

Nimitz School PTA
Meeting Minutes of 3/16/06

Attendees: Dale Jones, Peggy 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 7:04 p.m.

1. Shauna made a motion to approve the 2/17/06 meeting minutes by email, James seconded and the motion passed.
2. Peggy Ngai and Tracy Burriss sent their apologies for their absence.

3. Treasurer's Report

Budget – Fiona distributed and reviewed the budget. A donation of \$55 was received and \$80 will be expended from the walkathon to pay for the bounce house. The Additional Expenditures (\$2,900) were added to the budget. The cost of the display case (\$600) will be entered into the budget. The PTA needs to submit a project request to the district

Fiona made a motion to add 25% of \$12,000 the PTA owes the district for the art and technology staff positions for next year, that are due in April. Peggy Korn seconded the motion and the motion passed.

The PTA has almost reached it's financial fundraising goal of \$25,000.

4. Committee Reports

a. Events:

Carnival – The Cultural Fair is scheduled for Saturday, May 20th from 10:30-2:00. If anyone is interested in joining the committee, please contact Lenora. Lenora made a motion to increase the Carnival/Oktoberfest/ Lunar Parade budget to \$2,000, James seconded and the motion passed. This event is supposed to be self-funding and the budget may not be used.

b. eScrip – Currently, there are 156 supporters and growing. As of December, the PTA has earned \$238. Peggy has been calling parents as a reminder to sign up. She will need 4-5 people to help with the calling campaign during October '06.

c. Scholastic Book Fair – The Book Fair runs from April 3-6. It will have extended hours on the night of Open House from 5:00-8:00. Training will occur after set-up on March 31st. Wish lists for the kids will be distributed prior to their preview day. There will be teacher previews.

d. Parliamentarian – Ann distributed and reviewed changes to the bylaws. Shauna moved to accept the proposed changes, James seconded, and the motion passed.

5. President's Report

Nominations for Next Year – Susannah distributed the Board Nominations for 06-07. Susannah made a motion to nominate Peggy Korn as President, seconded by Fiona. Susannah would help Peggy as she transitions into the position. The Vice President's responsibility is to be in charge of membership. The Web Communication title will be changed to Information Technology. Carnival Liaison will be added. Susannah will update the list and email it to the members before the next board meeting.

6. Principal's Report – The Spring Dance is targeted for the evening of Saturday, May 6th depending on confirmation of the Action Figures, a rock and roll band. The dance will take place inside the GLC with a barbeque outside. Kids must be accompanied by their parents.

The students really enjoyed Author Day with Bob Barner. He gave 3 assemblies sharing his art and answering questions from our students. He was impressed with them.

Dale made a motion to use \$126 out of the assembly budget to pay for the Author Day luncheon, Shauna seconded, and the motion passed. Shauna moved that a separate line item under Assemblies for the Author Day luncheon be added to the budget, Fiona seconded, and the motion passed.

7. Other items:

See's Candy - Fiona is coordinating the fundraiser with the 4th graders for their 5th grade Science Camp. Fiona needs parent volunteers in addition to the 4th grade parents to help.

The used book sale may take place during the Carnival depending on the number of volunteers. Last year, it occurred at the end of the school year to promote summer reading.

James reported that so far, 18 pre-K families have signed up for the Friday and Saturday play days.

Meeting adjourned at 8:30 p.m.

Next Meeting: Thursday, April 27, 2006 at 7:00 p.m. in the Conference Room

Minutes submitted by Jill Nakamura