

Meeting minutes from April 26, 2017

Summary:

- Approved the January 26, 2017 and March 24, 2017 Minutes.
- Held 2017-2018 PTA Board Elections
- Ratified changes to 2016-2017 budget
- Ratified checks 6074-6094 inclusive, as presented.
- Adopted the July 1- Dec 31, 2017 Audit.
- Released funds for summer expenditures, as presented.

Need a motion to adopt these April 26th, 2017 minutes, as presented or as corrected.

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 (March 13-17th)
- Science Day (March 24)
- Variety Show (April 12th)
- Staff Appreciation Week (May 1-5)
- International Night (May 12th)
- Open House (May 18th)
- Field Day (June 8th)
- Field Trip Scholarships (June)

Special Programs and Events (Funded by Participants):

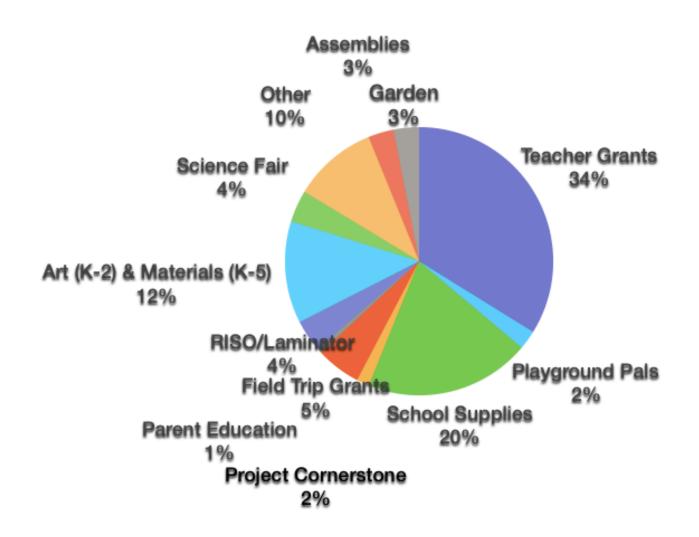
- Fall Family Fun Night (October 22th)
- Fall Musical (Sept. through Nov. Performances Nov. 18th and 19th)
- Math Team (Sept. through Mar.)
- Robotics Team (Oct. through April)
- Spelling Bee (January)
- Year Book (May)

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

Donations Budget 2016-2017



Checks Written

Need a motion to ratify checks 6096-6109.

6096	Michelle Mackin	Science Day - Slime Factory reimbursement	163.14
6097	Jennifer Hertz	Science Day Reimbursement	42.42
6098	Vidya Vineet	Math Team Reimbursement	124.99
6099	Saratoga Union School District	Invoices 1617071 (clay) and 1617072 (PTA coverage)	123.70
6100	Misa Miyahara	Yearbook reimbursement	24.89
6101	Jennifer Hertz	International Night Banner Reimbursement	215.26
6102	Venkat Ratnam	Science Night Reimbursement	35.97
6103	Tegnelink	Invoice #17-1006	825.00
6104	Chunhong Liu	PPBS Reimbursement	384.51
6105	Warwick, Barbara	Musical Reimbursement	290.28
6106	Ruchi JOSHI	Spelling Bee Reimbursement	165.21
6107	Annina Pierson	Variety Show Reimbursement	21.71
6108	Misty Davies	Science Day, Variety Show, Maker Space Reimbursement	2,728.69
6109	Donnette Teeple	PTA Ex Mtg Hospitality, Garden, Kinder Tea, Visitation Day, and Staff Luncheon Reimbursements	618.05

Checks Written

Need a motion to ratify checks 6096-6109.

6096	Michelle Mackin	Science Day - Slime Factory reimbursement	163.14
6097	Jennifer Hertz	Science Day Reimbursement	42.42
6098	Vidya Vineet	Math Team Reimbursement	124.99
6099	Saratoga Union School District	Invoices 1617071 (clay) and 1617072 (PTA coverage)	123.70
6100	Misa Miyahara	Yearbook reimbursement	24.89
6101	Jennifer Hertz	International Night Banner Reimbursement	215.26
6102	Venkat Ratnam	Science Night Reimbursement	35.97
6103	Tegnelink	Invoice #17-1006	825.00
6104	Chunhong Liu	PPBS Reimbursement	384.51
6105	Warwick, Barbara	Musical Reimbursement	290.28
6106	Ruchi JOSHI	Spelling Bee Reimbursement	165.21
6107	Annina Pierson	Variety Show Reimbursement	21.71
6108	Misty Davies	Science Day, Variety Show, Maker Space Reimbursement	2,728.69
6109	Donnette Teeple	PTA Ex Mtg Hospitality, Garden, Kinder Tea, Visitation Day, and Staff Luncheon Reimbursements	618.05

Approval to Raise Budget for PPBS

_			
0	roo	ıraı	me
	ı vy	ıraı	IIIO

•			
Art Program and Supplies	2,058.85	2,058.85	8,000.00
Assemblies	0.00	0.00	2,000.00
Directory and Finder	1,445.42	1,445.42	1,800.00
Enrichment Grant	0.00	0.00	3,500.00
Fall Family Fun Night	4,465.16	4,465.16	2,900.00
Field Day	0.00	0.00	250.00
First Day Welcome Coffee	0.00	0.00	100.00
Garden	807.23	807.23	2,000.00
Hospitalilty	33.39	33.39	100.00
International Night	215.26	215.26	500.00
Kindergarten Splash	0.00	0.00	100.00
Maker Space	7,106.51	7,106.51	12,500.00
Math Team	2,801.57	2,801.57	5,000.00
Musical	10,368.36	10,368.36	12,000.00
Play Ground Pals	1,542.66	1,542.66	1,500.00

Need a motion to increase Play Ground Pals Budget by \$1000 to \$2500.

Chair Positions Next Year

Still accepting volunteers

2017-2018 FOOTHILL COMMITTEES

Assembly Liaison - Amy Williams

Book Fair Committee - Sumangala Prasad, Chen-Chen Wu & Bhavana Narayana

Clay & Art Docent Committee - OPEN

Fall Family Fun Night Committee - OPEN

Fall Musical Committee - OPEN

Field Day Committee - OPEN

Garden Docent Committee - OPEN

International Night Committee - OPEN

Maker Space Committee - OPEN

Math Team Committee - Vidya Vineet, Misty Davies & Mabel Lau

Open House Committee - OPEN

Parent Education Night Committee - OPEN

Robotics Committee - OPEN

Spelling Bee Committee - Vidya Vineet & Misty Davies

Science Day/Fair Committee - Misty Davies, Venkat Ratnam & Vidya Vineet

Staff Appreciation Committee - OPEN

Variety Show Committee - OPEN

Yearbook Committee - OPEN

All board positions are OPEN until confirmations at the next parent meeting on April 26th 6pm. All committees are OPEN to JOIN!

2017-2018 Board Elections 2017-2018 FOOTHILL PTA BOARD NOMINATIONS

President - Misty Davies Vice-President - Denise Zarins VP of Classroom Activities - Sharmi Shah VP of Student Programs - Vidya Vineet VP of Communications - Bhavana Narayanan VP of Membership - Krupa Natarajan VP of Infrastructure - Tony Palma Still accepting nominations. VP of Family Programs - OPEN Historian - Venkat Ratnam Secretary - Surya Hotha Treasurer - Debbi Bettinger/Co-Treasurer - OPEN Parliamentarian - Joanne Wang Auditor - John Thodiyil *SEF Representative - Bhavana Narayanan Web Master - Julie Greiner Hospitality Chair - Donnette Teeple Project Cornerstone Chair - Roxanne Enman/Co-Chair - OPEN Art Docent Chair - Margery Tonna Volunteer Coordinator - OPEN

Release of Funds for 2017-2018

Release of funds over summer:	
school supplies	13000
membership drive	400
art docent	1200
hospitality	500
musical	4500
office supplies	100
directory and finder	1800
fall family fun night	1000
teacher grants	12000
garden	100
math team	1000
	35600

Need a motion to increase summer expenditures by \$6000 for garden and NGSS curriculum/training.

Announcements

Next parent meeting: August or September 2017!

Thursday, June 8th: Field Day