

February 22, 2024 Minutes

PTA Meeting

Louisa May Alcott PTA

4680 Hidalgo Ave, San Diego, CA 92117

Established: December 17, 1953



Board Member Attendees:

X	Jenna Micoline	President jenna@alcottpta.org
X	Open	Vice President
<input checked="" type="checkbox"/>	Stacy Scarafone	Secretary stacy@alcottpta.org
<input checked="" type="checkbox"/>	Anna Kavanaugh	Treasurer anna@alcottpta.org
X	Thomas Hrabe	Financial Secretary tomas@alcottpta.org
<input checked="" type="checkbox"/>	Meghann Chee	Parliamentarian meghann@alcottpta.org
X	Todd Chee	Historian todd@alcottpta.org
<input checked="" type="checkbox"/>	Danny Nakaji	Fundraising/ Website manager danny@alcottpta.org
<input checked="" type="checkbox"/>	Steve Lewis	Principal

Additional Attendees:

- Amy Saldivar, ASL Interpreter
- Doug Hlavayl, ASL Interpreter
- Andrea Spiller
- Christine Stockton, parent

1. Treasurer Replacement

- a. Vote Andrea Spillar to replace Anna as the PTA Board Treasurer. Anna motioned to approve, Danny seconds. Motion approved.
- b. Anna will now move to position of Financial Secretary

2. PTA versus PTO

- a. Board met with Janis Tan to review the pros and cons of being a PTA.

3. Events

- a. 2/28/24 Dine Out - at the Habit
- b. 2/29/24 Leap Day - Principal Lewis will wear a frog costume.
- c. 3/1/24 Movie Night - Decision made to screen Sing 2
- d. 3/13/24 Dine Out - 85 Degrees
- e. 3/14/24 Parents' Night Out - Blue Door Urban Winery
- f. 3/26/24 Jog-A-Thon - tentative; will confirm with Principal Lewis and teachers
- g. Future

- Dine Out - Krispy Kreme
- Art Night & Family Skate Night

4. Fundraisers

- T-Shirts - If we get some sponsors, we can include them on the tshirts.
Danny putting a letter together to go out to prospective sponsors.

5. Finance Report

- \$21,357.92 in bank account
 - Fall festival funds: \$8388
 - Beautification fund: \$5000
 - Available cash: \$7969.92
- Candygrams - We made \$580
 - Cost \$428.10
 - Profit - \$151.90
- Alcott Student Body Bank Account
 - Opened an 'attached' account for them
- Founding date on Minutes
 - The founding statement "Established: 12/17/1953" needs to stay on the minutes for bank financial reasons.

6. Next Meeting

- Meghann - need to have a general meeting to vote in next year's board members. Anna will call Coronado Brewery to reserve for the next meeting.
- Next meeting Thursday, 3/21/2024, 5 pm to 7 pm, Coronado Brewery