

CL PTA meeting

May 10, 2016

Start time 6:30

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

Mayfair Update

- Despite the rainy weather - folks had a memorable time! Thanks to all the volunteers and attendees!

Budget Framework

- Due to all the great input through multiple meetings in the last few months, all proposed enrichment programs are funded and several new proposals supported
- See link to most recent budget proposal:
https://docs.google.com/spreadsheets/d/1V7nDUvzw22jqaDU78H5PPmich9_0rBcOmwUpwu4I-pU/edit#gid=0
- Motion to approve
 - o 1st Lisa Scanlon
 - o 2nd Noelle Yuen
 - o All approved

CLPTA Board Officer Election

- President: Joe Murray
- Vice President: Lola Barr
- Secretary: Simona Dimutru-Rose
- Treasurer: Laina Payne
- Financial Secretary: Kristy Dahl
- Parliamentarian: Stephanie Flanagan
- Motion to approve
 - o 1st Ashley Bong
 - o 2nd Angela Sheridan
 - o All approved

Starlight Auction Recap

- Year of Change
 - o 100% electronic communication
 - o Outdoor signage at both campuses
 - o Silent auction went online



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- No merchandise accepted this year (only gift certificates)
- No mass solicitation
- School of Rock theme
- Class Projects moved to Silent Auction
- More emphasis on Cocktail Hour
- Enhanced wifi for check-in and check-out process
- Final Numbers
 - Raised \$190,600
 - Expenses \$55,000
 - Net \$135,600
- Highlights
 - Fund a Need raised \$94K
 - Online auction shows great promise
 - Community embraced the theme
 - K-2 quilts made a comeback
 - Count-Me-Ins continued to grow
 - Class Projects surged in quality, focus and amount money raised
 - More KIP involvement
- Lowlights
 - Lower attendance
 - Drop in donations
 - Difficult to secure volunteer leads
- Next Steps
 - 2017 auction will be the 25th anniversary
 - CMI has great growth opportunity and community builder (move to year-round?)
 - Live Auction may need a refresh in items, continue to be strategic about fund a need
 - Re-eval Teacher treasures (?evolve)
 - Start donation collections earlier
 - Leverage Greater Giving database info
 - Survey for feedback is being developed
 - Next year's Steering committee:
 - Ann Hughes
 - Marley Quirante
 - Simona Dimutru-Rose
 - Ashley Bond

Motion to approve bills

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

Need Audit volunteer (contact Joe Murray or Laina Payne)

End time 7:35