



**Edna Maguire Elementary School PTA
PTA Association Meeting
Wednesday, February 7, 2018 8:45 am**

In attendance: Sharon Nakatani, Molly Bain, Kristy Farnsworth, Claire Sebastian, Jenny Revitch, Jackie Forrest, Tina Campdorcas, Kristine Erving, Leo Kostelnik, Chelsea de St Paer,, Michelle McCarthy, Apryl Uncapher, Eve Mueller, Shannon Gotham, Alison Vinoly, Vyvianne Kiriakis, Liz Harrell, Teresa Shern, Alicia Miller, Jen Hochschild, Ryan Erving

1. **Call to Order** at 8:48 by Kristine Erving
 - a. KT had a birthday!!!!
 - b. November 2017 Minutes were reviewed, Michelle motioned to approve, Chelsea seconded, all in favor, 0 oppose, 0 abstain
 - c. October 2017 Minutes were reviewed, KT motioned to approve, Tina seconded, all in favor, 0 oppose, 0 abstain
 - d. 2018-2019 PTA nominating committee - Elena gathered everyone, Michelle is chairing the committee. Nominating slate is: Tina Campdorcas, Chelsea de St Paer, Kim Alpert, Sherry Hinds with Maya Razon and Elena Matsis as alternates. Alison motioned to approve the committee, Ryan seconded. all in favor, 0 oppose, 0 abstain
2. **Treasurer's Report**
 - a. Checks 1947 through 1998 (except for 1947, 1953, 1955 and 1963) for a total amount of \$50,508.65 was reviewed. Ryan motioned to approved, Jackie seconded. all in favor, 0 oppose, 0 abstain
 - b. Tina motioned to release 2nd half of school funds for the the year for the amount of _____. Sharon seconded, all in favor, 0 oppose, 0 abstain
 - c. Carrie Morgan and Stephanie Tybinka requested \$325 for classroom copies of Wishtree by Kathleen Applegate, Michelle motioned to approve, Kristy seconded, all in favor, 0 oppose, 0 abstain
 - d. Chelsea will present the audit at the March 21st meeting and will call for an approval at the April 4th meeting.
3. **Dad' club Report**
 - a. Club is doing well
 - b. Challenge attendance was low, several no - shows
 - c. May 5th coed poker night, possibly other casino games, working on the theme with latin/monte carlo combo
 - d. Family day at the beach on Sunday
 - e. Board is looking for new leadership
 - f. \$10k given to school, with about \$8k in bank. Possible future projects:
 - i. Back stairs by the garden



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- ii. Beautification of drain basin
- iii. Other Leo suggested items
- 4. Safe Routes to schools
 - a. Ryan is on the board
 - b. Put together surveys, figure out safe routes, safety striping, etc.
 - c. Fix paved bike station near Lomita and Ashford
 - d. Ryan can present concerns to committee:
 - i. No Sidewalk on Gomez- Ryan will run by Kristin and raise as a question
- 5. **Executive Report:**
 - a. At last PTA council meeting - closed door session of PTAs
 - i. PTA, principals, school board, Paul and Michelle
 - ii. PTA is strong, when things do not go well, people are vocal
 - iii. Biggest conversation - survey and what is important for 5 year plan
 - iv. Social emotional well being is overwhelmingly #1 priority, what does that look like? Now what? It is being discussed but no definitive solution or answer yet.
 - v. Go to school board meeting, Edna was vocal a number of years ago which resulted in positive change
 - vi. Edna counselors are proactive, at the middle school it is more reactive.
 - vii. New families - buddy family idea works well, Cristin and Jen organized a new student lunch
- 6. **Principal's Report:**
 - a. School security issue, approach is always worst case which is why we protect everyone.
 - b. Inclusion working group - PTA sponsored all community event, 15th of Feb at lunchtime
 - c. New night custodian started named Daniel - please say hi
 - d. School site council - single plan for student achievement, LCAP tied to strategic plan, 1) academic related goal and 2) interventions - federal money is spent on Lindsey Caruso. Chelsea and Ryan offered help with this. 1st meeting will be after Feb 26th and before April 1st. Need 3 certificated staff, 1 classified staff and 1 administrator and equal number of parents.
 - e. March 8th school board meeting will be at Edna with a presentation by Edna about social emotional learning.
 - f. 5th grade dance controversy - Leo is still discussing with people, it has triggered a larger community wide conversation. Leo went to each 5th grade class and



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talked with them. One thing they really still wanted was a dance. PTA decided to encourage a dance down the line but will not participate in any organizing.

7. Teacher Update

- a. Horse hill relationship with Edna - horse hill association is trying to find a way to have a relationship. KT talking with Carrie Morgan about it. Could be student council led. They have a hill workday pulling weeds, work with marin primary over the past years. You meet the horses and pull weeds. Edna was approached as a school to help.
- b. Coffee machine is much appreciated
- c. Bought 2 microscopes with PTA funds

Meeting adjourned at 10:36. Notes taken by Sharon Nakatani and Rachna Argawalla