

PTA rough minutes 8/23/2023

Claudia Perez, Dan & Sally Fletcher, Deborah Grunlough, Margaret Bly, Maricela Carranza, Michael Kennedy, Dale Lopez, Carmen Ramirez (new parent), Carolina (parent), Mrs. Lavetter (parent) Ricardo Gomez. Alexandrina Lopez and Janice Padilla were excused

A quorum being present the meeting was called to order at 5:37 p.m.

Vice President Dale Lopez, had nothing to report

Treasurer Report: As of today we have 65 contacts in the member system, and 21 paid members

July balances: General Fund has 6095.91; Allocated funds are \$25,112.72 WFC 31,208.63

Aug Balance: General Fund has 5426.26; Allocated fund are \$24,837.77 WFC \$30,449.08.

A discussion was had regarding the annual budget, assuming Street Fair, Noche de Gala even, plus regular donations, we should look pretty good for the year. Adding a third signor to the account has been of benefit, so that teachers are not waiting for their funds.

Principal report: this is the 4th week of school year and the staff has done an excellent job of getting our school up and running. We have received wonderful donations from the Vineyard and City Church; supplies, backpacks, custodial supplies, Kleenex, Clorox, many useful items to start out the school year well. One additional Church will be donating supplies and well received. Open House was last week and went well. Basketball sports are undefeated so far (played Drachman and Safford). Quite a few new students in the middle school have come to us w/o Spanish learning experience. Language acquisition Department is helping by providing tutors and bringing the students up to level. The District has come to review the DATA and review what needs to be done. After Mrs. Juanita retired, Mrs. Cortez has taken the head office position. We are short TA's and a Community Resource person. Claudia Perez added that the District has shared an email offering information on Spanish for parents and adults. That information will be shared with our parents. Re: the school lawn: The water main belonging to the City has an issue, so District must wait that to be fixed before we can get water to the fields. We have a desert right now.

Committee Reports:

Fundraising: Mrs. Fletcher reported that she met with Mr. Lopez, Art teacher, regarding Square Art. He also received a grant that helped him acquire supplies. They discussed using the 'Magnet School Pillars' for a theme. He has the deadlines needed for submission, at which time we will receive a catalog showing the wonderful art that our students have created and can be transferred to Mugs, shirts, and other items for sale. We should have more news in September.

Dale Lopez reported that the 'Online Store' is up and running. Some items, like T-shirts, will be available at school during events.

Janice Padilla is looking into a Peter Piper fundraiser, where we would receive a %age of sales.

Janice is also looking into a fundraiser what would involve GoodWill, where the would receive clothing and donate to the PTA by the pounds collected.

Mr. Urbina is selling snacks after school to raise funds for Folklorico.

Coach Eddie will be promoting an annual fund raiser, last year he raised \$4,000 which went to sports.

OLD Business :

Mrs. Bly (Treasurer) presented a 'proposed' annual budget, which needs to be sent to the state PTA, if we approve it (please see attached). The budget, which can be amended thru out the year, showed an annual revenue of \$30,376 minus expenses of \$28,197. Giving us a surplus of \$2,179. Ricardo motioned to approve the budget, and Mr. Kennedy 2nd. Approved unanimously.

Mrs. Lavetter (new parent) commented that the 2d graders don not have a playground and she would like to participate in getting funds to provide a playground for them. This item will be put on agenda for next meeting.

Reminder regarding Stacy Redondo Fund: Mr. Redondo did comment that he would like those funds to be used for teachers that have paid for supplies out of their pocket and this fund would reimburse them. During the year we should review with him the transactions that have come out of the fun.

New Biz:

Discussion of consolidation of accounts was tabled to next meeting.

Mrs. LaVetter requested information about a lock for the front gate. Mrs. Carranza reported that she is working on the completion, but the issue was that electrical would have to be brought to the perimeter and it was not feasible at the time.

Mrs. Grunlough is requesting help for Folklorico. Mr. Urbina is trying to raise \$4680 for outfits, costumes and supplies. Dale reported that he has spoken with Mr. Urbina, but no official \$ request has been made. Although Tax Credit monies are available, the issue is that some of these items would be ordered from Mexico, and may not meet the guidelines of the Tax Credit. We will invite Mr. Urbina to give us a better idea of what he needs to do, and how the PTA could help him.

The PTA will call a Special Meeting ASAP to allocate funds for Mr. Urbina and Mrs. Grunlough;

Next Meeting September 25th at 5:30 p.m. via Zoom

There being no further business, the general meeting was adjourned at 6:45 pm.

The Executive Board went into executive session to discuss how to get Coach Eddie a copy of the Roskruge PTA Tax ID number: 86-0629467

The meeting was then adjourned at 6:50 p.m.