## VALLE VERDE PTA MEETING MINUTES October 12 , 2021 7:00 PM |Zoom



In Attendance	<b>Exec Board:</b> Lori Bhatia, Sarah Foster, Natalie Ivankovich, Heather Martin, Anne Nastor, Julia Petrov, Stephanie Jensen
	<b>PTA Voting Members:</b> Rebecca Asch, Liz Crimmins, Jonathan Ferris, Henriette Howett, Jonathan Lee, Denise Lussier, Christine Stroh, Erica Alborg, Loren Glover, Katie Hogue, Caroline Mariano, Mignon Perkins, Jenny Roy, Melissa Vartan, Jessica Young,
	<b>Non Voting Members:</b> Aryanna Abouzari, Brooks, Maggie Chao, Alicia Chen, Michelle Greenland, Renee Gregg, Michelle Guerroro, Jane Klinger, Eppie Leung, Victoria Majerczak, Heather Maddox, Tracy Miranda, Lindsey Nakashima, Sarah Ramos, Mariel Salomon, Jocelyn Silva, Lin Wang, Matthew Zamora
	Quorum: 22 voting members including Exec members Quorum Met
Approve Minutes	Julia Petrov made a motion to approve the September Minutes. Unanimous vote to approve September Minutes.
PTA Presentation: California School Survey System	<ul> <li>Mignon Perkins, Principal</li> <li>Healthy Children Survey: collecting data from students, parents, and staff about learning and teaching conditions, confidentially communicate perceptions of school and environment so the district and site can identify needs, make data based decisions, and allocate resources at VVE         <ul> <li>Grades 5, 7, 9, 11 take the survey</li> <li>Timeline Nov 1-19</li> <li>Anonymous; Parents can opt out</li> <li>Need 70% participation rate</li> <li>Hard copies available in office; teachers will remind &amp; make available at conferences</li> <li>"Use your voice" on the surveyClip from Clint Smith's TED Talk "The Danger of Silence"</li> <li>2019-2020 data is available, see</li> </ul> </li> </ul>
Student Rep	<ul> <li>Victoria Majerczak, Student Council President</li> <li>Spirit Days ideas</li> <li>Red Ribbon Week</li> <li>Student Council meets <ul> <li>Liliana Silva, Vice President</li> <li>Bella H, Treasurer</li> <li>Aria Peters, Secretary</li> </ul> </li> </ul>

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End of the Year Audit	<ul> <li>Lori Bhatia, Auditor <ul> <li>2 audits per year</li> <li>Presented the End of the Year audit from 2020-2021</li> <li>Purpose: assure taxes are paid, update Insurance Coverage, fiduciary accountability</li> <li>3 bank accounts: <ul> <li>Savings Account: balance 110,070</li> <li>Merchant Account: balance 10,264.56</li> <li>Primary Checking Account: 131,153.61</li> </ul> </li> <li>Lori Bhatia made a motion to approve the end of the year audit for the 2020-2021 school year. </li> </ul></li></ul>
Reports	<ul> <li>Mignon Perkins, Principal</li> <li>Read that Viking Voice.</li> <li>Thank you Jane!! Saturday was a wonderful Community Service Day. Hats off to all who came!</li> </ul>
	<ul> <li>Teacher's Report, Ms. Nakashima</li> <li>TK/K - 1 Letter per week; stations; writing without tears books; reading buddies; parent volunteers started; Halloween Stations on 10/29, students can wear costumes that day; Prepping for conferences;</li> <li>1st-Fluency, addition/subtraction to 10; Finished iReady with help of Reading Buddies; excited for Halloween; Stations;</li> <li>2nd- Starting Autumn activities; Art with Mrs. Foster! Weekly music with Mr. Hannah! Place Value; Animal Stories; Halloween Stations coming up</li> <li>3rd- fact families; hands on forces activities; happy to have art back</li> <li>4th- Wrapping CA geography; native plants; Ms. Florence enrichment classes; Abstract art with parent volunteers</li> <li>5th- prepping for conferences; math facts foundation; end of 50 states and capitols; cells; gathering stories to transition into realistic fiction in writer's workshop; reaching out to PTA for new books; Regions of the US cookies <ul> <li>Trunk or Treat participation!</li> <li>Mrs. Duran, Reading Specialist working with groups on phonics (PTA paid position)</li> <li>Thank you for the Fun Run!</li> <li>Reminder about the early days for conferences. Check the website for times.</li> </ul> </li> <li>Jenny Roy, Diversity DREAM Committee <ul> <li>1st meeting had a great turnout</li> <li>Sent survey to the school community; Thank you Tracy! Still gathering data from that</li> <li>Anyone can join at any time; next meeting in November</li> <li>Giving books to the school</li> <li>In-person event with food</li> <li>Met with teachers to gather input about diverse book donation and food event</li> <li>Will need approval from PTA to use Scholastic dollars \$1300</li> </ul> </li> </ul>

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Ratify September Bills & Review Financial Report	<ul> <li>Julia Petrov, Treasurer</li> <li>Income: PTA dues, t-shirts, Viking fund, (no fun run until next month) \$28K</li> <li>Expenses: district insurance, renew Zearn or a program, etc. \$5,859.66</li> <li>Natalie Ivankovich made a motion to approve the September bills and financial report.</li> <li>Unanimous vote to approve September bills and financial report.</li> </ul>
Reports	<ul> <li>Sarah Foster, VP of Marketing and Communication <ul> <li>\$50K from the FUn Run!</li> <li>Second Chance Spirit Wear - trying something new to make spirit wear available all year round</li> </ul> </li> <li>Natalie Ivankovich, President <ul> <li>Jane Klinger and Renee Gregg</li> <li>Community Service Day accomplishments: 6 planter boxes, filled with dirt, tore out turf and planted native plants in center circle, revived succulent garden, moved crushed granite</li> <li>Found water source! And still more to do.</li> </ul> </li> <li>Michelle Greenland and Heather Maddox, Trunk or Treat <ul> <li>Sth grade fundraiser is coming! 10/29 3:30-6pm; tours leave every 10 minutes for the interactive experiences</li> <li>Michelle wrote the script 5th graders will be learning and performing</li> <li>Buy tickets in advance or at the entrance</li> <li>Kid friendly (not scary!)</li> </ul> </li> </ul>
	<ul> <li>Natalie for (Suzy Agulles, Fun Run)</li> <li>Pledges = \$57K!! Thank you for your generosity and for showing up for this day!</li> <li>Natalie: Thank you Jake Johnson for the Walk/Bike to School Day</li> <li>Ms. Nakashima's class won the golden sneaker!</li> <li>So many bikes and little celebrations from the kids interacting on that day</li> </ul>
New Business	<ul> <li>Natalie Ivankovich, President</li> <li>Chromebook Fund: \$19K to purchase Chromebooks; since the Spring, some Chromebooks had to be e-wasted, District prioritizing secondary schools first in the 1:1 so elementary schools are last to get them from the district; 3-5 graders do have 1:1 Devices; Computer Lab is needed <ul> <li>Vote to release some of the money to fund a fully functional computer lab 1-2 grade or for any class that needs a lab setting for testing, etc.</li> <li>\$276 per chromebook x32 = \$8,832 pre tax</li> <li>Mrs. Perkins will have a technology committee meeting with a PTA rep there to discuss other options, explore higher tech than Chromebooks, before the November PTA meeting</li> <li>Thank you Matt for volunteering to attend that meeting</li> </ul> </li> </ul>

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	<ul> <li>Teacher Grant form \$2K allocated for teacher grants - teachers can collaborate at grade levels</li> </ul>
	o TK grant request for trikes for the TK/K playground
	Natalie Ivankovich made a motion to release \$754 from the teacher grant fund for the TK/K grant. <i>Unanimous vote to approve September bills and financial report.</i>
Next Meeting	The next meeting will be on November 9, 2021 @ 7pm (Zoom)
Adjourn	8:38 pm