

Willett PTA Meeting Minutes for October 20, 2015

Willett PTA Executive Board Meeting Minutes

Date: Tuesday, October 20, 2015

Joe Dinunzio, President, called the Executive Board Meeting of the PTA to order at 7pm in the Willett's teacher's lounge.

Attendance:

Approval of September 15th Minutes

- Joe Dinunzio – Ask for motion to approve 9/15/15 Meeting Minutes
- Angela Schneider to approve
- Heema Govindjee-Merchant to second motion
- Motion passed

Principal's report: Heidi Perry

- Very pleased with the outcome of the Hootenanny
- Community Cares Saturday to take place on Saturday, October 24, 2015
- Friday, October 23, 2015 Is a Spirit Day-Crazy Hair Day
- Wednesday, October 21, 2015 Willett Bike Rodeo after school
- Friday, October 31, 2015 Is a Spirit Day-wear orange and black
- Monday, November 9, 2015 will be a teacher work day. No school for students.
- Wednesday, November 11, 2015 is Veterans Day. No school.
- November, 16-20 early dismissal for parent teacher conferences. Kindergarten will keep the same schedule.
- Heidi thanked the PTA for passing out smarties and pencils after monthly assemblies
- Climate survey to take place next month
- Building next to room B-11 receiving repairs for dry rot
- Down spouts around campus being repaired
- Air conditioning being repaired in the MPR hoped to be repaired by spring

President's report: Joe Dinunzio

- Very pleased with the turnout of teachers and staff at the Hootenanny
- Joe Dinunzio and Christina Yeung attended SPAC this month
- Yolo County Conflict Resolution Team will be presenting a workshop demonstrating what they do for the PTA
- Joe mentioned that it is nice to see many new faces at this month's PTA meeting
- Looking forward to continuing set of new ideas, energy for community activities
- Joe encouraged everyone to attend the campus clean up taking place on Saturday, October 24. Great event for community and children to take pride in their school

Vice President's report: Christina Yeung

- Ended Direct Donation by the end of September
- Direct Donation raised \$29,000
- Will reopen Direct Donation this week
- Heema Govindjee-Merchant was asked to keep the Direct Donation tab on the school's website
- Joy Klineberg asked about donating specific supplies to teachers
- Heidi suggested when writing checks for the classroom donation list, to write what the donation is for in the memo line of the check

Treasure's Report- Tracy Dunne

- Movie night budget broke even
- Sponsorships brought in \$2400
- See Treasurers Report for all checks and deposits reported so far
- Not all of the deposits recorded thus far
- Tracy tried to be very descriptive in her report (see treasurers report)
- All checks will need to be approved by the PTA
- Tracy wants to see that all expenditures are approved before monthly report
- All book fair expenses need to be preapproved
- Budgeted numbers are not permission to spend
- Check 2576 questioned / clarified
- Chris Fluetsch to explain checks given to him for library budget at next PTA meeting
- Check number 23295 is a request by Willett for line items proposed by the prior board
- Discussion about PTA losing discretion when spending is handed over to the school
- PTA should consider paying for those items it can directly
- Joy Klineberg asked when there would be a bylaw review, if / when we can modify

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- Heidi Perry asked that the bylaw discussion be saved for the subcommittee
- Joe Dinunzio – Ask for motion to approve check 2564 through 2605 as listed in Treasurer’s Report from September 2, 2015 To October 20, 2015.
- Tracy Dunne to approve
- Kelly Clark second motion
- Motion passed

Hootenanny Report-Jennifer Kryski

- Jennifer Kryski proud to report the “Hootenanny” was very successful
- An after sale will be held this week for an extra chance for sign ups
- Exact sales will be calculated after the after sale
- Jo Eberle reported that games grossed \$870
- Abby Koenig asked about receipts

Michelle Agnew-Book Fair

- Need someone from the executive board to count money with her
- Monster Book Fair is the theme
- Volunteer sign up will be in the Who’s News
- Abby Koenig-Davis Parent University
- Davis Parent University Series. The first parent education event of the year is on Wednesday, December 2, 2015 at 7:00pm at Brunelle Performance Hall featuring New York Times best-selling author Julie Lythcott-Haims- “How to Raise an Adult”.
- Tickets are free, but should be reserved at <http://dctv.davismedia.org/dpu>

Susan Lovenburg – AIM

- School board has made a motion for staff to make recommendations on the AIM program listed in the AIM report
- Trustees are going to each PTA to outline objectives for November 5th DJUSD Board Meeting on those recommendations
- Full report conducted for the District is available on DJUSD website; <http://djuds-ca.schoolloop.com/file/1435126516225/1374484870153/2312196890423810522.pdf>
- Additional input from interested parties can be provided via DJUSD email address: AIMinput@djuds.net.

Meeting adjourned at 8:35p

Jennifer Kryski,
Secretary_____

