



## **PTA Board Meeting Minutes – November 4, 2015**

A meeting of the Las Lomas PTA Executive Board was held November 4, 2015 at Las Lomas at 9:00am. Present were Maggie Oren, President; Artis Montague & Helen Ungerman, Parliamentarians; Tim Hibbard, Treasurer; Anca Rasu, 1<sup>st</sup> Vice President; Heather Caelius and Adrienne Wonnacott, Hot Food Coordinators; Sladana Veljkovic, Vice President of Technology; Alain Camou, Principal; and Heather Peterson, Teacher Representative.

Quorum was met. Artis Montague kept minutes.

### **CALL TO ORDER – Helen Ungerman, 9:08am**

- Approve the minutes from October 2015 meeting – Motioned by Helen. Seconded by Heather. All in favor. None opposed.

### **PRINCIPAL'S REPORT – Alain Camou**

- Report on Museum of Tolerance trip. 47 attendees (teachers/staff/parents/administrators) this time. Paid for by state grant. Next trip January.
- Plaque ordered for musical garden
- Teacher's College – writers workshop coaching completed last week
- New progress reports ready for parent/teacher conferences (new rubric 1/2/3/4)
- Evening with the Principal scheduled for tomorrow evening = Nov 6<sup>th</sup>. Will include facilities update, explanation of new progress reports, any additional parent interests, etc.
- Field upgrade planned – tilling, aerating, etc. AYSO providing funding. Plan is to close for week prior to Thanksgiving (with possible use of Cano Hall during recess) and then reopen week after Thanksgiving.

### **TEACHER'S REPORT – Heather Peterson**

- Spirit wear update: focus on spirit days every Friday, rather than “spirit wear” per se. Alain will emphasize during announcements and teachers will include in weekly newsletters.
- March assembly – teachers unanimously voted for return of la entrada band. Ms Lampert organizing.
- Teachers preparing for conferences next week, with new report cards.
- Teacher Appreciation Week – teachers would like “heads up” – Maggie will address.

## **PRESIDENT'S REPORT – Maggie Oren**

- Directory: at printers. Then into Monday envelopes once available.
- Art Notecards: to printers this week. Then into Monday envelopes once available.
- By laws: to be approved at next general meeting. Maggie to check into signatures.

## **BOARD REPORTS**

Treasurer – Tim Hibbard

See attached.

Secretary – Artis Montague for Elizabeth Webb

- Room parent concerns regarding book fair communications. To be discussed at book fair report out next month.
- Maggie to reach out to teacher appreciation to determine verbiage for room parents regarding notecards, etc.
- Maggie to discuss with Liz, blurb re: teacher holiday gifts for room parents.
- Maggie to discuss with Liz, blurb re: “read aloud minutes count!” for read-a-thon.

1<sup>st</sup> VP – Anca Rusu

- Assemblies scheduled.
  - Jan 13<sup>th</sup>: Todd Parr
  - Feb 10<sup>th</sup>: Dinosaur Rock
- Read-a-thon: Cheryl & Janet want to emphasize that “read aloud” minutes count –
  - K teachers to include in newsletters
  - Room parents to send out emails to all parents that “read aloud” minutes count.

3<sup>rd</sup> VP (Hot Food) – Heather Caelius and Adrienne Wonnacot

- Sanitizer – Heather/Alain to discuss options.
- Short Tuesdays/Wednesdays – email sent out.
- Brown bag vs money for choice lunch - Heather meeting with district to clarify.

4<sup>th</sup> VP (Technology) – Sladana Veljkovic

- Meeting with Cheryl and Janet to discuss read-a-thon – would like treasurer report to reconcile paypal with zoho. Tim will reach out to Cheryl to coordinate.

Parliamentarians – Artis Montague and Helen Ungerman

- Holiday pta party – Maggie to reach out to president re: details
- Beginning to organize nominating committee – so send suggestions.

UPCOMING EVENTS:

Nov 5 – Evening with the Principal

Nov 9, 10, 12, 13 – Parent/Teacher Conferences, All students attend 9-1220

Nov 16 – Dr Freed “Wired Child”

Nov 17 – Students bring teacher appreciation cards

Nov 23/24 – Teacher Development Days – no school

Nov 25/26 – Thanksgiving Holiday – no school

At this time, there was no further business to address. The meeting was adjourned at 1030am.

**ADJOURN**