

CL PTA meeting

January 12, 2015

Start time 6:39

Board Attendance: Tyler Graff, Patty Harmon, Carlene Lim, Gloria Carrillo, Desry Guenther, Joe Murray, Lisa Scanlon, Linnea Hur, Laina Payne, Stephanie Flanagan

Teacher Update (Desry)

- Video of K-2
- Request to upload monthly videos onto SP

Starlight Auction Update (Jill Standlee)

- Friday, March 11, 2016 at St. Mary's cathedral
- Major changes to silent auction :
 - o Going mobile (no more paper bid sheets!)
 - o All items will be gift certificates (note on donation form say merchandise accepted, but focus on gift certificate items)
- Tickets are on sale: Flash sale on Jan 17
- Volunteer sign-ups are on SP

Parent Ed Topic - Article Discussion: "Raising Successful Children" Madeline Levine (Tyler Graff)

- Discussion of "what are successful children"?
 - o Current vs future success
 - o Modeling
 - o Resilience
- "Students turn into the intellectual environment that surround them"
- Sharing your job/work day and how school life mirrors real life
- "Road to Character" David Brooks (recommended by Jason Blum)

Miscellaneous and Other Updates

Monthly Bills

- Motion to approve monthly bills
 - o 1st: Carlene Lim
 - o 2nd: Gloria Carrillo
- All approved

Budget Planning Subcommittee

- Process: 3 public offsite meeting and 2 staff input sessions
- Current item owners submit budgets
- New item proposals submitted via website
- Subcommittee develops budget framework
- Reviews and discusses proposal
- Prioritizes spend based on member input, school priorities, mission and vision
- Framework presented - March meeting
- Budget discussed - April meeting
- Budget approved - May meeting

Bylaws Update

- Bylaws need to be submitted every two years
- Fiscal year update to be reflected
- Review current bylaws against reality
- Contact Joe if you can volunteer
- Timeline: February draft, March member review, April member approval and submit to district PTA

Board Nomination committee

- Needs a lead and members - let Joe know if interested

Mayfair

- Save the date: May 7, 2016
- Great community event at Scott campus

Athletics (Karen Hadley)

- MS boys soccer clinch 1st place and going to playoffs
- MS girls soccer 3rd place

Arts

- Arts in Residence continues throughout K-8 (theatre, visual arts, ceramics)

End time 7:32