



GRANT

K - 8 S C H O O L

PTA General Meeting Minutes

Tuesday, December 12th, 2017 6:30 p.m.

@1425 Washington Place, School Auditorium

6:30 p.m. Call to Order – Holly Wright

Attendance – Board members present: Holly Wright, president; Monica Sheppard, secretary; Annie Bates, VP; Anne Anthony, VP; Taline Tokatlian, Historian; Haley Swartz, Parliamentarian

Attendance – pass sign in sheet

Haley motions to approve the minutes from the November PTA meeting as posted. Annie Bates seconds the motion. Motion passes.

6:35 Administrative Updates

- Principal Kathy Lorden: Thank you Taline for all your hard work on the book fair. LGBTQIA training for teachers was today with the goal to provide a safe environment for students, to give staff talking points, and to make our school a welcoming environment.

This week: fire drill Wednesday, Bus drill and assembly Thursday. Friday: school sing-a-long, and half day.

Please “shop” through the lost and found. Everything will be donated on Thursday if not picked up.

7:00 Presentation Items

- Jogathon Plans—Eric Karpinski Event will be earlier this year. Kick off pep rally Jan 18! Run Feb 8, 2018. Party is Feb 22 for prize winners. Theme is video games. Similar plan to last year. Same On-line fundraising group. Target \$55,000 (\$47,000 last year.) Theme oriented prizes. Half day off for teacher who raises the most money! Principal Lorden will substitute teach.

- Call for Volunteers—Gala committee meeting immediately following PTA meeting. Date changed to Friday Feb 23.

- Book Fair Update – Taline Tokatlian. Thank to those who helped out. Sold \$11,060 worth of books. \$5,655 back in scholastic dollars after we purchased teacher books. Great job! Next Fair in April.

- Imagine Campaign update. Jill Baltan: Imagine campaign wrapped up due to meeting goal for this year!

- Grant Foundation update Jill Baltan: gearing up for girls only Stem after school class through open minds.

5K: March 10. 200 registrants already. Create teams for prizes (biggest team, fastest team win prizes). Prizes go up Feb 24.

7:30 Action Items

• Treasurer's report –Holly Wright. Lance Harris Via Holly Wright motions to approve the release of checks 4408 through 4414 for expenditures approved in the budget and last month's meeting and to approve the November financial report. Jill Baltan seconds the motion. Motion passes.

• Audit Report— (Rong He) Jan 1, 2017-June 30, 2017. Reviewed quick books. Dan Sakai Motions to accept the audit report. Haley Swartz seconds the motion. Motion passes. Need to complete action items before the end of 2017.

Roundtable: Jan 16 ...”Screeagers” Documentary showing at Correia Middle school in Point Loma at 6:30 for adults (event not for kids).

Quiz bowl team 1st competition on Sat.

Friday is PJ day or ugly sweater!

PT council president suggested reducing the number of General Assembly meetings to increase attendance. Will need to change the charter/bylaws. Could we stagger meetings and have some morning meetings. Discussion item.

Did by laws revision come back from the state? Holly will verify.

Assemblies? Coffee for parents only? Parents wanting more time to be engaged with the children and other parents. To be continued discussion.

Adjourn: Holly Wright motions to adjourn 7:15.