



# GRANT

K - 8 S C H O O L

Grant K-8 PTA 1425 WASHINGTON PLACE SAN DIEGO, CA 92103

[www.GrantK8.org](http://www.GrantK8.org)

6:30 p.m. Call to Order – Holly Wright. Board members present: Haley Swartz, Parliamentarian. Monica Sheppard, Secretary; Holly Wright, President; Anne Anthony, VP; Taline Tokatlian, Historian; Members excused: Lance Harris, Treasurer, Annie Bates VP

Approval of Minutes of previous meeting: Haley Swartz moves to pass the minutes as posted. Shasta Prater seconds. Motion carried.

Administrative Updates Principal Kathy Lorden: Teachers trained today for lock down drill. Drill will be March 22. This is the most challenging of drills. Lock down plan has been updated. There is a very long bell so if you have children sensitive to the bell, then please talk with them before Thursday. TK-5 conferences next week. T-F minimum days. Assembly for incoming middle school parents next week. Wed 6pm March 21. Grant is calling 54 families regarding choice applications. Spring break March 24. Campus closed all week. New pick up procedures: only the gate at the south end of the staff parking lot will be open. Until 330 can still come in the front door and be buzzed in by office staff. Office closes at 330.

## Presentation Items

- T-shirts and other Grant Gear available during meeting. We have about 84 youth sizes (small - x large) and about 116 adults sizes (x small - 2x). We also have 11 baseball hats.
- Call for Volunteers: Spring Book Fair is coming up and online signups will be available the week before Spring Break starts. The book fair set up is April 13th and will run from April 16 - 20th.

We now have a librarian! Tues/wed mornings about 4 hours each day.

Talent Show Committee: (Joby & Will). Need to plan with Staff and look at the calendar. Can we do it after hours? Space is limited so would be helpful to have 2 shows for the kids and an evening show for the parents. Could we do it outside? The sound system outside is not sufficient. Is there a budget for this?

Proposal for garage sale rental spaces. Need a leader for this event to contact families and rent out the spaces. We are on the flyer.

- Bylaws Committee report: still need one more member. Revising the current by-laws. Elizabeth Katapol volunteers!
- Gala update – final numbers not ready yet. In general it was a good time. Fabulous venue. Bidding technicalities need to be worked out for next year. Made about \$6,000. Maurice will not be running next year's event so we need a volunteer.
- Grant Foundation update: 5K report: Kristin Boyd. Thanks to all, made over \$16,000. Some shirts still to sell. 700 participants. Need more volunteers for next year. Foundation girls stem class rolling out. Applications coming out next week. Starts after spring break. Emphasis on coding. After school enrichment. Need more participants. Ages 4<sup>th</sup> grade and up.

- Action Items

Nomination Committee report: Elizabeth Katapol:

Proposed slate 2/13/2018

President: Holly Wright

1<sup>st</sup> Vice president: Annie Bates

2<sup>nd</sup> Vice president: Paula Texeira

Treasurer: 2 potential candidates

Secretary: Monica Sheppard

Historian: Jennifer Medeiros

Nominations accepted until April. Nomination can be made at April meeting when we vote.

Treasurer's report –Lance Harris via Holly W motions to approve the release of checks 4432-4440, 4444-4449, 4451, 4452 for expenditures approved in the budget and to approve the February treasurer's report. Haley seconds the motion. Motion passes.

Call for auditor for mid-year review and end of year. Does not need to be a Grant parent. Can be a grandparent or relative.

Haley S. motions for PTA to fund transportation up to \$1000 for 4<sup>th</sup> grade field trips. Maurice seconds the motion. Motions passes.

**Round Table:** Grant calendar: Spirit day Friday: Crazy hair/hat day. No aerosol cans allowed on campus 6<sup>th</sup> grade camp selling See's candy. March 15 last day to order.

Information from parents on charts (the paper hanging in the auditorium where parents shared their thoughts on our school, budget and priorities) has been shared with district, staff. Kathy will share with the community.

Meeting adjourned 735.