

An underwater photograph of two dolphins swimming towards the camera. The dolphin on the left is smaller and appears to be a calf, while the one on the right is larger and has a mottled pattern on its skin. Sunlight filters down from the surface, creating a bright, shimmering effect in the water.

Parent Meeting

Foothill Elementary PTA

18 August 2016

Meeting minutes from April 28, 2016

Summary:

- *Approved the Feb 3rd and March 24th, 2015 Minutes.*
- *Released funds per the presented 2015-2016 budget.*
- *Ratified checks 5989-6002 inclusive, as presented.*
- *Adopted the July-December, 2015 audit.*
- *Elected 2016-2017 officers, as follows:*

Need a motion next slide.

Meeting minutes from April 28, 2016

Summary:

- *Nominating Committee presented the following slate of officers:*

- President – Denise Zarins
- Executive Vice President – Misty Davies
- Secretary – Nida Memon
- Treasurer – Debbi Bettinger
- Auditor – Sharmi Shah
- Historian – Venkat Ratnam
- Parliamentarian – *To be appointed*
- VP Classroom Activities – Shay Bagherian
- VP Student Programs – Vidya Vineet
- VP Communications – Bhavana Narayanan
- Associate VP Communications & Playground Pals Chair – Ruchi Joshi
- VP Infrastructure – Tony Palma
- VP Membership -Krupa Natarajan
- VP Outreach & Family Programs – Yvonne Zivanic
- Principal Foothill School – Joe Bosco
- Teacher Representatives – *To be appointed*
- Art Docent Chair – JJ Hertz
- Hospitality Chair – Donnette Teeple
- Project Cornerstone Chair – Roxanne Enman
- Webmaster – Julie Grenier
- SEF Representative – *To be appointed*

Need a motion to adopt the April 28, 2016 minutes, either as written or as corrected.

Last Year's Financials -- Summary

Foothill Elementary PTA

Financial Report

From July 1, 2015 to June 30, 2016

	Selected Period	Year to Date	Budget
Cash Balance Forward			
Foothill School PTA checking account	55,686.65	55,686.65	55,686.65
Cash Box	0.00	0.00	0.00
Checking Account (not in use)	0.00	0.00	0.00
Foothill School PTA checking account	0.00	0.00	0.00
Total Cash Balance Forward	\$ 55,686.65	\$ 55,686.65	\$ 55,686.65
Total Receipts	\$ 66,808.15	\$ 66,808.15	\$ 88,630.00
Total Expenses	\$ 69,574.43	\$ 69,574.43	\$ 94,780.00
Net Receipts	\$ (2,633.28)	\$ (2,633.28)	\$ (6,150.00)

This included the \$6,000 microphone expense.

Last Year's Financials -- Checks

6005	TNT Entertainment	Field Day Assembly	950.00
6006	Nelya Hochleutner	Art Docent	78.21
6007	Roxane Enman	Project Cornerstone, Kindness Week, Teacher Appreciation Assembly	1,794.58
6008	Josephine LIU	PPPBS Games and Crafts	217.59
6009	Misty DAVIES	Science Day food for volunteers and Schmahl Science	1,221.19
6010	SUSD	Inv #'s: 1516053, 1516052, 1516051, 1516054	542.68
6011	Diane GEE	Variety Show Flowers	123.77
6012	Jennifer Hertz	Clay Planet Reimbursement	137.46
6013	Karen Smyrl	PPBS Thank You Treat	52.52
6014	Annina Pierson	Variety Show Reimbursement	43.48
6015	Jewish Family & Children's Services	Parent Education at February PTA Mtg	400.00
6016	Vidya Vineet	Science Day Planetarium and Ipad Covers	977.33
6017	GBC	Quote # 00069767	484.56
6018	Gurjeet SAUND	Bike to School Awards	165.75
6019	Donnette TEEPLE	Staff Appreciation Luncheon	248.35
6020	Jean Campeau	Variety Show Pizza	146.51
6021	Jennifer Hertz	Watercolor paper	20.62
6022	Misty DAVIES	Math Team Pizza Party	368.74

Need a motion to ratify checks 6005-6022 as
presented here.

Programs 2016-2017

Year-Round Programs:

- [Art Docent \(in partnership with SEF\)](#)
- [Assemblies](#)
- [ABC Readers / Project Cornerstone](#)
- [Gardens](#)
- [Maker Space](#)
- [Playground Pals Bus Stop](#)

School-wide Events (Funded through Donations):

- School Supplies (Aug)
- Teacher Grants (Aug and January)
- Directory and Finder (September)
- Book Fair (Oct. 31 - Nov. 4)
- Staff Holiday Luncheon (December)
- Kindness Week (Jan)
- Science Day (March)
- Variety Show (April)
- International Night (April)
- Staff Appreciation Week (May 1-5)
- Open House
- Field Day (June 2nd)
- Field Trip Scholarships (June)

Special Programs and Events (Funded by Participants):

- Fall Family Fun Night (October 22th)
- Fall Musical (Sept. through Nov. Performances Nov. 18th and 19th)
- Girls on the Run (TBA)
- Math Team (Sept. through Mar.)
- Holiday Parade (Dec. 3)
- Robotics Team (Oct. through April)
- Spelling Bee (January)
- Year Book (May)

Fundraisers:

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

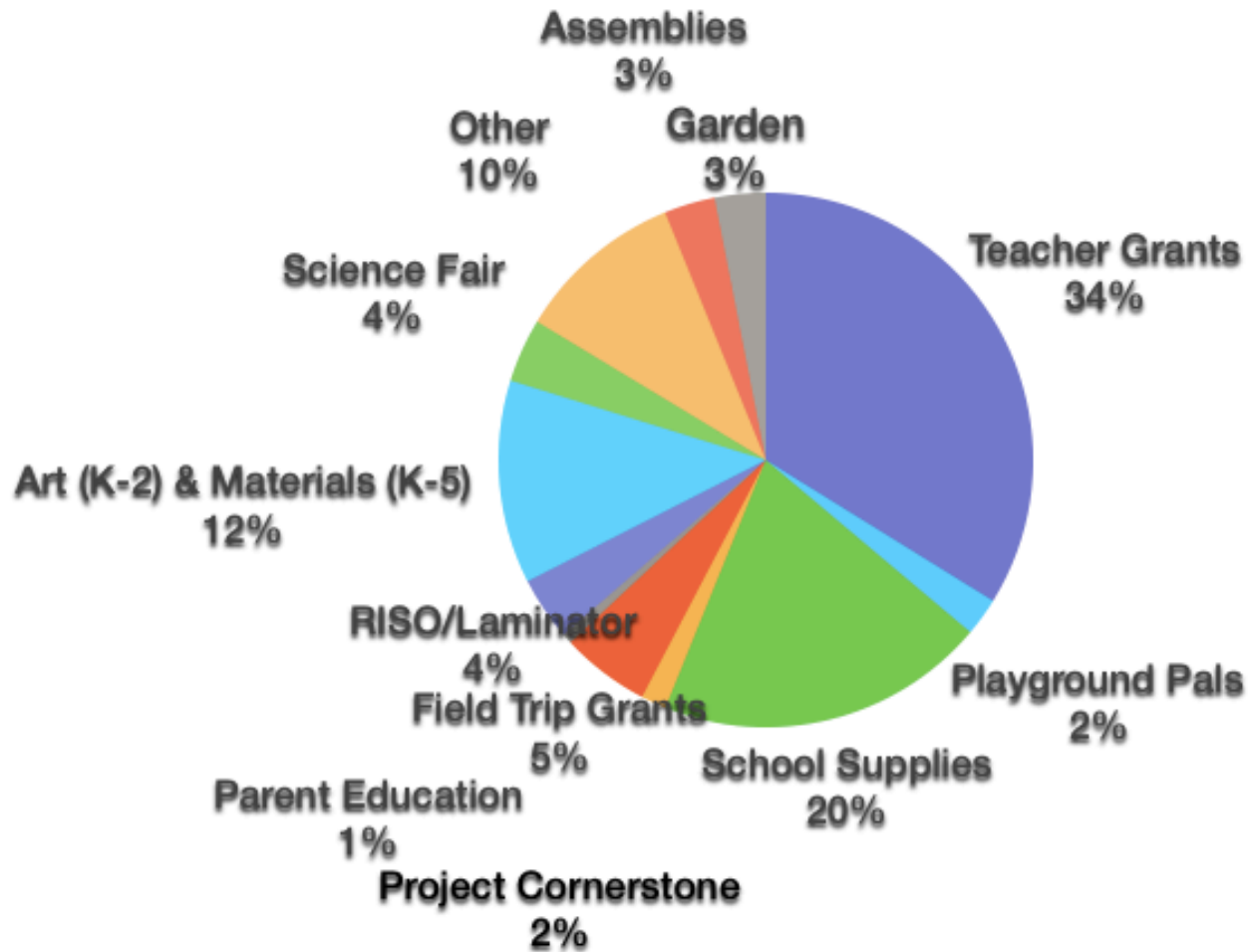
Ongoing

Complete

Still-to-come

Need a motion to adopt 2016-2017
Programs as presented here.

Donations Budget 2016-2017



What's New – Art Curriculum

- K-2 Art now directly funded by PTA and taught by Jenny Dickson and Nelya Hochleutner
 - 10 art classes per grade (roughly one per month)
 - 45-60 minutes each lesson
 - Draft schedule has classes on Wednesdays
 - Begins September 7th
 - Lesson plans published 3 weeks in advance
- 3-5 Art still funded by SEF, teacher will be here for 10 weeks
- Clay will be entirely taught by parent volunteers, nominally one project per grade per year



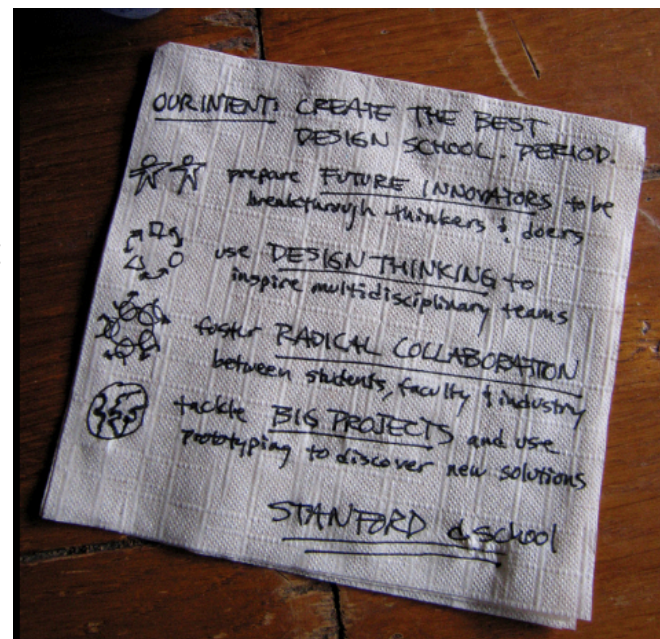
What's New – Garden



- Library Garden Walls Replaced
- Kindergarten Garden Has New Soil
- Donnette Teeple is primary champion
- Expect to create a committee, and have 1 Community Day per month (on a weekend, next one likely mid-September)
- Fall Gardens organized around 6 Themes:
 - *Butterflies and other Pollinators (Both Sites)*
 - *Shapes in the Garden (Kindergarten)*
 - *Water in California (Library)*
 - *What Parts of Plants do we Eat (Library)*
 - *Native California People's Plants (Library)*
 - *Let It Rot (Worms and Compost) (Kindergarten)*
- Posters (Lawn Signs) for each theme, will appear this weekend
- Expect to change themes for Spring
 - Form on the PTA website for suggestions
- Putting together a repository for potential curriculum or Science Day lessons

What's New – Maker Space

- What is a Maker Space?
- Collaboration between the district, PTA, and (potentially) SEF
- Doris Watson leading Foothill effort for the district
- Misty Davies is primary champion for PTA
- Expect to create a PTA committee, and have 1 Community Night per month (on a weeknight)
- Community Organization – PTA sponsors projects and classes
 - September 8th (Tentative):
 - Make something for our Haunted House (Due 10/15)
 - How much (and how) should we water our gardens? (Due 3/15)
 - Beginner's Guide to Sewing class
 - October:
 - Mike's Bikes to do a bicycle maintenance class
 - Continue project work
 - November:
 - Build something for Kindness Week (Due 1/15)



Budget and Ratifications 2016-2017

Foothill Elementary PTA

Financial Report

From July 1, 2016 to August 17, 2016

	Selected Period	Year to Date	Budget
Cash Balance Forward			
Foothill School PTA checking account	52,903.37	52,903.37	52,903.37
Cash Box	150.00	150.00	150.00
Checking Account (not in use)	0.00	0.00	0.00
Foothill School PTA checking account	0.00	0.00	0.00
Total Cash Balance Forward	\$ 53,053.37	\$ 53,053.37	\$ 53,053.37
Receipts			
Administration			
Convenience Fee Income	19.14	19.14	1,000.00
Fundraisers			
Amazon Associates	0.00	0.00	700.00
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	500.00	500.00	3,500.00
Flower/Snack Sales	0.00	0.00	500.00
Membership Unit Due	1.50	1.50	50.00
PTA Annual Gift	1,170.00	1,170.00	46,200.00
ReadATHon	0.00	0.00	5,000.00
Spelling Bee	0.00	0.00	800.00
Spirit Gear	1,034.00	1,034.00	2,500.00
Programs			
Directory and Finder	10.00	10.00	150.00
Fall Family Fun Night	0.00	0.00	5,000.00
Math Team	0.00	0.00	2,200.00
Musical	0.00	0.00	12,000.00
Robotics Team	0.00	0.00	1,100.00
Year Book	(40.00)	(40.00)	6,800.00
Total Receipts	\$ 2,694.64	\$ 2,694.64	\$ 94,500.00
Receipts Not Belonging to the Association			
Membership passthrough income	28.50	28.50	1,190.00
Total Receipts Not Belonging to the Association	\$ 28.50	\$ 28.50	\$ 1,190.00

Budget and Ratifications 2016-2017

Total Receipts Not Belonging to the Association	\$	0.00	\$	0.00	\$	1,150.00	
Expenses							
Administration					Already Released		To Be Released/ Ratified
Bank Charge Expense		0.00		0.00		100.00	100
CAPTAEZ, CT fee, tax filing fee		0.00		0.00		375.00	375
Convenience Fee-PayPal		0.00		0.00		1,000.00	600
District Administration Fee		0.00		0.00		50.00	50
Insurance		0.00		0.00		250.00	250
Movie Licensing Expense		0.00		0.00		200.00	200
Office Supply Expense		0.00		0.00	100	25.00	-75
Fundraisers							
Book Fair		0.00		0.00		5,500.00	5500
Bricks		0.00		0.00		250.00	250
Ceramics		0.00		0.00		600.00	600
Flower/Snack Sales		0.00		0.00		50.00	50
Marketing		0.00		0.00	400	300.00	-100
Spelling Bee		0.00		0.00		500.00	500
Programs							
Art Program and Supplies		0.00		0.00		8,000.00	6000
Assemblies		0.00		0.00		2,000.00	2000
Directory and Finder		0.00		0.00	1800	1,800.00	
Enrichment Grant		0.00		0.00		3,500.00	

Will need a motion
on the next slide.

Budget and Ratifications 2016-2017

Fall Family Fun Night	600.00		600.00	1000	2,900.00	1900
Field Day	0.00		0.00		250.00	250
First Day Welcome Coffee	0.00		0.00	100	100.00	
Garden	0.00		0.00		2,000.00	2000
Hospitality	0.00		0.00	100	100.00	
International Night	0.00		0.00		500.00	
Kindergarten Splash	0.00		0.00	100	100.00	
Maker Space	0.00		0.00		3,000.00	3000
Math Team	0.00		0.00		1,400.00	1400
Musical	0.00		0.00	4500	12,000.00	7500
Play Ground Pals	0.00		0.00		1,500.00	1000
Principal Discretionary Spending	0.00		0.00		500.00	500
Project Cornerstone	0.00		0.00		1,000.00	750
PTA Meeting	0.00		0.00	200	200.00	
RISO & Laminator	0.00		0.00		2,500.00	
Robotics Team	0.00		0.00		1,100.00	1100
School Supplies	0.00	13000	0.00	13000	14,000.00	1000
Science Day & Night	0.00		0.00		2,500.00	1000
Staff Appreciation Week	0.00		0.00		500.00	
Staff Holiday Lunch	0.00		0.00		300.00	300
Teacher Grant	0.00		0.00	12000	22,000.00	
Teacher Substitutes	0.00		0.00		500.00	250
Variety Show	0.00		0.00		400.00	
Visitation Day	0.00		0.00		80.00	
Year Book	0.00		0.00		6,000.00	
Additional Expenses	\$ 600.00	\$ 13600	600.00	\$ 34000	99,930.00	37850

Need a motion to
release these funds
as presented.

Checks Written

6023 Fun Services

Deposit for Fall Family Fun Night

600.00

Need a motion to ratify this check.

Nominations and Elections for 2016-2017

Secretary – OPEN

Call from the floor for further nominations.

Call for voice ratification of uncontested slots. Voting for any contested slots.

Announcements

Next parent meeting: September or October – Update on Maker Space

- **Foothill Family Picnic is Tomorrow!**
- Sept. 1st, Back-to-School Night
- Sept. 6th & 7th: Musical Auditions (4th and 5th Grade)
- Sept. 8th: Foothill Fab Lab Night
- Sept. 16th: Math Team Begins
- Sept 17th: Foothill Community Garden Day
- Sept. 20th: School Picture Day
- October TBA: Robotics Club Begins
- October 22nd: Fall Family Fun Night
- Oct. 31st- Nov. 4th: Book Fair