

Nimitz School PTA
Meeting Minutes of 5/18/06

Attendees: Tracy Burriss, Dale Jones, Dave Korn, Nathalie Landesman, James Liu, Fiona MacKellar, Jill Nakamura, Ann Newman, Peggy Ngai-Bradley, Shauna Ruden, Susannah Vaughan

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

1. Dave made a motion to approve the 4/27/06 meeting minutes, Peggy seconded and the motion passed.

2. Treasurer's report

All changes are highlighted in bold. The Running Club expenses increased \$320 for ribbons (\$390 will be funded by the CFCPTA). The cost of the band for the Spring Dance was \$425. The two bulletin boards have been ordered which totals \$641.38. There was an increase in teacher appreciation gifts. The actual Book Fair expenses of \$1,402 include cost of book donations (from Scholastic) that didn't come in as income.

3. Committee Reports

a. Events:

Carnival – Everything is under control. There are more than 30 students participating in the costume walk.

Summary of Spring Dance –The revenues collected were \$654 for dinner tickets and the cost of putting on the dinner was \$493.16. The profit (approx. \$160) will offset the cost of the band. We sold 130 meals, 22 people didn't show up that paid. There was a dance contest with prizes (Peggy N had acquired these through donations) that the students really enjoyed.

James made a list of improvements for next year. We received a lot of positive feedback. Next year, it would be fun to have more teachers attend. It was suggested to have the dance in the fall since it was so close to the Carnival/Cultural Fair (or the fair could be toned down). Mid-September would work, however, it may be too close to the Family Picnic. To be tabled until the next meeting.

Teacher Appreciation Week- Thanks to the 5th grade parents who brought in food. The teachers and staff appreciated their lunch bag gifts.

4. Principal's Report

- Pleased with the representation at the Diversity Committee meetings. They will continue planning services for the next school year.
- Learning Day – Kevin Feldman worked with staff on the reading program.

- A month ago, the school board approved changes to the 20-1 kindergarten program for next year. One, possibly 2, classrooms will be added to the campus to accommodate the kindergarten students in same area.
- The school buildings will get new roofs this summer.
- Two teachers from DeVargas have been hired. They are both experienced teachers from a school similar to ours (ELD, Title One).

President's Report

- If anyone is interested in an open board position, please contact Susannah.
- Please fill out the feedback form even though you didn't chair an event, but just helped. The comments and suggestions will be a resource for chairs to refer to when they take on the task for next year. The form is due at the end of May.
- An overview of PTA activities for 2006-2007 by month was distributed. Events in italics do not have a date set for next year.
- Need to decide what to include from PTA in the first day packet.

5. Other Business:

- Nathalie suggested having everyone bring one other person to the next meeting who might be interested in volunteering for an open board position. Another option is to wait until the beginning of the year and ask the new kindergarten parents.
- Training for parliamentarian, president, and treasurer by the 6th district will be held on Saturday morning, June 3rd.
- This year we haven't had official association meetings in which the whole PTA membership attends. However, all PTA meetings are open to all. Ann confirmed that we are meeting our bylaw responsibilities.

Meeting adjourned at 7:55 p.m.

Next Meeting: Thursday, June 15, 2006 at 7:00 p.m. in the conference room

Minutes submitted by Jill Nakamura