



**Edna Maguire Elementary School PTA
PTA Association Meeting
Wednesday, April 3rd, 2019 11:45am**

Quorum was met based on the attendance of PTA executive board members, PTA members, Edna parents, Edna teachers, Principal Leo Kostelnik, Assistant Principal Aubrey O'Connor, School District Board Member Leslie Wachtel and Interim Superintendent Raquel Rose

- 1. Call to Order and Welcome** at 11:45am by Kristine Erving
 - a. Quorum was established - Michel Narganes.
 - b. Meeting Minutes: The March PTA Association meeting minutes were reviewed. Coleen motioned to approve, Michele seconded, all approve, 0 oppose, 0 abstain.
- 2. 2019-2020 PTA Executive Board Election:**
 - a. Introductions: Michele introduced the incoming Executive Board nominees.
 - b. Bylaws: Michele read the bylaws pertaining to elections, Article V, Sections, 1-3.
 - c. Nominating Committee Report: Michele reviewed the nominating committee and process.
 - d. Election: Kristine restated the nominees and asked if there were any objections. Michele motioned to approve the slate for the 2019-2020 PTA Executive Board, Kristine seconded, all approve, 0 oppose 0 abstain. Michel appointed Kori Stevenson as parliamentarian, Kristine Erving as Historian and Mimi Peavy as Communications Director.
- 3. Financials:**
 - a. Mid-Year Audit Report: Chelsea de St. Paer presented the audit report for the Edna Maguire PTA bank accounts for the period 7/1/18 - 12/31/18. The financial records for the savings account were found to be correct. They were substantially correct for the checking account, with a discrepancy of \$122.44 due to a bank error (corrected following the audit period). Michel motioned to approve, Sabrina seconded, all approve, 0 oppose, 0 abstain.
 - b. Treasurer's Report: Check numbers 2107 - 2119 totaling \$42,440.69 were up for approval. Michele motioned to approve, Michel seconded, all approve, 0 oppose, 0 abstain. The year-end projection for the budget had improved due to recent fundraising efforts. Instead of a small shortfall, there was now expected to be a \$9,000 budget surplus.
- 4. Upcoming Events/VP Reports:**
 - a. Community: The next and last planned community event will be the ice cream social on June 12th with Woody's.
 - b. Garden: There are still a number of open volunteer positions for the Garden Faire on April 28th from 11am to 3pm.
 - c. Programs: Planning for Mustang Maker's Night (May 15th, 5-8pm) is going well - vendor booths and food trucks have been lined up for the event.
 - d. Fundraising: Two more parent parties will take place in June.
- 5. Teacher Liaison Report:**



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- a. Nandita Manghnani, on behalf of the teachers, thanked the PTA for efforts during Teacher Appreciation week.
- b. School Board Meeting: She noted it was great that so many parents had attended the last school district board meeting which had covered the school bus program and potential teacher layoffs.
- c. Inclusion Working Group Liaison: Nandita inquired as to whether the PTA would have a PTA liaison in the inclusion working group which had been the case in the past. Kristine noted that the PTA was still working out the best way to link up with the IWG, and that in the meantime, the IWG had a standing item on the PTA Association meeting agendas.

6. Principal/Vice Principal Report:

- a. Morning Announcements - now included morning greetings in different languages.
- b. New Edna cheer - was in the works.
- c. Inclusion WG - continues to meet every third Wednesday at lunchtime. It will be promoting two web of inclusion lunches on April 26th and May 16th.
- d. Garden Faire - would be zero waste.
- e. Lunch Composting/Recycling: The school would be sending tips in the newsletter for how to prepare meals/packaging at home so that lunches can be composted/recycled as much as possible.
- f. The RAMP teacher would be retiring in the coming weeks and a replacement had been found.
- g. Edna classroom configurations: There were ongoing internal faculty discussions regarding class configurations for next year. For 2019-2020, there would be no TK class, an extra Kindergarten class (bringing K to five classes), one less 4th grade class (to three total), and one less 5th grade class (to three total).

7. School District Board Report:

- a. Next School Board Meeting is April 4th at 4:30pm at Tam Valley.
- b. Superintendent Search: The Board had hoped to announce the new superintendent by the April 4th board meeting; however, it had decided to extend the search and hopefully make an announcement by June 14th.
- c. LCAP: Interim Superintendent Raquel Rose stopped by the PTA meeting to explain a few complaints that had been submitted related to last year's LCAP.

PTA meeting adjourned at 12:50. Notes taken by Natasha Kindergan.