

Nimitz School PTA
Meeting Minutes of 2/17/06

Attendees: Peggy Bradley-Ngai, Tracy Burriss, Dave Korn, James Liu, Lenora Louie, Marcus Louie, Fiona MacKellar, Jill Nakamura, Ann Newman, Shauna Ruden, Susannah Vaughan

Susannah Vaughan called the meeting to order at 7:06 p.m.

1. Ann made a motion to approve the 1/19/06 meeting minutes, James seconded and the motion passed.
2. Treasurer's Report
Direct Donation Appeal – Has been successful as the pilot year for the fundraiser. The PTA could look at different programs to fund for next year.
Budget – Fiona reviewed the budget. There are enough funds in the budget for this school year. The cost of inflatables will be deducted from the Walkathon budget. Tracy moved to add the Additional Expenditures (\$2,900 total) to the budget, Shauna seconded and the motion passed.
3. Committee Reports
 - a. Events:
Walkathon/Turkey Trot – The inflatable day for the kinders is scheduled for 3/13.
The Spring Dance – James can manage food at a cost of \$3.50-\$5.00 per child/adult. There are 3 options; a bag lunch, BBQ, or a concession stand. Will discuss further at the next meeting.
Movie Night – The Student Council will organize and choose the movie.
The Carnival – Last year, the Carnival was organized by GATE students and raised about \$1,000. This year's Carnival is dependent on the number of volunteers that step forward. Lenora will recruit volunteers to a committee. After a month, if there are not enough people, then the carnival will be postponed until next year .
 - b. eScrip – Profits for November was \$194.95. Currently, there are 148 active supporters which is about the same as last year. Peggy Bradley-Ngai has been calling parents to register their cards. She is also looking into signing up with Albertson's.
 - c. Scholastic Book Fair – Peggy Korn had a kickoff meeting today with a group of coordinators. They will recruit other parents for help. Everything is going well. Scholastic provides a teacher wish-list which is easy for teachers to fill out. Each teacher (and the library) receives \$50 from the PTA to spend on books.
 - d. Parliamentarian – Ann is in the process of updating the bylaws. Dave made a motion to make the bylaws visible on the internet with details on how it will be posted at another meeting. James seconded and the motion passed.
4. President's Report
Feedback – Tabled until the next meeting.
Volunteer Tea/Awards – Susannah discussed the PTA's Honorary Service Awards. The Nimitz PTA has integrated Dolphin and Helping Hands awards to the Volunteer Tea which acknowledges all volunteers (PTA members, Apple volunteers, parents, etc.).
5. Principal's Report – Dale sent apologies for his absence.
6. Other items:
Teacher Appreciation Week (May 7-13)
Communication – For next year, the PTA could recruit representatives from each language

group to help new parents with information about the school.

Bulletin Board – Tracey moved that the PTA budget \$600 to buy a 3' x 4' display case to be hung on an outside wall of a school building. Shauna seconded and the motion passed.

Meeting adjourned at 8:19 p.m.

Next Meeting: Thursday, March 16, 2006 at 7:00 p.m. in the Conference Room

Minutes submitted by Jill Nakamura