$2500 to go towards paper/ink/riso ink/riso masters and laminate. If the PFC paid this, there would be enough money to give each teacher \$150 per teacher.

Questions:

Lori- does the field trips fund one field trip per grade? It would depend on the cost of the field trips.

Virginia- #2 Does this set up a school store of supplies? No, just frees up money to spend on more classroom needs.

What is our student count? 410

Rachel Coyle makes motion to approve #3, Virginia seconds, all in favor, passed

Virginia motions to approve #1, Lena seconds, all in favor, passed. PFC approves to change 1A Computer ← from .30 FTE to .375 FTE for the remainder of the 2014-2015 school year.

Lori- not in favor of #2 so that we don't end up paying for 5<sup>th</sup> grade outdoor field. Mrs. Matteoni says other schools do this. Liz feels that this is a good thing for the PFC to fund, but should we vote on it every year.

5<sup>th</sup> grade fund donation: you will get your money back if

Gyngy motions to approve #2, Elizabeth G seconds, all in favor, passed.

Treasurer's report: Fall Fest numbers in, Gift wrap – 5<sup>th</sup> graders helped with fundraiser, will get 50% of proceeds, may get around \$1100.

Fall Fest: \$3500, thank you!

President's report

No December Meeting

After school enrichment

Vice president's report

Family Fun Night: Bingo and reading

May do a Science night/math night

Still need a committee head

Anthony Avery setting up Father/Daughter Dance Fundraiser

Ideas for Mother/Son bowling night

Book Fair

- Got wish list out to the teachers, they have till first week in January
- Last book fair, half of proceeds went to 5<sup>th</sup> grade funds, \$1200
- Book fair did amazing. Over \$7000 in sales, best book fair either
- Suggests that we use the fall book fair to donate to 5<sup>th</sup> grade in the future
- How can we make the scholastic dollars on the radar for spending?
- Make a spending plan and zero out each year
- Camera? We want a camera for yearbook, should we put it in Howl.
- Eva – Could we use the book fair money for a science or art room?
- Mrs. Xx If you have a science room, but that needs an attendant/maintenance/oversight
- Mrs. Tasby – Is the dollar amount per teacher or for all the teachers? Lena- the email says per teacher.

Lena's parents are getting garden boxes. What they can get donated/purchased for the 4<sup>th</sup> graders to keep and take care of.

Valley View Middle School  
PTSA Meeting  
April 16th, 2014, 7:00pm, VVMS Library  
Presiding Officer: Alice Hammond

Called to order: 7:13pm

**In attendance:** Alice Hammond, David Hirata, Kathy Olson, Cathy Lanzara, Laura Bastin, Caroline Jordan  
Visitors: Ean Ainsworth, Hajni Cheek, Robert Bagany

**Leadership Report:**

- Auction raised about \$12,000
  - Students did most of the work
  - Ean Ainsworth said that Nicole Manasewitsch is grateful for the PTSA support and community involvement

**Secretary's Report:**

Kathy Olson

- March 13th, 2014 minutes approved. Motioned by Cathy Lanzara /Seconded by Laura Bastin /All Approved

**Principal's Report:**

- CASP – State assessment. This will be field testing this year to calibrate the tests. Dates are May 5 – May 23. It will take 2 ½ weeks to complete the testing. All testing is computerized and is comprised of 2 parts – performance and non performance based questions.
- Teachers attended a New Tech Network training day
  - hosted by a school in San Jose
  - this program will require both group and individual accountability for students.
  - there are 4 more training days this summer for staff

**1<sup>st</sup> VP: Volunteer Services**

Fran Kelly (not present)

**2<sup>nd</sup> VP Education Services:**

Carrie Nelson (not present)

**3<sup>rd</sup> VP Student Services:**

**4<sup>th</sup> VP School Services:**

**5<sup>th</sup> VP Fundraising:**

**Treasurer's Report:**

David Hirata presented request to approve checks.

-Checks issued:

4/1/14	1163	\$61.36	Alice Hammond	Reimbursement for postage, plaque
4/1/14	1164	\$50.00	Pat Fotheringham	8 <sup>th</sup> grade donation reimbursement
4/1/14	1165	0	VOID	
4/1/14	1166	\$8554.57	VVMS	Leadership reimbursement-donation
4/9/14	1167	\$96.11	Martha Gregory	Teacher wish list
4/9/14	1168	\$100.00	Nigel Dabby	Teacher wish list
4/9/14	1169	\$35.00	Laura Bastin	Constant Contact reimbursement
4/10/14	1170	\$294.00	Constant Contact	Yearly fees
4/16/14	1171	\$721.70		Site tech Dec 2013, Jan 14

Checks 1163-1171 were approved. Motioned by Laura Bastin, seconded by Kathy Olson. All approved.

## President's Report:

-Nominations for PTSA Board for next year-

Red ribbon week chair Suzanne Nicholson

Co-chair fundraising Dawn Kosmakos

1<sup>st</sup> VP in charge of volunteers and Parent Patrol Ramesh Jahangiri

Hospitality Caroline Jordan and Nancy Minolli

Honor's Dessert Caroline Jordan and Nancy Minolli

Website Robert Bagany

Make a Difference Day Stephen Hoeft

The motion to nominate these names to the PTSA board for next year was motioned by Alice Hammond, Seconded by David Hirata.

-Fundraising

-Alice is looking into a mixed bag fundraiser with a 45% profit back to PTSA. Dates are 4/30-5/12 with the product arriving by the end of May.

-Otis Spunkmeyer -- can't figure out how to do this with the current rules on fundraising with food. Valhalla is currently running this fundraiser. The money cannot be collected at or through the school.

-Step up to the plate -- No new information

-Alice looking into shop-a-roo where if you take pictures of receipts you can earn money for your school

-Food Truck Mafia will be here on open house 5/29 (Fran Kelly)

-Donation letter drive has generated \$3125 to date

-8<sup>th</sup> grade promotion dance -- upcoming fundraiser at Round Table Pizza

-Laura to send out another announcement to 6<sup>th</sup> grade parents through constant contact for board members

-Elections for board members will be held next month

-Site Tech -- the motion was not approved before because the board was concerned about lack of funds to pay for this.

Alice ran the numbers and we should have \$14,282 cash on hand. The site tech is not a district funded position. The school is only funded to pay for 4 hours per week. The new bond measure that passed will pay for devices and facilities, not salaries to maintain the new equipment.

**-Motion presented "We agree to reimburse the district for the costs of .14062 FTE for the Site Tech II position, which is estimated to cost \$9800.00 for the 2014/2015 school year". Motioned by Caroline Jordan, Seconded by Laura Bastin. All approved.**

-Should we have a table at all in one for escrip sign up

-Next year PTSA is being asked to help more with the auction -- need to set up an auction committee. Leadership to split auction proceeds with PTSA

Meeting adjourned: 8:00pm, Next meeting Wed, May 7<sup>th</sup> 7pm