

## Minutes

Meeting November 20, 2008  
called to order at 6:36pm

Those in attendance: Peggy Korn, Pam Berry, Marcus and Lenora Louie, Debbie Czyzewski, Tracey Terrett, Anand Arunchalam, Tracy Burriss, Fiona Sadowski, Logan Morwood, Steve Warner, Rick Bennett, Susannah Vaughan, James Liu, Dale Jones and Eleanor Watanabe

1. Review and Approval of Meeting Minutes (Oct 08)

Two corrections :Gaylene Richards (not Gail) and check came from CFSCPTA not district Peggy motioned to accept the minutes with corrections, seconded by Pam; ayes 13 nos 1 - motion carried

2. Principal's Report

Dale introduced Eleanor Watanabe Exec. Dir. CEEF and plugged the CEEF Gala on Jan.17 2008 at the Fairmont San Jose with theme "From London with Love". Eleanor presented a matching grant check of \$5000 to the school and described the work of CEEF and then left. Dale highlighted the budget crisis as detailed in a letter sent home by the Superintendent. today. The future looks grim.

**Action: Parents can write impassioned letters to Arnie.**

3. President's Report

- Calendar
- Movie Night

Fiona encouraged teachers to remind their students of the PTA movie night Kung Fu Panda 6.30pm GLC tomorrow and then briefly outlined the calendar as discussed last meeting; events include book fair - Dec., Walkathon – Mar., Spring Dance - May

**Action: James to check his calendar for Spring Dance – suggested date was Saturday May 16<sup>th</sup>.**

4. Treasurer's Report - Marcus

Marcus had emailed his report before the meeting; he highlighted \$2373.69 in revenue \$3067.26 in expenditures since last meeting with balance on hand of \$29,223.35 .

5. Membership Report - Debbie

Debbie reported she had one new membership and one new volunteer as a result of the Nov. morning assembly coffee event. Logan suggested advertising on the school sign "Free PTA Coffee."

**Action: Debbie plans to hold another with festive cheer in Dec.**

6. Direct Donation Report - Susannah

Susannah reported \$15240 taken in, \$2025 in matching funds and pledges to come, at least 105 families have participated.

**Action: Susannah will send final letter before the end of the school year to catch the end of the financial year donors.**

7. Spiritwear – Pam

Pam has received 46 orders but there may be more in the office tomorrow as the deadline was today. Pam requested the Nimitz portal be updated with contact info.

**Action: Fiona to email James details.**

8. Book Fair - Tracey Terrett

Tracey detailed the Linden Tree Book Fair; Dec 2 1.30pm /Dec 2 2 or 2.30pm both in room 19 and Dec 4 6pm in GLC – 20% proceeds to Nimitz. Shauna has organized teacher readers. Tracey plans to sell Hot Choc. for 50cents, small gifts for \$3-4 and

every person who places an order will receive a free gift bag. There'll be a raffle too. Marcus asked about credit cards.

**Action: Tracey to check into credit card options.**

9. Any other Business

a. Debbie requested \$105 for postage for the silent auction to be held May closing at the Spring Dance. Tracy motioned to sanction the request, seconded by James – ayes 14 nos 0 - motion carried

b. Pam mentioned that CDC are willing to offer free child care during our meetings. Dale suggested 2 parent ed. programs that are coming up in new year (2009) – Jim Ledfell (sp?) from Stanford “Stressed out Kids” and Pat Belvel classes. Discussion about our needs led to proposal to change our February board meeting to a general membership meeting in the GLC to give a review of PTA and our activities.

**Action: Fiona to determine date. Debbie to invite membership.**

c. Pam also mentioned CDC would like to set-up links on Nimitzpta.org

**Action: Pam to email James info.**

d. Steve represented the Kinder team and requested to use the 5 gallon containers at the KG Feast on Tuesday

**Action: James to locate containers and place in Staff Room. Susannah to fill on day, 10amish.**

e. Lenora will be cutting down her hours in the copy center and requested help and new coordinator

**Action: Everyone to ask for volunteers.**

f. Susannah asked about the annual See's candies valentine fund raiser.

**Action: Susannah will follow up with Tracey.**

g. Susannah invited all attendees to the CFSCPTA Holiday luncheon to be held on December 11<sup>th</sup> 11am -2pm at the Quinlan Center, Cupertino - it's free good food in a nice place, also there will be a speaker about Project Cornerstone.

Meeting adjourned 7.25pm

Respectfully submitted by Susannah Vaughan

Next Meeting: Thursday 6:30pm December 18, 2008 – for real?