

MINUTES

Louisa May Alcott Elementary PTA Minutes

February 4, 2019

The meeting was called to order by Heather Stojiljkovic at 4:29 p.m.

In attendance

Heather Stojiljkovic, Crystal Milosh, Amanda Young, Julie James, Michelle Riley, Cathy Bohnet, Raul Neri, Cara Graham, and Maureen Martin

Treasury Report

January 2019 report approved as written; Amanda moved, Cathy second.

December 2018 report approved as written; Amanda moved, Julie Second

Ratification of checks:

- Move by Amanda to pay Lisa Branch \$36.64 for Library Renovation, second by Julie, approved;
- Move by Amanda to pay PTA-EZ \$139.00 for PTA-EZ renewal, second Julie, approved;
- Move by Amanda to pay I Love a Clean San Diego \$250.00 for Assembly, second by Julie, approved;
- Move by Amanda to pay Mad Science of San Diego \$710.00 for Assembly, second by Julie, approved;
- Move by Amanda to pay Heather Stojiljkovic \$120.00 for School Spirit Awards, second by Julie, approved;

Audit

The January 31, 2019 audit was read and approved. Amanda motioned; Julie second.

Website

There is a Clairemont High School parent who can maintain the school website. \$400 startup cost, includes 14-20 hours to clean it up, and then will maintain it for us. She would invoice school, school would invoice PTA. We have \$800 to spend, maybe use walkie-talkie budget to fund. Talk to her about what our budget is and see if she can work within that. Motioned by Cara to pay to set-up fee & pay monthly for the rest of the 2018-2019 school year, second by Amanda: Approved.

Principal's Report

- 911 call on Friday, February 1, student ran into pole. Maybe consider padding or painting poles;
- Thank you to GATE Club parents & organizers;
- Enrollment prediction up;
- Need to give out spirit awards;
- Keeping our Health Tech; and
- Want to start parent/child reading program.

Budget

Julie reviewed 2019-2020 school budget worksheet.

Coffee Fundraiser

Ms. Jenowns Ryan Brothers coffee and would like to set up 2 or 3 fundraisers, maybe during Move it Monday. Heather to get more information.

Art Show

Teachers are working on projects. Need to do an e-mail blast for volunteers.

Assemblies

- 2/12/19 Red Cross: Grades 3 -5 5, disaster preparedness, pillow-case disaster kits;
- 2/20/19 Mad Science – Toxic Tobacco;
- 3/5/19 I Love a Clean San Diego Marine Conservation; and
- 3/19/19 African drumming group;
- \$380 remaining in budget; and
- Have not heard back from SDPD, FBI & San Diego Fair.

Dine Out Nights

- BJ's on 2/20/19;
- Waiting on Blaze Pizza for March; and
- Maybe 85° for April.

Box Tops

Box Tops drive 3/18/19 – 3/22/19, Skinny Cow ice cream sandwiches as prize.

Book Fair

Book Fair 3/4/19 – 3/8/19

President's Report

Gathering information for next newsletter.

Open Table

- Commercial coffee pot is \$310, split cost with school? Amanda to look into where we can get money from budget;
- Need to find Movie Night Chair(s). Pre-school wants to participate. Amanda will e-mail membership.

Meeting adjourned.