# **MINUTES**

# **Louisa May Alcott Elementary PTA Minutes**

October 10, 2019

The meeting was called to order at 7:52 a.m.

#### Attendees:

Kelly Mattingly, President
Cathy Bohnet, Secretary
Crystal Milosh, Auditor
Heather Stojiljkovic, Historian
Julie James, Elementary School Assistant

Femina Mildh, Vice President Sherrie Schneider, Treasurer Tammy Payton, Parliamentarian Melissa Rivera, Hospitality & Membership Michelle Riley, Principal

# **Approval of Minutes**

The 9/28/19 General Association meeting minutes were read and approved. Cathy motioned; Crystal second.

### **Treasurer's Report**

- Sherrie presented the Treasurer's Report for review and approval. Sherrie motioned; Crystal second. Approved.
- PTA bank account is fully transferred over from Mission Federal Credit Union to U.S. Bank.
- Temporary checks issued by U.S. Bank are not in sequential order. Temporary checks 101, 102, 104, 105, 107 were ratified. New checks beginning with 2000 -2001 also ratified.
- Sherrie to determine how to separate Bingo/BBQ donations. The \$1,182.00 donations include BBQ meal ticket sales, membership dues, and marquee donations

#### **Budget Finalization**

This agenda item was included in error. Finalization occurred at 9/28/19 General Assoc. Mtg.

## **Principal's Report**

- Julie James presented information on Michelle's behalf.
- New school phone system starting today at 9 a.m.
- New teacher will start next week in room B3 to help meet class size reduction requirements.
   The four 3<sup>rd</sup> graders in Ms. Beane's 4<sup>th</sup> grade class will become part of a new 2/3 combo class.
   Ms. Smith will no longer have a combo class; it will be a straight 1<sup>st</sup> grade class.

#### President's Report

- Teacher bio & website updates All but one of teacher bios are complete and ready for website
  posting.
- Membership drive is ongoing. Include membership drive with Fall Festival pre-sale tickets 10/23/19 – 10/25/19.

- Fall Festival update: Alisha Powell can no longer Chair this event. Instead, it will be organized by committee: Femina, Crystal, Kelly, and Melissa.
- Drumming feedback: Great program...teachers love it!
- APEX not discussed due to time constraints.
- Julie James to train Femina on marquee administration.

## **Open Table**

- Thank you cards signed for Yvonne (donation) and Neil (tractor rides).
- Tammy Payton to be asked to do a phone blast to parents re: Julie James retirement gift.
- Classrooms may be asked to do an art project to use as Fall Festival decoration.
- Monday, 10/14, is a Minimum Day. Teachers will have Science Training that afternoon.
- Monday, 10/21, is a Parent Mtg. in Room 19 at 8:30 a.m. The principals from Marston Middle School and Clairemont High will present information about their schools and have a Q&A session.
- 11/22/19 is Julie's last work day. A retirement assembly in her honor will be held 11/21.
- Kona Ice will be at Alcott every Thursday afterschool in October (fundraiser); the first Thursday
  of the month thereafter.
- Kindergarten dad, Tyler, wants to do a Jamba Juice fundraiser to start in February. \$5 Jamba card sels! for \$10 with no expiration date. Possibly coordinate with Becky in the Infant Toddler program to sell any of her remaining cards?

Next Board Mtg.: Wednesday, 11/6/19 at 7:45 a.m.

Meeting adjourned 8:22 a.m.