# **MINUTES**

# **Louisa May Alcott Elementary PTA Minutes**

November 26, 2018

The meeting was called to order by Heather Stojiljkovic at 4:16 p.m.

#### In attendance

Heather Stojiljkovic, Amanda Young, Crystal Milosh, Cara Graham, Julie James, and Josh Garrett

## **Approval of Minutes**

The minutes were read from the October 22, 2018 meeting and approved as amended. Crystal motioned; Amanda second.

## **Treasury Report**

October Report approved as read. Motioned by Amanda, second by Julie;

#### Ratification of checks:

- Move to approve by Amanda to pay \$100.00 to Jena Beane for Mini-Grant; Crystal second: Approved;
- Move to approve by Amanda to pay \$100.00 to Trisha Costelow for Mini-Grant; Crystal second: Approved;
- Move to approve by Amanda to pay \$292.62 to Femina Mildh for Bingo Night; Crystal second: Approved;
- Move to approve by Amanda to pay \$646.50 to Kelly Mattingly for Library Make0over & Hospitality; Crystal second: Approved;
- Move to approve by Amanda to pay \$389.25 to Femina Mildh for Library Make-over; Crystal second: Approved;
- Move to approve by Amanda to pay \$448.75 to San Diego Unified Council of PTA's for Dues, Insurance, and Assessment; Crystal second: Approved;
- Move to approve by Amanda to pay \$100.00 to Cash Box for Cash Box; Crystal second: Approved; and
- Move to approve by Amanda to pay \$100.00 to Stacy Hemingway for Mini-Grant; Crystal second: Approved;

## **Upcoming Events**

- Fleet Science Night: 11/28/18, Training at 4:45, event from 5:30 to 7:00pm
- Louise May Alcott Birthday: Flyer went out, Supposed to rain, Parade in auditorium of kids in costume?
- Box Tops: March Drive;
- Art Show: Postponed;
- Art Reach: January 22 April 12, about 1 a month;
- Snowflake Grams: Last week before break.

## President's Report

- Holiday board meeting will be AFTER break, 1/9/19;
- Association Meeting at Move-it Monday 1/14/19.

# Principal's Report

- Kinder teachers doing STEAM training;
- Marston band to perform at Alcott;
- Scripps ROTC to visit Alcott;
- Be aware: Community meetings will be held regularly in auditorium;
- 30<sup>th</sup> Annual Angel Tree on 12/13/18;
- 12/21/18 is last day before break Minimum Day;
- Library Dedication: 12/6/18 at 8:30am, refreshments for adults, Josh to order plague.

# **Open Table**

- Craft Fair: Can do weekend, community event or a school hours craft fair for kids to purchase items; Cara has contact information for the organizer of the Lindberg-Schweitzer craft fair; will have to look into APEX contact for conflicting fundraiser;
- Panera Dine-Out event raised \$117;
- Assemblies: Cathy working to book Red Cross for a disaster preparedness assembly.

Meeting Adjourned at 4:58 p.m.