

**CLPTA General Meeting Minutes  
Tuesday, April 14, 2015**

**General Meeting began @ 6:36**

**Attendance:**

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

**Principal's Update (William Hack)**

- Early Learning Specialist will be funded full-time (Kaylee Harrington) for 2015-2016
- Vision 2025 – 21st century skills, creativity, collaboration
- Thankfulness for parent's generosity at Starlight Auction
- Benioff, superintendant and MS principals will meet on Monday (April 20) to report back on technology integration
- Common Core planning release time – productive and well-received

**PTA Board Vote**

- Joe Murray – president
- All approved

**Green School Yard Update**

- April 25 – work day and end of year potluck (Madison) – work on developing circle area (9am-3pm)
- Thursday, April 16 – 8:15am Scott to work on garden bed

**Mayfair Update**

- Saturday, May 9 – Volunteers needed; contact Noelle Yuen (noelleyuen@yahoo.com)

**Fundraiser – Schoola (Stone Melet)**

- Organization that will take donated clothing and sell online (40% of proceeds to the school)
- Postage provided by Schoola
- Nikki Melet will champion this fundraiser
- Suggestion made to make a booth at Mayfair to disseminate info and collect clothing
- Only children's clothing

**New Budget Requests**

**K-2 speaker system**



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- Request for Redcat all-in-one sound system and red mic for all remaining 11 Madison site classrooms
- Tried in Ms. Tate's class and well-received by the teacher/students
- Discussion that maybe not all teachers will use it
- Option of making this a donor choose project
- Requesting further support from Ms. Tate/students to support the positive impact
- Farming out the speaker to the other teachers this month to make sure they want it and report back
- Vote next month on approving this

## **Bills**

All approved to pay bills

## **2015-2016 PTA Budget presentation and discussion**

- Reviewed the sources of income and proposed uses
- There is a surplus from previous years due to underspend in previous years
- K-2 increase in PE: increase of Ms. Chaz's time to provide 200 minutes to each student (district provides 50% of Scott campus PE); and increasing her pay to \$25/hr
- Renewing CTIS for next year (Salesforce may be able to fund 35K) – support teachers curriculum, integrated equipment into the school, managing equipment, resource for teacher's needs
- Tech consultant (Helton Lim) : K reso contract approved
- Arts & Theater : includes artists in residence, mosaic project, performers
- GSY increase cost due to price of staff
- Safe Schoolyard: noon time monitors funding
- Outdoor Education: previously covered scholarships; paying for K-2 buses; \$75/night stipend for teachers
- Facility and Office supplies: office purchases for the classroom supplies; paper; toner
- Part-time Librarian Fund
- PTA discretionary fund: consolidating funds to include yearbook, 8<sup>th</sup> grade graduation
- Principals/VP discretionary fund: 8K
- Math Intervention: did not use all of it 12.5K

## **New requests:**

- Teacher PD pilot project : 27K
- Facilitated Play : will not purchase Playworks at this time, Joy to champion a mix of teaching and more staff (can start with remainder of Safe Schoolyard funds)
- K-2 para professional : 35K; concern that we do not get to select the para
- PTA madison cleaning support : discussion of increasing attendance at PTA meeting : 1 in fall/1 in spring (\$350 from discretionary fund)
- Astroturf : breaks up urban jungle, patch of green to minimize injuries, 5 year life span; possible of return that use the turf afterhours (75K) – Joe and Ms. Hadley to propose a more



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concrete plan of the yard

- Language teacher : 85K; no representative to speak on it at this time
- 4/5 para professional : goal to have reduced class size; K-2 has maximum of 22 students; once students hit 4<sup>th</sup>/5<sup>th</sup> grade, classes can increase to 34 students; 4<sup>th</sup>/5<sup>th</sup> grade teachers do not see this as a high priority at this time; able to utilize the current paras; able to do more small group activities; 4<sup>th</sup>/5<sup>th</sup> grade teachers will continue to discuss
- Nuevo school innovation learning center: no representative to speak on it at this time; this can be requested to be taken out of PTA discretionary fund in the future

**Meeting Adjourned 9:15**