

CL PTA meeting

April 12, 2016

Start time 6:40

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

Starlight Auction Update

- THANK YOU!
- Final numbers still pending, hoping to net 150K!

Wellness Center Update

- Purpose is to create a calm space on campus to decrease anxiety and conflicts
- It will be a safe space for students and there will be physical items to help calm students
- Location still TBD
- There will be a wish list and ask for volunteers to help develop this space
- Any suggestions -> Kaylie Harrington (CL LSP)

Annual Fund Discussion

- Summary from this past year: 8 weeks duration and raised 230K
- Had discussion about overall goals (amount raised versus participation rate) -> seemed that group supported participation rate is still the higher priority
- Want to focus on increasing corporate donations
- Feedback:
 - o liked how the AF letter broke down how much each enrichment items costs
 - o want more concrete examples in the ask
- Plan to shorten duration of AF time next year
- Plan to have a theme for each week (highlight item that AF is supporting)
- Discussion that if throughout the year a new need arises, possibly use Teacher's Donor's choose option (e.g. Madison shed)

CLPTA Board Officer Election

- Recommended slate for 2016-2017 CLPTA board
- President: Joe Murray
- Vice President: Lola Barr
- Secretary: Simona Dimutru-Rose
- Treasurer: Laina Payne
- Financial Secretary: Kristy Dahl
- Parliamentarian: Stephanie Flanagan

Mayfair Update

- Coming up on Saturday, May 7 (10-4pm)
- Please volunteer to help out (sign up on school-pages)

Budget Review (Joe Murray)

- Great input through multiple meetings in the last couple months
- All proposed enrichment programs are funded
- PTA discretionary fund has been reduced (transferred to Principal/VP's discretionary fund)
- District is now funding
- 0.2 FTE Increase reading specialist funding from 0.8 FTE to 1.0 FTE (20K)
- Tyler is constantly discussing with district regarding additional funding
- 3 new staffing requests funded
- 1.0 FTE Instructional coach for teachers 48K (other 50% would be funded by current CTIS funding)
- 1.0 FTE Tier II intervention (AKA academic counseling) at Scott campus 96K
- 0.5 FTE Expanding counseling/social/emotional development counselor 48K (from 1-1.5 0.5 FTE) this would place a "new" person at Madison and move Kayley Harrington to Scott full-time
- There will be an anticipated deficit of 25-30K (will use cash reserves)
- Increasing revenue is key!
- Next PTA meeting (May), the PTA will vote on the framework
- Official framework will be voted on in September
- Any further feedback -> contact Joe Murray
- See link to most recent budget proposal:
https://docs.google.com/spreadsheets/d/1V7nDUvzw22jqaDU78H5PPmich9_0rBcOmwUpwu4I-pU/edit#gid=0

Motion to approve bills

- 1st: Lisa Scanlon
- 2nd: Ashley Bond
- All approved

Motion to adjourn meeting

- 1st: Carlene Lim
- 2nd: Patty Harmon
- All approved

End time 7:45