

Willett Elementary School PTA
Meeting Notes of September 20, 2016

- I. Meeting called to order by Joe DiNunzio at 7 pm
- II. Introductions
- III. Measure H Parcel Tax Overview by DJUSD School Board President, Madjavi Sunder
 - A. Davis first approved local school parcel tax in 1984
 - B. Current Measure C&E set to expire at end of current year
 - C. Measure H replaces C&E with single tax, runs for a term of 8 years
 - D. \$620/yr per parcel will maintain \$9.5M/yr local funding for schools
 1. 12% of budget
 - E. Requires 2/3 approval votes cast
 - F. Programs supported by this:
 1. Math & reading support
 2. Elementary science & music
 3. Decreased class size
 4. Secondary core offerings
 5. Librarians
 6. Secondary periods for world language, fine arts, AP, music, etc...
 7. Counselors & RN's
 8. School safety & support
 9. Teacher & staff trainings
 10. Improved nutrition
 - G. Additional information djUSD.net/parceltax
- IV. ****Move up Measure H Endorsement Discussion and Vote**
 - A. Full disclosure - Joe is on Measure H committee to get it passed
 - B. Seniors/on fixed income can opt out but very few actually do
 - C. Strong support for it but Committee walking every precinct to get information and word out that it is on the ballot so folks DO actually vote, especially since it is a presidential year.
 1. Targeting university students, and seniors – mailers, and booth at Farmer's Market
 2. Only negative heard was by parents who did not have a good experience or who want State funding to change and felt "by not voting" they were sending a message?! Not best way to do that by not voting they are hurting their child
 - D. Motion for Willett PTA to endorse Measure H
 1. Motion by Crystal
 2. Second by Jamima
 3. Motion carries

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- V. Principal's Report
 - A. Donations to classrooms is \$12,128.60
 - B. Thank you to Movie Night team for making it a success
 - C. Class Pictures sent out today (or tomorrow)
 - D. 4th Grade will have "Touch of Understanding" this Friday, if interested in seeing check in at office
 - E. School Governance Meeting October 13, 2016 at 5:30 at Harper. Let Heidi know if you plan to attend and sign up online.
 - F. 50th Anniversary Year at Willett – looking for stories, etc...Open House will be a big celebration
 - 1. Beth McMullen working on website to submit stories directly
 - G. 18 Of 90 have paid for Sly Park
 - H. GRAB for grades 1-3 after school M,T,Th and F from 2:35 – 3:05. UCD students, parent and Paraeducators are helping in G-36. Students can read and take Reading Counts quizzes.
 - 1. Kids without parents will now be moved into the GRAB room instead of being on the quad. The playing on the quad during this time can be disruptive to surrounding classes that are still in session.
 - I. September 27, 2016 Math night with Kris Weir, 6:30-7:30 in the MPR and will include fun games for the family
 - J. First set of Emergency drills have occurred
 - 1. Twice a year by state mandate (Fire, Shelter in place, earthquake and outside drills).
 - 2. Once a month fire drills.
 - 3. Should have also received a test of emergency notification from District
 - a. If not received go to Q and change your contact information
- VI. 2nd & 5th will have basic hearing screenings on October 10, 2016
- VII. Thank you for \$5K outdoor education and \$20K Para salaries checks
- VIII. President's Report
 - A. DTAC (?) Should notice wifi and improved wi-fi throughout campus
 - B. 6 additional Chrome book carts for school district
 - 1. Discussion in lab shifting from Maker spaces – multipurpose device space vs. Chrome books
 - C. Thanks for a great Paperless Parade
- IX. Officer Reports
 - A. Michelle – Budget and Vote (See below)

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- X. 2016-2017 Budget Review & Vote
 - A. Reviewed budget sheet
 - B. Income top, Expenses bottom – to be reported monthly
 - C. On track for much of the projections for Direct Donations and Auction
 - 1. Kiby – Direct Donations \$22K, on track for goal of \$25
 - D. Motion to adopt Budget 2016-2017 Budget as presented
 - 1. Move Natalia
 - 2. Second Heidi
 - 3. Motion Passes
 - E. Motion to approve Checks (Only motion needed every month)
 - 1. Move Angela
 - 2. Second Michelle
 - 3. Motion Passes
 - F. Auditor
 - 1. Approves new system for reporting
 - 2. 2nd half of 2015-2016 audit results should be done in October

- XI. Movie Night Report – Pam Porter
 - A. Still adding final numbers
 - B. Thanks to everyone for making it a fun success!
 - C. Hot Dogger dropped off check today
 - D. Final budget about \$3K brought in and \$2K in expenses
 - E. Dress code is cocktail attire

- XII. Auction Discussion – Natalia
 - A. 10/15 from 5:30-10
 - B. Passing around volunteer sign up sheets
 - 1. Especially note North Davis Auction is 10/22, need Willett Volunteers
 - C. Still need: Vacation home, white wine bottles (without labels), pumpkins and hay
 - 1. Contact Angela or Michelle
 - D. Dessert Auction = Kelly, passing around sign up for about 10
 - 1. Contact Kelly, is totally open category!
 - E. Baskets = Natalia & Kim
 - 1. PTA Basket – sports, All Stars
 - a. Tickets to games, UCD, anything sports

- XIII. Davis Parent University Report
 - A. Opposite of Spoiled – see flyer

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XIV. Bike to School

- A. October 19, 2016 Bike Rodeo 1:30 right after school
- B. Focusing on Grades 4-6
 - 1. LCI – League Cycling Instructor
 - 2. Students need parent slip
 - 3. Lead students north to Covell, around and through marketplace
 - 4. End at Jamba Juice and get free Juice
- C. Today had 191 scanners
 - 1. Noticed decline in older kids not scanning
 - 2. Possible class v. class contest?
- D. 2 Hooty parties scheduled, Hot Chocolate in January

XV. Ad-hoc Items

- A. Jenny Canfield = Still 10 classes WITHOUT a Room Parent
 - 1. Rayls (? Looking into, may be one now)
 - 2. Watts
 - 3. Casey
 - 4. Kahn
 - 5. Miller
 - 6. Hill
 - 7. Gysing(?)
 - 8. Cook
 - 9. Allen
 - 10. Enzerink
 - 11. Jenny working with Teachers to send out plea to get one by end of week – Heidi to get involved as well. Open to folks outside of PTA members to see if others will step up and fill void.
- B. Heidi – October 5, 2016 is Love your Crossing Guard Day
 - 1. Joe will organize gift, there is also paper to make a sign/card for kids to sign
 - 2. Site Council Ballots are available as there is still one open position

XVI. Adjuourn by Joe DiNunzio 8:30 pm