

PTA Minutes
2010-02-16

In attendance:

Parshaw Vaziri, Barbara Archer, Pam Moeller, Kelly Clark, Heidi Perry, Kathy Gill, Stewart McConnell, Barbara Tangaan, Navi Bains, Joy Klineberg, Kimberley Miller

Meeting called to order at 7:00 p.m. by Parshaw.

Minutes from January reviewed. Pam motions that we approve the minutes. Minutes approved at 7:03 at which point we determined that we did not yet have a quorum. Quorum was reached at 7:10 and the minutes were passed officially at 7:11.

Principal's report: Heidi

- Heidi provided a demonstration of the District Dollars site, showing attendees what it covers, including how the district gets and spends funds, its survey of what stakeholders value, options for closing the gap, the Superintendent's proposal. Heidi suggested that all in attendance take time to review this site.
- No new news on the budget impact on Willett
- Site Council will be approving the new School Climate Survey shortly
- Art Ark to open this Friday with a focus on architecture and the opportunity for parents to visit next Tuesday evening
- Staff working on a mission now. Will work next on school goals.
- Student Council has begun for the school year
- Conferences coming up the week of March 8
- Request that parents boost staff morale and show our appreciation for the teachers
- We are once again covered for yard duty
- Farm to School will offer pizza, salad, and juice for sale at Willett's Open House

Treasurer's Report: Kimberley Miller

Taxes are complete as is the audit for last year. Kimberley noted that it was helpful to do these at the same time.

7:15 Heidi moved and Stewart seconded that we approve checks 1745 through 1754. This motion was approved unanimously.

Balance on hand: \$14,643.93

7:20 we commenced officer and committee reports.

- Barbara showed us a thank you note from the staff for the recent staff lunch.

Old Business

- A. Casino Night and Auction Planning Update
- Barbara attended the last Superintendent's Parent Advisory Committee meeting with the other PTA presidents where the topic was PTA fundraising for next year. Our PTA will be able to fundraise for classified positions at Willett.
 - The Davis Schools Foundation will kick off its spring campaign March 4, where it will prioritize funding class size reduction, the secondary core, counselors, and safety (including secretaries and noon duty)
 - Casino night funds must cover the PTA budget first and then will fundraise for positions
 - Signage will go up in March encouraging families to donate for casino night. After the donation deadline passes (March 19), signs will focus on "attending and spending"
 - After Casino night, the PTA will evaluate budgetary needs and the possibility of sponsoring an un-fundraiser
- C. Donation to California Superintendent Candidates' Forum: Barbara provided an update that the other Davis PTAs were all making \$20 donations to support the forum. At 7:40 we had a motion to donate \$20 for the forum, seconded by Navi. The motion passed unanimously.
- D. Parent Education update:
- a. Barbara updated us on the success of the parent ed conference on February 6 which attracted 350 parents, thanks to excellent speakers. Christina Yeung is the Willett rep on this committee.

New Business

- A. District Dollars presentation—covered during Principal's report
- B. Friend of Our Willett Library Drive. Barbara reported that we have received \$400 in change for OWL and with a \$1,000 matching donation have raised \$3,238 so far for OWL. This year's OWL campaign will go through March 5.
- C. Dos Coyotes Fundraiser Report. The Dos evening went well, with Dos offering to host us again. With \$1,700 in revenues to Dos, we raised \$170 for Willett. We have raised \$865 so far this year with family meals nights and have built community. Additional family meal events are being considered for the spring.

Presentation of the Audit

- Stewart presented the 07-08, 08-09 and 09-10 audits. At 7:55, Stewart moved that we adopt the audits for those three years. Barbara seconded this motion and it passed unanimously.

Kelly's report (parliamentarian):

- CDC will offer childcare at \$5/child, capping the care at 42 children, for casino night. 3 adults will be watching the children
- It's time to start recruiting for PTA for next year.

Additional Casino Night Discussion:

- There is still research to be done on how we set up our gaming and tip jars
- We will begin selling tickets to Casino Night at Open House on March 31
- Auction item deadline is March 19.
- We received a donation of software that will allow us to run check-out more efficiently

Meeting was adjourned at 8:25 p.m.