



# GRANT

K - 8 S C H O O L

PTA General Assembly Meeting  
Tuesday, January 8th, 2018 6:30 p.m.  
@1425 Washington Place, School Auditorium

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

**Attendance** – pass sign in sheet. Board members present: Monica Sheppard, Secretary. Anne Anthony, VP. Taline Tokatlian, historian. Holly Wright: president. Haley Swartz, parliamentarian. Lance Harris Treasurer.

**Approval of Minutes of previous meeting.** Motion to approve minutes (as corrected) made by Haley S and seconded by Lance H. Motion passes.

## **6:40 Administrative Updates**

- Principal Kathy Lorden: morning assembly reschedule to Thursday. Screenagers next Thursday 630 information on the school website. Next Thursday will be jog a thon kick off assembly. Budget for 2108-19 starting now. Poster boards in auditorium for parents to add your thoughts on our school.

## **7:00 Presentation Items**

- Nomination Committee: to nominate officers for next year. 3 members with one alternate and principal or faculty member as advisory role on the nominating committee. Lance Harris and Dan Sakai interested. Treasurer, historian and second VP not eligible for re-election. All other officers eligible for re-election this term. VP 2 should represent middle school.
- Bylaws Committee. Appointed by President. Anne A and Dan S. interested.
- Assembly plans: great feedback from the drawing along assembly.
- Imagine Campaign update: Jill Baltan. Received year end donations: Now \$70,000 in pledged donations, plus a Grant from Aberdeen trust (\$5,000). Girls STEM classes starting grades 4-8. Anyone interested can apply. 5K up to 200 people registered.
- ASB Sam Carson president: 8<sup>th</sup> grade class fundraiser. Valentines sock hop dance for Tk-5. 10\$ per child. 8<sup>th</sup> graders and teachers will supervise. Asking for insurance coverage from PTA. Haley S motions to approve insurance for sock hop dance. Seconded by Lance H. Motion passes. Spirit day Twin day on Friday Jan 19<sup>th</sup>.

## **7:30 Action Items**

- Treasurer's report –Lance Harris motions to approve Dec treasurer's report and to release checks 4415-4420 for expenses approved in the budget. Seconded by Dennis Young. Motion passes.
- Communication: would like to make the Grant Blast a part of a standing committee. Elizabeth Katopol interested in communications committee.

**Roundtable:** Quiz bowl season is started with great success. Next competition is in Feb.

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

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Parent question: following up on morning assembly time ideas for parent involvement. Discussion regarding possibly moving middle school advisory class to morning time. Another idea for content: Each grade participate in a community giving back activity and present at morning assembly.

Communications: opt in vs opt out system for grant blast. Anne A checking with legal.

Permission for pictures is kept in a database. K-5 teachers have access to that for their classes. Middle school can check by grade.

**Adjourn 719pm**