Parent Meeting

Foothill Elementary PTA Sept. 1, 2017

Meeting minutes from June 1st, 2017

Summary:

- Approved the April 26, 2017 Minutes.
- Ratified changes to 2016-2017 budget, as presented
- Ratified checks 6096-6109 inclusive, as presented.
- Released funds for summer expenditures, as presented.

Need a motion to adopt these June 1st, 2017 minutes, as presented or as corrected.

Additions to PTA Exec Board

Jessica Yan -- Treasurer Debbi Bettinger – Financial Secretary

Still Need a VP of Family Programs and a Volunteer Coordinator.

Programs 2017-2018

Year-Round Programs:

- Art Docent (in partnership with SEF)
- Assemblies
- ABC Readers / Project Cornerstone
- <u>Gardens</u>
- <u>Maker Space</u>
- Playground Pals Bus Stop

School-wide Events (Funded through Donations):

- School Supplies (Aug)
- Teacher Grants (Aug and January)
- Directory and Finder (September)
- Kindness Week (Oct. 10-13)
- Variety Show (Fall)
- Book Fair (Dec. 4-8)
- Staff Holiday Luncheon (December)
- Science Day (March)
- Staff Appreciation Week (May 7-11th)
- International Night (Spring)
- Open House (May)
- Field Day (June)
- Field Trip Scholarships (June)

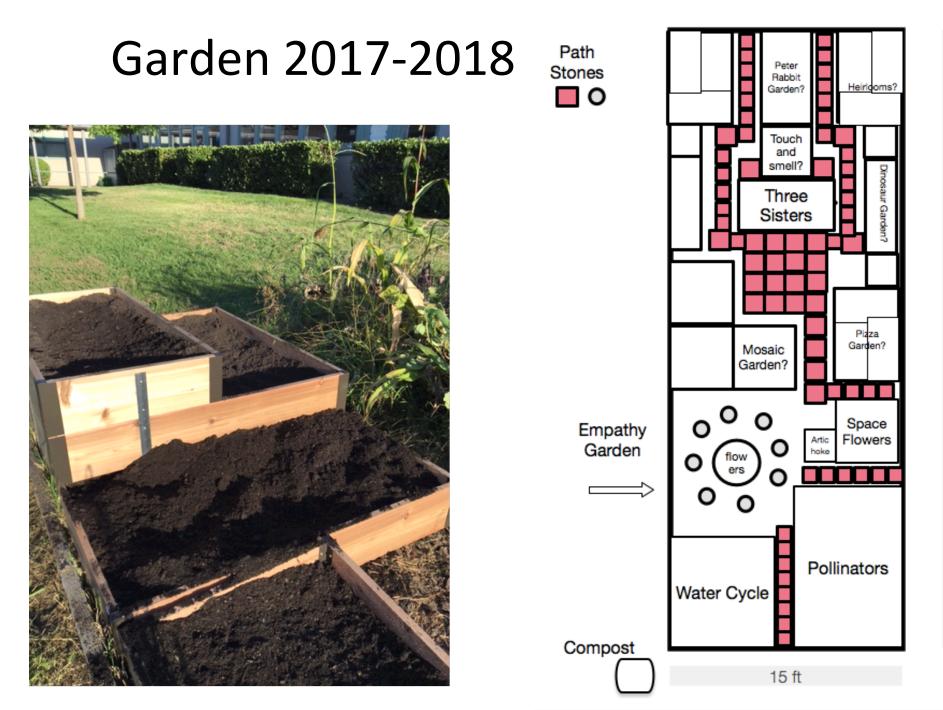
Special Programs and Events (Funded by Participants):

- Fall Family Fun Night (October 21th)
- Math Team (Sept. through Mar.)
- Robotics Team (Oct. through April)
- Spelling Bee (January)
- Musical (Spring)
- Year Book (May)

Fundraisers:

- Spirit Gear (New Gear this Year)
- Read-A-Thon (TBD)
- Ceramics (Nov or Mar)
- Flowers/Snacks at Events (Each Event)
- Amazon Sales (Year-round)
- Bricks (May)

Ongoing Complete Still-to-come



40 ft

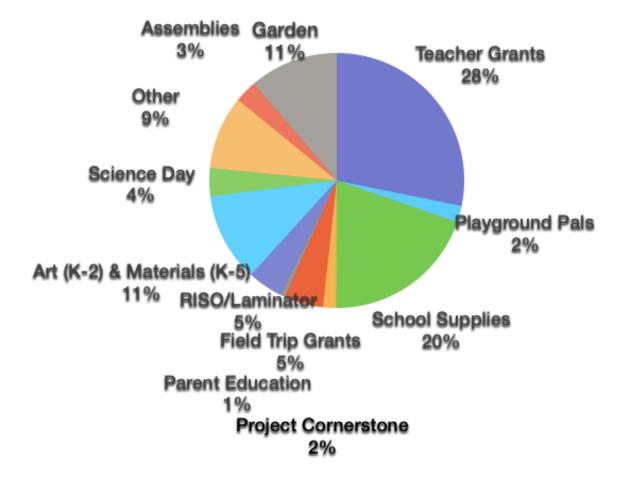
Garden 2017-2018

On September 9th:

- Another 16 rectangular raised beds (we did 4 last time)
- One circular raised bed
- Painting
- Weed-eating
- Newspaper mulching technique
- Moving 5 cubic yards of soil
- Moving another 5 cubic yards of mulch
 - (About 100 wheelbarrow loads total)
- Lots of planting!!!!!



Donations Budget 2017-2018



Checks Written

Need a motion to ratify checks 6110-6115.

6110	BMX Freestyle Team, LLC	Foothill Assembly	975.00
6111	SUSD	PO#710988 (Maker Space 3D Printer), Inv#1617095 and Inv#1617100 (both for PTA substitute coverage)	717.91
6112	Nelya Hochleutner	Art Services Rendered and General Art Supplies Reimbursement	2,558.84
6113	Jenny Dickson Child	Art Services Rendered	2,250.00
6114	Chunhong Liu	PPBS Reimbursements	907.34
6115	Venkat Venkataratnam	Reimbursement for pizza for science day	261.50

Projected Income for 2017-2018

Receipts

Administration			
Convenience Fee Income	15.00	15.00	200.00
Fundraisers			
Amazon Associates	0.00	0.00	300.00
Book Fair	0.00	0.00	5,000.00
Bricks	0.00	0.00	1,000.00
Ceramics	0.00	0.00	1,000.00
Company Matching	0.00	0.00	7,500.00
Flower/Snack Sales	0.00	0.00	700.00
Membership Unit Due	0.00	0.00	50.00
PTA Annual Gift	0.00	0.00	46,200.00
ReadAThon	0.00	0.00	5,000.00
SEF Grant	0.00	0.00	10,000.00
Spelling Bee	0.00	0.00	800.00
Spirit Gear	0.00	0.00	800.00
Programs			
Directory and Finder	0.00	0.00	80.00
Fall Family Fun Night	0.00	0.00	5,000.00
Math Team	0.00	0.00	3,600.00
Musical	0.00	0.00	8,000.00
Robotics Team	0.00	0.00	4,000.00
School Supplies	480.00	480.00	0.00
Year Book	 0.00	 0.00	 6,800.00
Total Receipts	\$ 495.00	\$ 495.00	\$ 106,030.00
Receipts Not Belonging to the Association			
Membership passthrough income	 0.00	 0.00	 1,190.00
Total Receipts Not Belonging to the Association	\$ 0.00	\$ 0.00	\$ 1,190.00

Release of Funds for 2017-2018

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Expenses					To Be
Administration			Released		Released
Bank Charge Expense	0.00	0.00		100.00	100
CAPTAEZ, CT fee, tax filing fee	0.00	0.00		450.00	450
Convenience Fee-PayPal	14.96	14.96		185.00	185
District Administration Fee	0.00	0.00		50.00	50
Insurance	0.00	0.00		250.00	250
Office Supply Expense	0.00	0.00	25	25.00	
Fundralsers					
Book Fair	0.00	0.00		5,500.00	5500
Bricks	0.00	0.00		250.00	
Ceramics	0.00	0.00		600.00	600
Flower/Snack Sales	0.00	0.00		50.00	50
Marketing	0.00	0.00	300	300.00	
Spelling Bee	0.00	0.00		500.00	500
Programs					
Art Program and Supplies	0.00	0.00	1200	8,000.00	+6800
Assemblies	0.00	0.00		2,000.00	1500
Directory and Finder	0.00	0.00	1800	1,800.00	
Enrichment Grant	0.00	0.00		3,500.00	
Fall Family Fun Night	0.00	0.00	1000	2,900.00	+1900
	0.00	0.00	1000	100.00	+1500
First Day Welcome Coffee Garden					10000
	0.00	0.00	6000	8,000.00	+2000
International Night	0.00	0.00	400	500.00	
Kindergarten Splash	0.00	0.00	100	100.00	

Release of Funds for 2017-2018

let Receipts	\$ 48	0.04 \$	48	30.04 \$	3,84	0.00
al Expenses	\$ 14.96	\$	14.96	\$	102,190.00	
Year Book	 0.00		0.00		6,000.00	
Visitation Day	0.00		0.00		80.00	
Variety Show	0.00		0.00		400.00	
Teacher Substitutes	0.00		0.00		750.00	
Teacher Grant	0.00		0.00	12000	20,000.00	
Staff Holiday Lunch	0.00		0.00		300.00	
Staff Appreciation Week	0.00		0.00		500.00	
Science Day & Night	0.00		0.00		2,500.00	
School Supplies	0.00		0.00	13000	14,000.00	
Robotics Team	0.00		0.00		3,000.00	300
RISO & Laminator	0.00		0.00		3,200.00	320
PTA Meeting	0.00		0.00		200.00	20
Project Cornerstone	0.00		0.00		1,200.00	120
Principal Discretionary Spending	0.00		0.00		500.00	50
Play Ground Pals	0.00		0.00		1,500.00	100
Parent Education	0.00		0.00		400.00	40
Musical	0.00		0.00	4500		
Math Team	0.00		0.00	1000		+15
Maker Space	0.00		0.00		3,000.00	200

Less:

Need a motion to release these funds as presented.

Bylaws

Please see paper copy or full copy on our website: <u>www.saratogafoothillpta.org</u>

Changes to bylaws were adopted by parents in 2016 -- we finally had our bylaws approved by PTA in June 2017 and they would like us to vote on them again.

Need a motion to adopt the bylaws.

Announcements

Next parent meeting: December 2017 or January 2018

- Sept. 9th: Garden Day, likely another soon
- September 15th: 4th & 5th Grade Math Team Begins
- end-September: Robotics Team Begins
- look for Spelling Bee emails
- end-September: first FabLab night
- October 10th-14th: Kindness Week
- October 21st, 4-7pm: Fall Family Fun Night

Big Foothill Welcome to Ms. Roberta Zarea!!!