

**Nimitz School PTA**  
Meeting Minutes for 2/12/07

**Attendees:** Doreen Baldwin, Tracy Burriss, Dale Jones, Nathalie Landesman, Galit Lev-Ran, James Liu, Lenora Louie, Fiona Sadowski, Susannah Vaughan

Nathalie Landesman called the meeting to order at 7:35 p.m. This week's agenda and the current budget were passed out.

**1. Accept Minutes.**

- Tracy Burriss made a motion to accept the minutes, James Liu seconded the motion and the minutes were accepted by the board.

**2. Principal's report**

- Request for Athletic Uniforms – Dale requested \$625 for 50 sport shirts with numbers. Susannah Vaughan made a motion to purchase the shirts. James Liu seconded the motion. The motion was approved.
- Block grant from the state – Dale announced that Nimitz will be receiving a new block grant from the state of \$8000 starting this year that can be used towards music/art personnel. Ms. Angie Hansen has started teaching some music classes with these funds.
- The newly elected student council should be meeting soon.

**3. President's Report**

- Diversity Committee – the Chinese/Korean/Vietnamese New Year Celebration was well received. The popcorn machine that was purchased as the "reward" for meeting the Walkathon goal has been purchased by James Liu with PTA funds.
- Family Movie Night – to help "launch" the popcorn machine a Family Movie Night will be scheduled – probably in March. Dale will provide a date.
- Scholastic Book Fair Committee (Susannah Vaughan)
  - a. A Preview Day and Sales Training day are being planned into the schedule.
  - b. A rough schedule of volunteer needs has been put together.
  - c. James Liu will arrange the volunteer signup on the Web.
- Next Year's PTA Board – Names for candidates including some for president should be submitted by March. Please start thinking about this now.
- Feedback about the ACE classes should be requested on the Parent Survey this year.

**3. Committee Reports**

- Treasurer (Fiona Sadowski) – distributed an updated copy of the 2006/2007 budget and the annual financial report. Fiona explained the line items for the budget and the report. \$6000+ was raised by this year's Walkathon. \$540 can be applied to African Dance/Music Assembly,
- Library Task Force (Dale Jones) – we should make a call to parent's for additional funding for the library.
- School Birthday – Lenora Louie will work with Mrs. Gallatin to prepare a "wishlist" of books that can be made available to parents as school gift suggestions.
- See's Candies Sale (Susannah Vaughan) – \$1655.51 of profit has been verified. This money will be set aside for the current 4<sup>th</sup> graders to used as 5<sup>th</sup> graders when they go to Science Camp.
- Scrip gift card sale? (Nathalie Landesman) – Nathalie will check with Peggy Ngai if there are plans to have a springtime Scrip gift card sale.
- Donated tiles for sea mural objects – Tracy has arrange the donations of tiles for the ongoing sea mural art project.
- Library staffing for January – PTA volunteers helped keep the library staffed so the library could continue operation during the librarian's one-month sick leave.

- Helping Hands (Tracy Burriss) – a Nimitz family whose mother has cancer could be helped by getting some support from our community.
- Proposals for next year's allocation of funds (Nathalie) – suggestions should be brought to the next meeting.

Meeting adjourned at 8:40 p.m.

**Next Meeting:** Monday, March 19 at school, GLC, 7:30pm.

Hospitality for next meeting: Lenora Louie

Minutes submitted by Lenora Louie