

Minutes for PTA Meeting, 2010-01-19

I. Called to order at 7:00 p.m. by Barbara A.

Chrystal at CDC – Alan has agreed to keep CDC open during Casino night – for a fee, of course. Plus, CDC will donate \$50.

II. Pam moves approval of November minutes, Heidi seconds; Motion carries unanimously.

III. **Principal's report, Heidi Perry.**

Albers Trio came for 3rd through 6th graders, thanks to Lara's Mondavi connection.

Desperately need lunch supervisors.

Budget not pretty, and getting worse. Going to 30 K-3, 2/3 to 80% cut in discretionary (site council) money (reading and math). Reading program goes from 1-6 to 1st grade only. 4-6 stays at 32.

For future discussion, parent helper/volunteer program in younger classes?

Kelly Clark has idea for installing solar panels and selling back to PG&E.

Sacbee article December 23: Willett is 7th healthiest school in the area.

Note importance of attendance. One day of attendance funds five teachers. Our absence rate is 3-7%. Monday and Friday are low days, as are days before and after holidays. One day of attendance for all students is \$340,000 of funding. Each student is \$40. Absences don't count. Parents can pay the \$40.

IV. **Treasurer's report, Kimberly Miller.**

Checks for approval: 1718-1739. (Checks 1732, 1733 were void). Dan F. moves approval, Heidi P. seconds. Motion carries unanimously.

Budget report: Note the success of some additional miscellaneous fundraising, including Willett Wear. Discussion of budget revision. Note we're off \$1100 on the budget. Should we add a line item in income for "miscellaneous income". Pam also reminds us we had hoped to do some "community-building/small fundraising" events.

Dan F. moves we add a line item to the income category for miscellaneous income, which will include things like family food nights and Willett Wear, at \$1100. Kelly seconds. Discussion includes Elizabeth V. pointing out that gift wrap is concluded, and did not make anywhere near the \$9,000. We should revise it to \$5500. Heidi suggests we add a couple hundred to that. Heidi moves amend misc. income to 2000, and add 2600 to casino night. Elizabeth seconds. Barbara notes that the \$800 in grants is earmarked and can't be included in the misc. income

category. So Barbara amends to \$1400 in misc. income, and \$3200 to casino night; Dan F. seconds. Motion carries unanimously.

But Stew reminds us that when the budget revise was contemplated, it wasn't supposed to be a revision of every item.

V. Officer/Committee Reports

VI. Old Business

- a. Barbara A.: Willett Wear selling well, but we've been selling the adult sweatshirts at cost because we thought the adult and child sweatshirts were the same price.
- b. Kelly C.: Starting by-law revision process; going with a new PTA electronic setup.
- c. Barbara: WillettPTA.org up and running.

VII. New Business

- a. Library budget. Barbara distributed and presented a report from librarian Chris Weber-Johnson regarding what she has spent money on.
- b. 09-10 budget revision (done above).
- c. Casino night planning (Barbara A.) We still have some volunteer positions to fill. Saturday, April 24.
- d. Sly Park scholarships (Heidi). We're short \$2175, but it's not too bad (there's \$2000 in the "helping hands" line.)
- e. Donation to California Superintendent Candidate Forum (Barbara). Discussion, including some skepticism about the need and the purpose, with Kathleen Doty suggesting that it might be very helpful to have our name in the eyes of superintendent candidates. Barbara A. will find out what the other PTA presidents are doing.
- f. PTA Tax outsourcing? No need because Kimberly will be doing it.

VIII. Adjournment

Dan F. moves adjournment at 8:15, Elizabeth V. seconds. Motion carries unanimously.