

Willett PTA Meeting Minutes for January 19, 2016

Willett PTA Executive Board Minutes

Date: Tuesday, January, 19, 2016

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

Motion to approve minutes from December 16, 2015. Motion carried.

Attendance: Have quorum.

Principal's report-Heidi Perry

- Sixth grade students will be leaving for Sly Park on Monday, January 25th.
- Ms. Perry will try to visit the students on Wednesday, January 27th.
- Emergency drills were a success and will continue monthly for the remainder of the school year.
- The school district has begun sending out phone messages to alert parents of possible emergencies that occur throughout the school district.
- Heidi requests that parents listen to the messages in its entirety, before calling the school's office.
- Fifth grade no longer has a math specialist. The position remains open and can be applied for at the district office.
- Architects have been looking at the MPR and will be redoing the HVAC system.
- Willett is going to be repainted. Ms. Perry is looking for color ideas and is open to suggestions.
- The downspouts will also be repaired for next school year.
- A Parent Engagement night will be held at Harper Middle School next week. There will be 47 break out sessions.
- Ms. Perry will have a table and encourages parents to attend.
- UCD basketball game will be this Thursday, January 21st. Please come to this community event.
- Kathy Gill will be working on the Arboretum every second Saturday. Please come help!
- Ms. Perry commended Jenny Canfield's excellent job with new student outreach and getting students excited about the new year.

President's report-Joe Dinunzio

- Many teachers are approaching Joe to thank the PTA for the support this year.
- Jenny Canfield, Lisa Navarro, and Joe Dinunzio have met about Beehively and how to make it more accessible.
- The PTA has begun recruiting for next years' board.
- The PTA welcomes new members and new ideas!
- Joe encourages everyone to attend the budget meetings.
- John will present this years' audit to the board at the next PTA meeting.

- Joe attended the SPAC meeting-they have begun the 1000volunteer mentor program.
- DTAC is working to have a one-to-one device per student ratio.
- Joy Klineburg discussed the need for one to one device per student. Many classes are having to wait or reschedule to use the devices because there are not enough for the time allotted.

Treasurer's Report-Tracy Dunne

- There is \$96,000 in the account as of now.
- There have been many deposits and few withdrawals.
- Joe Dinunzio motions to approve all checks. Motion carried.

Oscar Night- Natalia Baltazar

- All details are in place. The event will take place on February 5, 2016 from 6-10:30.
- CDC is offering childcare for the night for \$15 per child.
- There will be a "no host bar" from DMTC.
- The movie "The Great Gatsby" will be shown.
- All are encouraged to dress up "20's theme". There will be a prize awarded for best dressed.
- There will be an opportunity for teachers to request an "Oscar Award" for needed items.
- Please purchase tickets! This will be a fun event!
- Staff tickets will be comped.
- Ticket prices will go up on January 28th.

Oscar Night-Jen Tucker

- Only 6th grade teachers, library, and reading room have requested for "Oscar Awards".
- Jenny Canfield to reach out to room parents to help teachers with the "Oscar Awards".

Oscar Night-Christina Yeung

- Art projects are due Thursday, January 21st. Please have them in the MPR by then.

Mid-budget review

- Three events are still not accounted for.
- All events made more than what was expected.
- We will have \$83,000 in the account after last checks have cleared.
- We expect to have \$40,000-\$50,000 in our bank account at the end of the year.
- Box tops are above what we have budgeted for.
- Bravo came in a little above budget.

Christal Waters-Active 4 Me

- Active 4 Me has spent \$160 of the \$250 budgeted.

- Would like to use \$100 for the spring Hootie party. She will also use money from the City of Davis.
- New bike racks will cost about \$100 per bike. This would cost about \$25000 for new bike racks.
- Joe Dinunzio would like to begin a fundraising campaign to raise money for new bike racks.
- There will be a bike swap April 2nd – 3rd. Please donate bikes!

Meeting adjourned – 8:10pm.