

CL PTA meeting

February 9, 2015

Start time 6:36

Board Attendance: Tyler Graff, Patty Harmon, Carlene Lim, Gloria Carrillo, Linnea Hur, Laina Payne

Budget Priorities (Tyler)

- Current data
 - o CL has some of the best scores in SFUSD
 - o However, achievement gap still persists in African American students (similar to district results)
 - o Tier II intervention present in K-2
 - o No middle school academic counseling available
- Current spend:
 - o Tech teacher (18K from school budget + 49K from PTA budget)
 - o Tier II support (0.8 FTE - 73K from school budget)
 - o ELD teacher (1 FTE - 53K)
 - o Computers 34K
 - o ILT 6K
 - o Release days 8K
- PTA budget
 - o 87K Outdoor Ed/Education Outside
 - o 64K tech teacher/IT support
 - o 41K classroom budgets
 - o 40K arts
 - o 27K athletics
 - o 27K teacher professional development
 - o 25K facilitated play
- Ideas for future
 - o An instructional coach for teachers 80K
 - o Expanding Tier II intervention 40-120K (0.2 to 0.7 additional FTE)
 - o Expanding counseling/social/emotional development counselor 45K (0.5 additional FTE)

- Budget meetings forthcoming to foster discussion and invite more ideas

Finance Update (Laina Payne)

- Year to date actuals and budget are matching up nicely; no obvious concerns
- Some additional points

- Promote more corporate matching
- Increase in school supplies due to consolidated ordering for classroom supplies
- Made an investment in CL merchandise, but plan to sell through
- Need to research why hit with hefty bank fees
- If any teacher wants a breakdown of their yearly spend, contact Laina
- Further details on the budget, contact Laina Payne at lainapayne@gmail.com
- Monthly Bills
 - Motion to approve monthly bills
 - 1st: Carlene Lim
 - 2nd: Gloria Carrillo
 - All approved

Starlight Auction Update (Linnea Hur)

- Friday, March 11, 2016 at St. Mary's cathedral
- Donations are lower this year, deadline February 19th – please send them in!
- Ticket sales are on track and going well
- Major changes to silent auction :
 - Due to low volunteerism, the silent auction will be going online and held prior to the Auction night (2/25-3/10) – details to follow, but NO merchandise the night of the auction
 - The only “silent auction items” this year will be the class projects and quilts, focus more on community building/cocktail hour during silent auction time.
 - There will still be dinner and live auction to follow the silent auction
 - Will still need volunteers, but focused more on set-up and clean-up.

PTA business (Linnea Hur)

- PTA officer election process
 - Create a nomination committee approximately 2 months prior to election
 - Nominations open to the school community
 - Nomination committee submits board candidates during March meeting
 - Vote on board members during April general meeting
 - Board positions (Descriptions available on SP)
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Financial Secretary
 - Parliamentarian (may be appointed by President)
 - PTA Nominating committee (at the time of the meeting, still needed 2 more volunteers, but now fulfilled!)

- Linnea Hur
 - Lisa Scanlon
 - Gena Yoon
 - Teresa Goebel
- PTA bylaws volunteer
 - Bylaws need to submitted every two years
 - Volunteer needed at time of meeting, but now fulfilled!

Motion to adjourn meeting

- 1st: Patty Harmon
- 2nd: Ashley Bond
- All approved

End time 7:50