

CLPTA General Meeting Minutes
Thursday, November 13, 2014

General Meeting began @ 6:35

Attendance:

Board members: Tom Bernard, Tony MacDonald, Lisa Scanlon, Linnea Hur, Stone Melet
Administration: William Hack, Patty Harmon

Annual Fund (Linnea Hur)

- Unofficial numbers: 71% school-wide participation; 208K + raised
- This is less than last year, but last year had an unusual one-time donation.

Principal's Update (William Hack)

- Wonderful learning experience for 7th grade classes. A CL 7th grader invited a friend to visit CL for a day. He was a 16 year-old Liberian war orphan and avid soccer player. He shared about his life in Liberian, being an orphan, living in poverty, not able to attend school. An eye opening experience for the 7th graders.
- Songfest in December: will continue with 2 shows (K-3; 4-8); details to come

Howlin' Moon Fun Run (Lisa Scanlon)

- Better registration process this year; more pre-registration online
- Great weather this year; lots of runner showed up
- Raised about the same as last year
- Focus continues to be community building event

Tech Committee (Tony MacDonald)

- Almost all base classroom equipment in place (from Fund a Need at Starlight Auction)
- CTL teacher shared learning.com as a possible curriculum
- What is next step in plan to lower the device to student ratio? Bring your own device to school?
- Very specific approach/timeline needed to understand and meet this need
- May start as soon as next year
- Limiting screen time; using resources efficiently (sharing devices esp. in lower grades)

Green School Yard (Kate Sweetman)

- Next Community work day - Nov 15; Scott campus 9-noon (kids welcome)
- GSY blog on school website (Under Programs->Education Outside Blog-Madison)

New Budget Requests:

Madison campus basketball hoop (Kate Sweetman)

- Current Madison campus portable basketball goal needs replacing
- ~\$700 (purchase and assembly cost)
- Purchase out of PTA discretionary fund

Motion to approve: Lisa Scanlon



*Second: Carlene Lim
All approved*

8th Grade Graduation (Laura Fontana)

- 8th grade parents organizing
- Date of graduation: May 21st
- Goal is to raise \$13000 (dance \$2500, ceremony \$2000, dinner \$6000, gifts/misc \$2500)
- Currently raised \$4250 and there is a corporate match of \$4250 pending
- Several years ago \$3000 created (catch fund), if unable to raise sufficient funds for the graduation
- Request to change current line item from \$3000 to \$11,500. The currently raised \$4250 has been deposited into CLPTA and once the corporate match is received, a \$8500 check will be made out to the 8th grade graduation committee
- There will be additional fundraisers throughout the year to make up the rest (~\$4500)
- Bottom line: No cost to PTA, using PTA to receive corporate match

*Motion to approve: Tom Bernard
Second: Laura Fontana
All Approved*

Library Fund (Kristi Estes)

- Request new library furniture (Scott and Madison) to maximize space in the library; additional book repair items
- Request increase from \$2500 to \$6000

*Motion to approve: Tom Bernard
Second: Lisa Chorebanian
Approved*

Lice Check (Lisa Chorebanian)

- SFUSD current policy is when a case of live lice is reported in a classroom the child must be kept home until proven that it was treated and the entire class must be notified
- Can classes be notified if lice discovered at home and family notified the school? Mr. Hack will look into this
- Random check cost - Hairy Fairies ~\$1200; Nursing schools ~\$500-700
- Anecdotally, this year the duration seems to be longer
- SFUSD policy has been followed and additional SFUSD school nurses made additional checks and offered tips to help curb the spread (e.g. always place jacket into backpacks, not lying around)
- Cannot use outside vendor to come to check unless they have a contract with SFUSD
- Best way to prevent spread is to check children's hair daily
- Request to create an area on the website for lice resources (e.g. SFUSD policy, tips, video on how to treat, etc.); if interested, contact Lisa Chorebanian

Approve CLPTA bills

*Motion to Approve: Tom Bernard
Second: Carlene Lim
All Approved*

Meeting Adjourned 7:40