

MINUTES PTA BOARD MEETING

Wednesday September 12, 2007

The Meeting was called to order by PTA President **Vicki Marchenko** at 5:35

Self Introductions were made stating our positions for the year. (attendees are attached). Vicki noted that there was a quorum present.

Vicki explained that there would be monthly PTA Board meetings to discuss items and that there would only be three general PTA meetings that require voting on items presented by the Board. The first general meeting will follow this Board meeting.

Two items on tonight's agenda are:

Review of the Budget for 2007-8.

Review of the audit from last school year 2006-7.

Vicki reviewed the Reimbursement Form for the Board to use and let us know that the form was kept in the Treasurer's box. All money collected is to be sent in with the Collection Form and given to Val in the front office to be put in the new safe that was approved last school year and purchased over the summer.

Minutes from the Board meetings and the General meetings are to be posted on the cork board provided for PTA information and also sent to Mr. Snapp for posting on the website.

Vick also made sure that all committee people had binders which explain their duties and also information on how this job had been performed in the past. She also stated that if this was the last year you would be on the Board to try and pick a successor to mentor for the coming year.

Rose De Haro, The Treasurer's Report was passed out and reviewed showing PTA's monetary status as of June 2007.

Camile Silva, membership chair, explained that we already have a PTA membership this year of 86 people. The goal of 201 means that we can probably send three members to PTA Convention next year. She also stated her goal of reaching out and getting more diversity of parents to attend and be involved in the PTA and Board.

Vicki then stated that we received back from State PTA \$500 from convention registrations funds for applying for a grant and filling out a survey about their experience last spring.

Denise Boddeker also stated that we could use the front glass area in the office to promote PTA and highlight some past programs and upcoming events.

Amy Taylor, Carnival Chair, was introduced and cheered. She didn't ask for specific help at this point but reviewed some of the previous resources she had and who was already on board for this event.

Doug Jenison, Principal, gave a report the first item being that the assembly on September 21 would be the CAL Poly soccer team to promote Baywood family day soccer on Sunday October 14. We are sending out flyers to sell tickets and the 6th Grade Camp Ocean Pines class would benefit from this fundraiser.

He also brought up the issue of the Pepsi machine. It is not working right now and furthermore it isn't even making money. It was moved and seconded that we empty the machine and turn it back to Pepsi. A refrigerator would be a welcome replacement. We would look into donations.

New playground equipment was looked at early this semester to replace some 30+ year old equipment. This new equipment would tie into a general theme of good health and fitness. A sign up sheet was passed around so that parents could be involved in the equipment needs and selection process.

The idea for a new garden was proposed in the area near the multipurpose room. Grant writing would be involved and it would be a learning center with lots of student involvement.

5th Grade Teachers attended the meeting and presented some ideas for their field trips for this coming year.

- Monterey Bay Aquarium, probably around \$2500 for buses.
- PAC program, "Toying With Science"
- Raising troutlings and releasing them at Lopez Lake
- Field Trip to walk around Cal Poly to acquaint them with the campus perhaps during Open House Week at Cal Poly. Mr. Jenison stated that he would like to see the 6th graders go too.

The meeting was adjourned at 6:21.

Respectfully submitted by,

Deborah Grisanti