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| In Attendance | ***Exec Board:*** Tina Boaro, Sarah Foster, Heather Martin, Julie Ehlers, Julia Petrov, Lori Bhatia, Jenny Roy, Suzy Agulles  ***Attendees:*** Tina Boaro, Sarah Foster, Heather Martin, Julie Ehlers, Lori Bhatia, Jenny Roy, Suzy Agulles, Mignon Perkins, Daniella Dell’Aera, Henriette Howett, Janis Allocco, Jocelyn Silva, Jonathan Lee, Julia Lam, Kate Neel, Lainey Holmes, Claudia Lee, Lindsey Nakashima, Loren Glover, Matthew Zamora, Meghan Moreau, Frith O’Steen, Nance Conney, Ann Nastor, Rhonda Galanter, Riannon Lauterbach, Sonia Raynes, Stephanie Jensen, Valerie Wood  **Quorum (12 needed):** 21 voting members including Exec members ***Quorum Met*** |
| Approval of March Minutes | Julie Ehlers, Secretary  *“The March minutes stand approved as read.”* |
| Ratify March Bills & Review March Expense Report | Tina Boaro, President in for Julia Petrov, Treasurer   * Square Space renewal fee, zoom payment fee, fundraising expense: magic show, teacher expenses, back to school signage (from Hospitality and parent - Lainey Holmes) * $4502 - FunRaising events, $43 for Community Fundraising - sponsorship, $368 Spirit Wear from Fall * Currently, running under budget from expenses - but some money was needed from the Teacher allocation fund since the teachers/students are now back in the classroom. * YTD: net loss: $5408   In line with Roberts Rule, Sarah Foster made a motion to ratify March bills and financial report; Suzy Agulles seconds the motion. ***Unanimous vote to approve the March bills and financial report.*** |
| Principal, Teacher, & Student Council Reports | Mignon Perkins, Principal   * Thank you to everyone for help with the 1st week of school- Matt Zamora in helping out directing traffic, etc with back to school   1. Students and staff excited to be back to school   2. Playground is in 4 sections   3. Teachers are incorporating SEL (social-emotional learning)   4. They are currently challenged with students when exiting the school campus: Best advice is to have eye contact with parents when departing.      1. Socially distanced circles of parents in front of school are causing congestion and safety is a concern. Please don’t congregate in front of the school and leave when your child comes to you.   5. Friday meeting with the principal will begin next Friday, April 23, 2021.   6. CAASPP testing will start next week for 3rd-5th grade      1. Feels that students will continue to take the test throughout their school career      2. Will give the teachers some solid data to figure out what students need to be present for the summer session * Teachers Report, Lindsey Nakashima (4th- 5th grade, Reading Lab, and Student Council) & Rhonda Galanter (TK - 3rd grade)   1. TK: celebrated Read Across America by building forts to read in at home. We continued to study a letter a week, learned a sight word per week, practiced literacy skills, reviewed teen numbers, did St. Patrick Day activities, reviewed math skills and did weekly art. The students have done a great job adjusting to hybrid learning. Coming up: Go with the Flow assembly & Earth Day activities.   2. Kindergarten: We continue to build literacy skills and number sense. We are working with Spring thematic units focusing on rabbits, five senses, and butterflies. Doing great adjusting to their new schedules and routines. Coming up: Will continue units of study on plants, farm animals, and earth. Looking forward to the Go With the Flow Assembly.   3. 1st grade: We are reading lots of books about animals as we prepare to write our animal reports. In science we are learning about plants, animals, and insects. In Wonders reading we are on unit 6. This week we are reading about community helpers and learning the phonetic sounds, aw... as in claw, cause, taught... In math we are on module 6 working on place value with numbers 1-100, greater than less than... We are enjoying our new routines and hybrid learning. We are working on social emotional support, instilling a love for learning, PE skills like jump roping, art, reading, phonics games, and hands on math!   4. 2nd grade: We are learning money, length, and data. In reading we are focusing on summarization, point of view, and idioms. In science we are learning about life cycles, animals, and plants. Our classes are in the process of doing the field trip Kids of the Bay. Coming up: We are looking forward to finishing our Kids of the Bay Field Trip and our Flow assembly on Friday. We are also looking forward to learning the life cycle of a chicken and the development of an egg.   5. 3rd grade: We are working on Geometry and finishing up with habitats in science. We will be assigning a habitat project once we finish the unit. Details will be coming in the following weeks. In ELA we are working on Author’s point of view. We are even using that in our writing. Coming up: We are looking forward to the Go with the Flow assembly on Friday. CAASPP testing in May.   6. 4th grade: We have just finished our notes and are Go with the Flow assembly Friday, getting started on the writing process for our CA historic site projects. We are continuing our work on fractions and reading Wonder, focusing on character development. We have also begun new units in Science (Earth science: Fast Changes) and Social studies (Americans traveling West). Continuing work with comparing fractions and will be moving on to adding and subtracting fractions with like and unlike denominators. 3/22 John Muir House presentation and 3/31 parent directed art focused on minimizing waste. Transitioning into our new schedules as roomies and zoomies! Coming up: 49er week will be in May. We want to thank our parent volunteers for helping us make it possible over distance learning! CAASPP testing in May.   7. 5th grade: 5th Graders just finished up their Historical Event report. Starting states for their next report as we continue to learn about finding and evaluating informational sources. They also were able to participate in Colonial Week (making flags, tshirts, weaving, and more) They are continuing to learn about Earth Sciences including groundwater, the water cycle, and natural disasters. In math, we are learning more about multiplying and dividing fractions and decimals. Coming up: CAASPP in May   8. Reading Lab: request for a temporary Lexia license was granted. ALL of VV students now have access to Lexia Core5 through July 31st. Free access to the program is part of their Back-on-Track initiative. Lexia Core5 is a Pre-K-5 website that aims to build foundational reading skills for students through personalized learning. The program focuses on six aspects of reading instruction: phonological awareness, phonics, fluency, vocabulary, comprehension, and structural analysis. Students can access the program through Clever. More info will go out to staff this week. One-to-one reading assessments begin May 10th   9. Student Council: Green Team Challenge to encourage reducing waste, recycling, and composting. Encouraging household participation. Two more student council meetings including a celebration. Successful talent show at the end of March. We had about 60 viewers and over 40 acts. It was great seeing siblings doing talents together! Coming up: April 16 - Tie Dye Day; May 7 - Last spirit day. For now, we are publishing reminders on all social media outlets, parent square, and Konstella. |
| Board Reports | Tina Boaro, President   * Dine Around: Thursday, April 22 - Zachary’s Pizza in Pleasant Hill, 11-8:30 PM. Will need to use the flyer attached for this   + Take out (only through them and not from a delivery service) and patio dining * Teacher Appreciation week coming up   + Hollywood theme this year   + Signup genius will come out from Room Parents     - Seeking donations - ie. coffee, donuts   Jenny Roy, Historian   * Received 32 awards for every category, 12 being for teachers * Some time in May we will present the awards   Sarah Foster, Marketing & Communication   * FunRaising events doing well:   + Tik tok sold out   + Vino Vinyasa has a few spots available   + Magician show this Friday, April 16, 2021   + Fund- A - Need: Chromebook |
| Committee Reports | Community Service Day, Sarah Foster filling in for Renee Greggr   * Saturday, April 24   + Touch up ball walls & pull weeds   + Sign up for volunteers will come out   Book Fair, Christine Stroh   * Online book fair will be from May 3-May 16 * Can not earn cash, will earn Scholastic Dollars. Currently have close to $1000 in Scholastic Dollars. * Link goes live at midnight on May 3, 2021 for the book fair.   Green Team, Kate Neel   * Wednesday & Thursday next week presentation by Jessica from the Green Waste Team * There will also be a packet pickup for different grade levels |
| New Business | Approve bylaw changes, Parliamentarian, Suzy Agulles   * Last changes were made in 2017 * New changes include the following:   + PTA dues change from $12.00 to $12.75/year   + Members of the Association may participate in and act at any meeting of the Association via teleconferencing using equipment with which all association members participating in the meeting can communicate with each other at the same time. Participation in such meetings shall constitute attendance and presence in person at the meeting. Quorum shall established by roll call and identification of individual member.   + Members of the executive board may participate in and act at any meeting of the executive board via teleconferencing using equipment with which all board members participating in the meeting can communicate with each other at the same time. Participation in such meetings shall constitute attendance and presence in person at the meeting. Quorum shall be established by roll call and identification of individual executive board members.   + The first vice president shall also serve as Safety Chair.   + The second vice president shall also serve as Communications Chair.   + Association meeting day of the month: change from first Tuesday to second Tuesday.   + Association meeting months added August and removed June     - August, September, October, November, December, January, February, March, April May   + Executive Board meeting day of the month changed from the third Tuesday to the fourth Tuesday.   + Members of a committee may participate in and act at any meeting of the committee via teleconferencing using equipment with which all committee members participating in the meeting can communicate with each other at the same time. Participation in such meetings shall constitute attendance and presence in person at the meeting. Quorum shall be established by roll call and identification of individual committee members.   In line with Roberts Rule, Suzy Agulles made a motion to approve the bylaw changes; Julie Ehlers seconds the motion. ***Unanimous vote to approve the bylaw changes.***  Present 2020-2021 Exec Board Slate, Nominating Committee Chair, Heather Martin   * President: Natalie Ivankovich * Vice President - Sarah Foster * Vice President Safety - Heather Martin * Historian - Janis Allocco * Treasurer - Julia Petrov * Recording Secretary - Anne Nastor * Auditor - Lori Bhatia * Parliamentarian - Stephanie Jensen |
| Next Meeting | The next meeting will be on May 11, 2021 @ 7 pm (Zoom) |