

CLPTA General Meeting Minutes
Tuesday, February 10, 2015

General Meeting began @ 6:45

Attendance:

Board members: Lisa Scanlon , Tony MacDonald, Linnea Hur, Stone Melet, Stephanie Flanagan

Administration: William Hack, Patty Harmon

Board Nominations (Lisa Scanlon)

- Approximately 2-4 hour commitment
- Cannot be running for the board to be on this committee
- Current members are Rajiv Pramanik, Tom Bernard, Lisa Scanlon and Stone Melet
- Please contact Tom Bernard if interested

Principal's Update (William Hack)

- 40 macbook airs donated from the state of CA (mobile lab)
- SCC discussed the theme of "Year of the Teacher". They would like to focus on professional development (common core math, computer training, grade level planning); continued support of Curriculum and Technology Integration Specialist (CTI) and Learning Support Professional

Committee Updates

Starlight Auction (Jill Standlee)

- 5 weeks away!
- Finished donation collection ~ 200 donations
- Tickets ~140 sold: goal ~400 tickets
- Teacher tickets will be subsidized, please purchase a teacher ticket!
- Volunteers will be requested soon
- Email address correction: Starlightteam2015@gmail.com
- Goal to have auction items viewable by March 1
- Fund-A-Need: Last year, technology was the theme. The feedback was this was successful because there were tangible items that people could purchase.
 - o Initial thought to focus on enrichment areas that are currently funded, but be more specific/have tangible items (e.g. PE equipment)
 - o SCC brought up preliminary request for Teacher Professional Development Funding (approx. 54K) to fund 2 years of professional development days (3 per teacher)
 - o Tony will d/w Tom/Jonathan to package PD – FAN meeting



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- Another possible topic – support funding for Education Outside teachers (price will go up to 40K next year)
- Preliminary discussion of reduced class size for 4th/5th grade
- Any other ideas, please contact PTA board

Green Schoolyard/Education Outside (Kate Sweetman)

Madison campus

- K: focusing on wood/tree/paper
- 1: studying plant structure and function
- 2: weather/erosion/decomposition
- small greenhouse and weather calendar and station installed; directional post being put up. SFUSD provided funding of green space, there is 6K of bond money that need to be used by end of school year. A committee is being formed to identify needs of garden (planting soil improvement, fencing, benches)

Scott campus

- Greg returned from 5th grade OE trip last week.
- Testing garden soil for major nutrients and pH with Scott campus students
- 20 volunteers from Salesforce coming to weed on 2/11
- Education Outside is a K-5 program; but Greg is also working with middle school students and CLAA – he’s doing an outstanding job!

- Education Outside is raising their fees next year – up to 40K up from expected 27K

Budget meetings in Richmond library

- March 3 – 6-8pm
- March 11 – 6-8pm
- Afterschool meetings are TBA

New Budget Requests

- ***Teacher Professional Development (prelim request made by Jonathan Lee)***
 - 3 release days per year per teacher; \$1000 per grade level (\$54K for 2 years) – 1 day for curriculum overview, 1 day on specific topic, 1 day in spring for review - and pre-planning (agenda and results submitted for review and sharing)
 - Requesting 2 year pilot – This is a creating a new structure for professional development and providing time, resources, and commitment by teachers to enhance their training and preparation
 - Follow-up on accountability and output needs to be addressed
 - How to message it – a written accountability/summary of expectations is recommended
 - If able to create clear objectives, this may be a good topic for Fund-A-Need at auction



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- ***Madison campus stage curtains***
 - \$2900 to replace the back curtain
 - Approved to be taken out of the PTA discretionary fund

- ***K social spring request***
 - Initial request for \$695: space rental \$190; \$350 eggs + treats; class banner; name tags
 - Discussion regarding the precedent to fund a specific grade social activity
 - Modified ask – to approve facility fee for the event, will be <\$200

Motion to Approve: Lisa Scanlon
2nd: Tony MacDonald
Favor : 10
Oppose 5
Request approved

Meeting Adjourned 8:04