

DRAFT Willett PTA Meeting Minutes

Tuesday, February 16, 2016

Attendees: Amy Teaford, Jenny Canfield, Pam Porter, Beth McMullen, Kiby Fuchslin, Lais Costa, Jennifer Tucker, Carolyn Baker, Kelly Clark, Heema Govindjee-Merchant, Angela Schneider, Natalia Baltazar, Christina Yeung, Joe DiNunzio

Call to order: 7:00 p.m.

Beth McMullen moved to approve the minutes from January 19, 2016. Kiby Fuchslin seconded the motion. No discussion. All approved. Motion passed.

Principal Report – Willett first grade teacher, Mrs. Amy Teaford, attended the meeting in Ms. Perry's absence. Mrs. Teaford thanked the PTA for all its support this year. There was nothing to report from Ms. Perry.

President's Report – Joe DiNunzio

- Willett Oscar Night Gala and Art Auction was a great success. Thank you to all who organized the event and to those who attended and participated. Moving forward, it's time to begin planning for the Willett Fun Run on Sunday, May 1st. Jennifer Tucker is chairing the Fun Run.
- Superintendent's Parent Advisory Committee (SPAC) report
 - DJUSD conducted a security audit across all school campuses. Results of that audit will be released in a few weeks. The security audit reviewed many aspects of school safety, including adequate lighting, fences around campus, secure doors, safety procedures in a lockdown situation, etc.
 - Implementation of Late Start in secondary schools will go into effect in 2017-2018. School will begin at 8:30 a.m. Late Start will be fast-tracked and implemented in some fashion in 2016-2017.
 - Bullying is an issue DJUSD takes very seriously. Patwin Elementary will hold an Anti-Bullying Conference in its Multi-Purpose Room (MPR) on Thursday, February 25th, at 7:00 p.m. This meeting is intended for parents only.
 - Marci Bernard, Director of Instructional Technology and Learning at DJUSD, and Davis Technology Advisory Committee (DTAC) are working toward a strategic plan for the next three years. That strategic plan includes trying to get to a 1:1 ratio of students to devices and universal WiFi across all the campuses by the next school year. It also includes increasing student interest and participation in CTE/STEAM courses (Career Technical Education/Science Technology Engineering Agriculture/Arts Mathematics) and developing CTE/STEAM pathways at Davis High School and in the district. One example of a CTE/STEAM pathway is integrating computer coding as part of the curriculum in secondary schools.
 - DJUSD is advertising Comcast's low-cost Internet access and devices for \$9.95/month, so that all Davis families can have Internet access.
 - DJUSD is planning for the impending departure of Superintendent Winfred Roberson, who has accepted becoming Superintendent of the Glendale School District.





-
- By the next Willett PTA meeting in March and no later than April, DJUSD Trustee Madhavi Sunder will be in attendance to discuss DJUSD's plan for renewal of school parcel taxes that will be on the November 2016 ballot.

Treasurer's Report – Treasurer Tracy Dunne absent. No financial report.

- PTA President Joe DiNunzio stated that the Treasury is working on simplifying accounting processes for next year, as well as migrating to a new accounting program that is less complicated than the current PTA EZ program.

Officer's Reports

- PTA Parliamentarian Kelly Clark is looking for people to join the 2016-2017 Nominating Committee. Currently on the Nominating Committee are Natalia Baltazar, Jennifer Kryski, Heidi Perry, and possibly John Pike and Jenny Canfield. The Nominating Committee is working to fill various 2016-2017 PTA Board and Program Coordinator positions.
- Book Fair Coordinator Angela Schneider reported that the Spring Book Fair is coming up March 14– 18. The theme is a 70's "Feeling Groovy" theme. *Read Around Willett* will take place on Thursday, March 17th, from 6:30 p.m. to 7:30 p.m.
- Oscar Night Gala Co-Chair Natalia Baltazar reported the event was a lot of fun and very successful. Over \$8,000 was raised for Willett. All classroom art projects were sold during the art auction. Natalia thanked everyone who worked hard organizing the event.
- Natalia Baltazar made a motion to release PTA funds to fund Oscar Award requests based on the levels each Oscar Award received from donors at the event (see attachment #1). Jennifer Tucker seconded the motion. No discussion. All approved. Motion passed.
- Active4Me representative Christal Waters reported that from March 1st through April 27th, there will be a Hootie challenge. Active4Me participants can earn .10 in virtual Hootie money for each scan. A Hootie Party will take place on Wednesday, April 27th. Anyone wanting to donate new or gently used inexpensive items (\$5 or less value) for the Hootie Party, please contact Christal Waters Chrystal2waters@yahoo.com. May is Bike Month and there is the annual bike challenge between North Davis Elementary and Willett Elementary.
- As a follow up to last month's PTA discussion on replacing Willett's old bike racks with new ones, Chrystal Waters reported that she spoke to two people in charge at the City of Davis. A request for new bike racks would need to either come from the school or someone championing the issue at the District level. If sufficient funds are raised for purchasing new bike racks, the District would install them.

Adjourned at 8:00 p.m.

	Package	Value	Sale	S/V%
700	Playground Items	\$0.00	\$230.00	
701	Guided Reading Books	\$0.00	\$150.00	
702	Explorit Biome Projects	\$0.00	\$355.00	
703	End of the Year Pool Party	\$0.00	\$940.00	
704	iPads with Wifi	\$0.00	\$100.00	
705	Water Color Paints	\$0.00	\$110.00	
706	Oil Pastels and Art Paper	\$0.00	\$40.00	
707	Paper, Office Supplies, and Art Materials	\$0.00	\$20.00	
708	Art Supplies	\$0.00	\$110.00	
709	Literature Circle Books	\$0.00	\$250.00	
710	iPad Airs	\$0.00	\$75.00	
711	Summer Reading Program	\$0.00	\$0.00	
712	Celebration Parties	\$0.00	\$340.00	
713	Book Sets	\$0.00	\$78.00	
714	Sensor Bundle	\$0.00	\$590.00	
715	Davis Musical Theatre Company	\$0.00	\$0.00	
Totals - all		\$0.00	\$3,388.00	
Totals - valued sales**		\$0.00	\$0.00	--

Note: S/V% is the percentage of value that a sale achieved.

**Note: Valued sales include only sales for packages with a value. V/S% is the percentage of value that a sale achieved.