

Motions:

1. Jennifer Murov moves to approve the March Minutes- Seconded –Approved
2. Ellen Javete moves to approve the PTA Board for 2010 / 2011 (slate is below) – Seconded – Approved
3. Ellen Javete moves to approve \$125 additional funds for the DARE graduation costs – Seconded – Approved
4. Martha Alexander moves to put into reserve for the Site Tech, the Science IA, the Reading IA and the Art IA the amount of \$42,000– Seconded – Approved
5. Martha Alexander moves to approve even IAs for the 2010/2011 school year – Seconded – Approved.

A. Welcome / Start – Call to order, review of agenda

Sue Noack - Welcomes and thanks for attending the meeting.

B. 3rd Grade Presentation

- Teacher's not present – rescheduled to May

D. Secretary Report

- Jennifer Murov moves to accept the March Minutes (see Motions) – seconded approved

E. Principal's Comments

- School server failed and Ms. Kim updated us on that
- Updates on where we are at this point in the year
 - Teachers are taxed and ready for Spring Break
 - Report cards delivered
 - Ms. Kim reviewed all report cards and looks for improvement
 - Resource students will be evaluated after Spring Break
 - STAR testing after break (May 3 – 14)
 - Kindergarten Mixer is May 13
 - JSD is Monday, August 23
 - Update on Measure C (see handout)
 - All Priority 1 work on original Measure C work has been done and now Priority 2 work is being looked at
 - Priority 2 List Items: Upgrade technology infrastructure, HVAC for school, replace “permanent” portables
 - Items added to the list from the group: bathroom upgrades, fix drainage on lower grade playground and Blue Heaven, fixing the gutters
- Handout about bullying passed out (see handout) – Ollewis program was recommended as a teacher / parent program

F. Teacher Rep

- .Carol Smith thanked the PTA for the work that was done on SAW.

G. Treasurer Report

- Discussed under Specific Topics.

G. Specific Topic

- Elections read and voted on
 - President – Martha Alexander
 - Executive VP: Lea Harrington
 - VP Communications: Jeff Eide / *Assistant VP Communications: Orlando Guzman
 - VP Programs: Noga Kessler
 - VP Way & Means: Cindy Turner
 - VP Hospitality: Rose Bargmann / *Assistant VP Hosp: Evellyn Barrera
 - Treasurer: Jessie Thomas
 - Financial Secretary: Michelle Dinsmore
 - Secretary: Shanna Holden
 - Historian: Roxanne Gamball
 - Auditor: Camilla Podowski
 - *Parliamentarian: Sue Noack

*These positions are appointed by the Executive Board (not voted on)

- Bylaws Committee: Carol Smith, Jeff Eide, Orlando Guzman
- Use of Funds: Budget explained. Discussion of the use and distribution of funds for 2010/2011
- Recommendation by Camilla Podowski for the purchase of individual headphones
- Recommendation to “pretty up” the computer lab

H. VP Comments

VP Communication – Jeff Eide

- Bulletin board is up
- Preparing now for JSD (Monday, 8/23)

VP Programs, Health & Safety – Noga Kessler

- Make A Difference Day was a success
- Need gardening committee for the summer months (adopt a week)
- Bike to School Day – Friday, April 30 – bike safety quiz on line
- Read & Dream Book Exchange on Friday, May 7 (check with STAR testing)
- Concert Band and String Ensemble for 4th / 5th grade – table will be at JSD – writing grant for donation for Foundation for Pleasant Hill Education

VP Way & Means – Lea Harrington

- DDA was very successful (net 56K)
- Looking at venues for next year
- Back Forty BBQ fundraiser – April 22nd
- Back to school BBQ the first Friday back to school (August 27) -- no fundraiser
- eWaste fundraiser

VP Hospitality – Stephanie Canon, Ellen Javete

- SAW was very successful
- Snacks for STAR testing coming up
- K Mixer is May 13th (6:30 – 7:30)

Meeting Adjourned