

Walnut Acres Parent Faculty Club

Meeting Minutes

05/19/2015

Meeting called to order at 7:35pm by Cherise Khaund.

Board Members Present: Cherise Khaund, Colleen Dowd, Marita Louw, Kristin Shopp, Hanna Svensson Grant, Christianna Cohen, Erin Roeder, Terri Lindeman, Jane Erdiakoff, Janelle Webster, Stacie Morris, Monica Chang, Kathy Ringot, Lia Bush, Valerie Gray, Sheila Walsh

Non-Board Members Present: Paula Parker

Approval of Minutes: Motion to approve Minutes from 05/12/2015 by Kathy Ringot and seconded by Monica Chang. Approved by majority vote.

Teacher Allotments: Jane Erdiakoff

Teacher Allotments are used in classrooms. Voted last week to reduce from \$12/student to \$6/student. Jane asked other teachers what these allotments are used for: science supplies, math manipulatives, books, subscriptions, classroom supplies, photos, new supplies for Common Core, puzzles, blocks, paint, etc.

Teachers would like to see the allotments close to or at \$12/students. They are used in full, or almost in full, each year.

Strategic Planning Committee Recommendations for spending of unallocated funds: Paula Parker

Paula Chairs SP Committee-they are charged with making recommendations for spending surplus PFC funds.

Reader's Workshop is requested by staff and Dr. Dowd. Need monies for teacher trainings (\$6000) and a Reader's Workshop Coach (\$17,000)

Second proposal/recommendation is for monies for .1 FTE to help create .3 FTE teacher position for intervention/ELD in upper grades 3rd-5th \$8342

Budget amendment proposal: Cherise Khaund

1. increase Teacher Allotments by \$5498 which is to be offset by increasing Jag Fund budget by \$6613 (contributions by \$5000/ employer matching by \$1613)]
2. increase Science Fair budget by \$200 for a total of \$300 to they don't have to ask for cash contributions during the Science Fair
3. increase Performing Arts Assistant salary by \$250 to cover additional rehearsals

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OCT 21 2015

BUDGET & FISCAL SERVICES

Action Item- Motion by Stacie Morris to approve Strategic Planning funds as presented and second by Christianna Cohen: motion open for discussion

Discussion followed: Reader's Workshop Coach meets with teachers and parents; Jane Erdiakoff states this Coach did great job during Writer's Workshop training.

Discussion question: how much savings will PFC have next year? Answer: between \$17,000 and \$33,000. SP had much discussion on what to recommend to fund, and they did not recommend everything. 1st and 2nd grade will not be implementing Reader's Workshop next year, as they will be focusing on Writer's Workshop. Dr. Dowd briefly explained the philosophy behind Writer's and Reader's Workshop.

Vote by written ballot to approve Strategic Planning recommendations as presented and to reimburse the MDUSD the cost of the personnel as included in the 2015-16 budget and as listed below:

Reader's Workshop coach \$17,000

Teacher summer training for Reader's Workshop at \$6000

One .1 FTE to create .3 FTE for intervention/ELD in upper grades \$8,342

15 Yes

0 No

0 Abstentions

Motion approved

Action Item-Motion to approve budget amendments as presented by Sheila Walsh and seconded by Jane Erdiakoff: motion open for discussion

How will Jag Fund increase revenues? Answer: they already exceeded their budget goal this year so they think they can easily meet this new goal next year. They will not be asking for more per student.

Why increase Science Fair budget? Answer: used to have income by selling display boards but now boards donated but leaves Science Fair without income. Costs are ribbons/certificates. Cannot sell donated boards.

Increase in Performing Arts Assistant salary is for work she does with WA students for grade level performances

Vote by written ballot to approve the budget amendments as presented:

increase Teacher Allotments by \$5498 which is to be offset by increasing Jag Fund budget by \$6613 (contributions by \$5000/ employer matching by \$1613))

increase Science Fair budget by \$200

increase Performing Arts Assistant salary by \$250

17 Yes

0 No

0 abstentions

Motion passes

Executive Committee Reports:

President Cherise Khaund:

Currently looking at online Directory options. There is one program that is very inclusive and could include a wide range of WA communication. Freshschools.com or konstella.com

Read-a-Thon is ongoing

Mrs. Bangs retirement event is June 9th after school in library

VP of Activities Marita Louw:

Jag Day planning starting.

Secretary Terri Lindeman:

Please remember to sign in at PFC meetings. Committee Chair Confirmation letters will be coming soon.

Old Business: Are teacher allotments back to \$12/student.....yes.

New Business: Janelle Webster- Auction booked at WC Marriott for Friday February 19th.

Meeting adjourned at 8:38pm by Cherise Khaund.

Next PFC Meeting: August 18th, 2015 at 7 PM

Respectfully Submitted,

Terri Lindeman, PFC Secretary