



GRANT

K - 8 S C H O O L

PTA Minutes

Tuesday, April 10th, 2018 6:30 p.m.

@1425 Washington Place, School Auditorium

6:33 p.m. Call to Order – Holly Wright

Attendance – pass sign in sheet

Approval of March General meeting minutes. The minutes were approved as printed.

6:45 Administrative Updates

- Principal Kathy Lorden: New Library tech is working with teachers to provide additional reading support for students. Testing 3rd -8th grade students coming up in May. NGSS science exam will be included.

7:00 Presentation Items

Call for Volunteers–Book Fair sign up. Starts Monday April 16. Still high need for volunteers.

- Assembly plans—Annie Bates: Nothing new
- Committee report: Bylaws: Need to review bylaws yearly. Current bylaws are from 2017. Changing meeting times does not need a bylaws change: proposal to make even months morning and odd months evening. PTA is looking to create more standing committees. Board has the ability to create any standing committees so no need for bylaws change on this either.
- Grant Foundation update: Girls stem class started today. Focus on coding. Foundation is looking for a treasurer.

7:35 Action Items

- Treasurer's report –Lance Harris motions to approve the release of checks 4450,4453-4479 for expenses approved in the budget and to approve the February Treasurer's report as printed. Haley S seconds the motion. Motion passes.
 - Election of officers: Holly calls for election. Nominations open from the floor. No additional nominations made. Slate as follows.
 - A. President: Holly Wright
 - B. Annie Bates
 - C. 2nd VP: Paula Teixeira
 - D. Treasurer: Kamau Washington
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E. Secretary: Monica Sheppard

F. Historian: Jennifer Medeiros

Holly W calls for vote: Slate passes.

Nomination for communications committee chair. Holly W nominates Elizabeth Katapol.

Strategic Planning: Holly W nominates Shasta Prater

- Lance moves to release funds for a new budget line item up to \$9,200 under school and staff support. Review request for funding additional hours for Ms. Patty Kerr. This is an ongoing need for .2 of her salary. If budgeted for next year, would be paid at .2 vs daily rate as we are paying for the remainder of this year. District is not going to fund a full time counselor or VP next year. There has been a high need for her role in light of not having a VP this year. Haley S seconds the motion. Motion passes.

Roundtable: Tours for Kindergarten will be Friday April 13 and 2nd Friday in May. It is time to enroll! Let your neighbors know! The sooner the better for planning. Placement sessions will happen again in August. Fiona will put a blurb on Next Door and Facebook. Fiona will discuss with communications committee about a rotating banner for the front of school.

Anne: yearbooks are ready to order! Need more photos from parents. Especially from TK-5. Spirit day Friday April 13th is sports day. Quiz bowl competing in 2 weeks. Bike/walk to school day is coming up May 9th. Science Fair was a great success. Invitations to compete at regional level and even some cash awards!

Reflections theme next year will be "Heroes Around Me".

Everyone should go on Great schools .org and review our school with a great review!

Adjourn 7:15

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

www.GrantK8.org