

Roskruge K-8 Bilingual School

PTA meeting on 12/18/23 via zoom

Present: Claudia Perez, Dale Lopez, Ricardo Gomez, Margaret Bly, Alexandra De La Rae, Janice Padilla, Deborah Grunloh, and Emelie Puig. There being a quorum being present, the meeting is called to order at 5:34 p.m.

Minutes: Review and approve the November 2023 meeting minutes.

The minutes of the November 2023 meeting were posted on the Roskruge PTA website and available for review. Mrs. Perez moved to approve the minutes, Mrs. Bly seconds the motion. There being unanimous consent, the November minutes are approved.

Officers Report: President, Vice President and Treasurer report:

The president and the vice president have no report.

Treasurer reports that the November balance is \$37,708.19, of which \$7561.44 is available in the general fund A breakdown of the Street Fair totals and proceeds is available for anyone who wants to view them. Mr. Gomez moves to approve the Treasurer's report as presented, the motion is seconded by Mrs. Padilla. There being unanimous consent, the November treasurer's report is approved.

Principal's Report and Committee Reports • Fundraising: Winter Street Fair Report

Claudia Perez, vice principal states that the Street Fair fundraiser went very well. More people than normal participated. There will be a teacher breakfast on Friday December 22; the Roskruge mariachi and folklórico will perform this week; basketball teams are in the tournament. We are still waiting for the District to paint the boundary parking lines.

Old Business:

1. Ricardo Gomez moves to reaffirm the approval of the Financial Audit performed during the summer and the Standards of Affiliation, which were approved in the October meeting; the motion is seconded by Mrs. Bly. There being unanimous consent, the motion passes.
2. Discussion was had on the process to close out inactive accounts, specifically the 2019 and 2021 promotion classes. The discussion centered around the fact that the PTA does not have a policy or procedure in the Roskruge standing rules to guide the PTA into the future. It is agreed that the Standing Rules shall be amended to provide for this eventuality. Ricardo Gomez was asked to put together a policy or procedure proposal for the January meeting; the discussion is tabled until the such time as the Standing Rules have been amended and interested parties have been given fair notice.

New Business:

1. **Playground discussion.** Mrs. Fontana Lavetter had requested this item be added to the agenda. Although she was not able to attend this evening, efforts will be made to reach out to her for comment and a better understanding of what she envisions. Discussion regarding additional playground equipment included that careful selection of the type of playground is important. Also, there is not enough room for some items. Mr. Dale Lopez mentioned that a fitness course used to be located between the building and the bus bays, and that there are now trees. Alexandra De La Rae questioned

the ability of the school to handle an additional student play area. Mr. Dale Lopez mentioned that with the Bond package recently passed by the voters, the District received a bond package this year to improve the basketball courts and add lights to all school grounds. Mr. Dale Lopez also questioned the need to have the play area for older students.

2. Incentives for student attendance. Mrs. De La Rae opened the discussion If we could have an incentive based on something other than perfect attendance, since that may be difficult to attain. Ricardo Gomez mentioned that perhaps a percentage improvement during a given time period would be more attainable than perfect attendance. The perfect attendance students already receive recognition. The idea of incentives is tabled until January to allow interested parties to further discuss this idea.

3. There were no General Fund requests.

Call to the audience

There was none. Happy Holidays to all.

Next meeting on 1/22/24 @ 5:30 p.m.

Meeting adjourned at 6:18 p.m.

Respectfully submitted

Janice Padilla Rivera