

**Majestic Way
PTA Meeting Minutes
March 11, 2009**

Attendees: Kathy Love- Stokes, Jan Anderson, Terri Gonzales, Aaron Torrez, Ora Battle, Anh Lam, David Hernandez, Fran Thomas, Lan Nguyen, Darlene Marquez, Alyson McNabb, Sandra Main, Carol Mar, Josephine Alvaro, Anne Claspill and Richard Claspill.

Call to order: 6:30 pm- David Hernandez

Introductions: David did a brief introduction.

Approval of Agenda: Motioned by Ora Battle, 2nd Anh Lam

Approval of March 11, 2009 minutes

The minutes were read by Kathy Love-Stokes

Motioned approval by Kathy Love-Stokes, 2nd Ora Battle

- There were corrections: Executive Board Report-statement by Dave, “If we...”
- Teacher Report - 3rd graders will be...
- New Business- Other fundraising options- Generate a letter to Supervisors, Council members and the Mayor to get funds for disaster fund

President’s Report: See below in Executive Board Report

Executive Board Report:

Dave talked about our own budget. We may end up revisiting expenses and possibly will be in a better position after our discussion later on. There was a recommendation to use the District Office for copier needs.

State of the School: Carol reported that we had a busy month.

- March 2nd was a successful “Read Across America.” We had guest readers come in.
- March 3rd was State Writing Test for 4th graders. The other grades did the District Writing Test.
- Registration starts March 16th (Monday)
- Parent Conference Week – March 16th – 20th
- Ms. Bell’s Class did a presentation before the Board of Trustees about atoms.
- Picture Day- March 13th

- Science Camp- March 23-26th
- Talent Show Auditions Mar.13th

Teacher's Report: Sandra Main presented a brief presentation of her attending the C.T.A. Equity and Human Rights Conference. The notes are attached to this report.

Budget Review/ Check approvals-Action item

Kathy Love-Stokes presented checks for approval:

Check # 1309 Anh Lam – Office Supplies	\$ 277.08
# 1310 Hue Pham-Spirit Shirt snack	21.98
# 1311 Little Caesars-Spell-a-thon	86.60
# 1312 Hue Pham-Spirit Shirt/Box Tops	21.98
# 1314 Darlene Marquez- Cal Skate	<u>50.00</u>
Total	\$ 457.64

Motion by Ora Battle 2nd by Darlene Marquez

Old Business:

- Spell-a-thon – No information on winners
- Farmer's Market – next one is April 4th, 2009; may cancel too much work- basically made \$ 50.00
- Restaurant Fundraiser- Darlene – March 3rd Stuff Pizza Night; we made \$137 + \$63 donated = \$200.00 from pizza owner, Ladi
- Cal-Skate- March 6th social earned us \$226.00, totaling earnings of \$1,248.25. The last skate will be Friday, May 1, 2009; We are in the process of setting the dates for next year.

New Business: Fund Raising Updates:

- Disaster Preparedness donation update: The school did not ask for donations. In the past PTA has ask for the \$5.00 donation in the first day folders. It was suggested to ask for \$5.00 in P. T. A. packet for next school year.
- City Council letter of request- David has already generated letters to Supervisors and Councilman.
- New Officer Recruitment- We talked about the new officers. Carol mentioned candidates for co-presidency. Asked if anyone was interested in treasurer and secretary positions.
- Field trip donation update: There was a motion that P.T.A., for next school year- 2009-2010, take charge of all classroom account monies

given to teachers. Carol motioned and David 2nd it. There was an individual vote of 10 approved and 3 abstained.

- Talent Show-Auditions are March 13th . The talent show will be April 9th . P.T.A. and Science Boosters will be selling refreshments.
- Spirit Shirt inventory – There will be a report on what we have in inventory next meeting.

Announcement:

- May 9th is the Art and Wine Festival - Looking for volunteers to help at the Art and Wine Festival

Open Discussion:

- Fundraiser suggestion to do a family portraits

Adjournment: 8: 10 pm by David Hernandez

*Respectfully submitted by
Jan Anderson*