



**Edna Maguire Elementary School PTA
PTA Association Meeting
Wednesday, June 6, 2018 8:45 am**

In Attendance: Sharon Nakatani, Mimi Peavy, Amanda Reeves, Teresa Shern, Michelle McCarthy, Alicia Miller, Natasha Kindergan, Liz Harrell, Jennifer Hochschild, Michel Narganes, Eve Mueller, Natalie Kay, Karen Zinn, Tina Campdorras, Shannon Gotham, Molly Bain, Sabrina Ames, Lauren Hancock, Leo Kostelnik

1. **Call to Order** at 8:45 by Sharon Nakatani for Kristine Erving
 - a. Quorum was established.
 - b. May association minutes were reviewed. Karen motioned to approve, Michelle seconded, all approve, 0 oppose, 0 abstain.
 - c. Sharon reminded all of the upcoming PTA Volunteer BBQ in Boyle Park on Sunday, June 10th from 3:30 to 6:30pm.
2. **Financial Report**
 - a. 2017-2018 Budget Update: Tina noted the Projected Budget EOY was \$45,973.45. A few check were still coming in, so the final number would be slightly less. The PTA will not be asking for higher donations next year, also in light of Kiddo's increase in their ask.
 - b. Checks 2019-2036 for a total of \$11,223.39 were reviewed. Sharon moved to approve, Michelle seconded, all approve, 0 oppose, 0 abstain.
 - c. Outstanding Expenses: All were asked to please submit reimbursement forms right away; they were due June 1st.
 - d. 2018-2019 Release of Summer Funds: The list of expenses which needed to be covered this summer by the 2018-2019 budget totals \$23,184. Michelle moved to approve, Chelsea seconded, all approve, 0 oppose, 0 abstain.
3. **Executive Report**
 - a. Wish list: Edna faculty were asked to put together a wish list of items for funding for next year from the PTA's 2017-2018 budget surplus (approximately \$45,000). \$20,000 of the surplus will be placed in reserve for 2018-2019, and another \$10,000 would be earmarked for next year's proposed project to have a number of murals painted around the school, tying in with Hip Hop for Change and cultural studies integrated in the school curriculum. The rest of the surplus would be available for the thirteen wish list items which PTA members reviewed. One of the items, a drinking fountain in the garden was estimated at \$5,000 for a stand alone fountain. Should it be decided to add a drinking fountain to the existing sink instead, the cost could be much lower. It was clarified that any budget surplus following the funding for these items would be placed in reserve. Mimi moved to approve, Karen seconded, all approve, 0 oppose, 0 abstain.



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- b. 2018-2019 Programs: The list of PTA supported programs for 2018-2019 was reviewed. Molly Bain moved to approve, Michelle McCarthy seconded, all approve, 0 oppose, 0 abstain.
- c. Michele Narganes was appointed Parliamentarian for 2018-2019 by the Executive Board. All approve, 0 oppose, 0 abstain.
- d. Green Binders: All were asked to turn in their green binders so that all notes on executive board positions would be available for incoming members.

4. VP Report:

- a. Community: Sabrina asked all Executive Board members to help scoop ice cream for the ice cream social on Wednesday, June 13th beginning at 1:30, with kindergartners coming through first.
- b. Programs: Karen noted there was a good debrief on Maker's Night. It received great feedback, and Heather, Nate and Tina were in again as organizers for next year. It was suggested to keep the event in May (as opposed to the originally scheduled March), as the nice weather was conducive to having a number of stalls outside.
- c. Fundraising: The Mustang Stampede is set for October 14, 2018, and Spaghetti Bingo for January 16, 2019.
- d. Garden: All were reminded there would be a sign up genius for summer garden work - families could sign up for an hour to help water plants.

5. Teacher Liaison Report:

- a. Teresa thanked the PTA for all its support this year. She noted that Hip Hop for Change seemed to be a great success. The kids had a great time and there were just a few classroom management issues that would try to be addressed for next time.

6. Principal's Report:

- a. Principal Kostelnik announced there could be three Hip Hop for Change events next year, mostly likely loaded more heavily in the fall.
- b. CAASPP testing was finishing up for the 3rd, 4th and 5th graders.
- c. The Peaceful Playground project seemed to working well. The kid coaches wearing green vests on the playground were helping kids resolve disputes in the two "peace path" designated areas.
- d. Principal Kostelnik noted that a lot of work continued to be done in ensuring the Five Year Strategic Plans were being implemented. This year was the last year of the current Strategic Plan, with the next Five Year plan to start next year. Some of the elements of the new plan included more on social-emotional learning, on global studies and a Spanish program starting in Kindergarten. Next year there will be another "Site Council", for which the Principal would need 5 or 6 people.



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The Council would undertake work on a parent/faculty survey on social-emotional learning.

7. Misc:

- a. Yearbook: Jennifer announced that the yearbooks had arrived. They would be given to teachers Monday night, June 11 to be handed out on Tuesday. She noted that because of a vendor's mistake last year's yearbooks were hardcover; this year's were back to being softcover. The few extra yearbooks would be in the office and handed out on a first come first serve basis.

Meeting adjourned at 10:00. Notes taken by Natasha Kindergan