



**Edna Maguire Elementary School PTA
PTA Association Meeting
Wednesday, Sept 6, 2017 8:50 am**

In attendance: Kristine Erving, Jennifer Hochschild, Jackie Forrest, Sharon Nakatani, Suzette Saunders, Natalie Kay, Elena Matsis, Leslie Wachtel, Michelle McCarthy, Leo Kostelnik, Rebecca Arwin, Teresa Shern, Tracy Gomez, Ashlee Kathrein, Sabrina Ames, Lauren Hancock, Sarah Adams, Cristin Coleman, Celia Schebella

1. **Call to Order** at 8:50 by Kristine Erving
 - a. 17 Association members are needed for quorum, this was met.
 - b. Quick introductions by all present
2. **Reading of Minutes** - June 2017 Association Meeting minutes were reviewed for approval.
 - a. Sharon called for a motion to approve the minutes. Jackie motioned, Lauren seconded, all approved, 0 opposed, 0 abstained though some present weren't there at the June meeting nor read the minutes.
3. **Executive Report** -
 - a. Lisa Monge came to discuss the current approach to birthday books in the library. Previously parents purchased a birthday book for their child via the first day PTA packets, then the past 2 years the PTA purchased a library book for every child regardless of parental PTA participation. Now that the school has grown so much it is difficult to manage the birthday books and please all children so the birthday book policy will change to a 5th grade book. Each 5th grader will get a book plate with a quote to put in it. Lisa will convey this message to all the classes.
 - b. KT appointed all the chairs for the incoming year:

Committee Chairs	
Webmaster	Kim Hobson
Edna Roving Reporter	Claire Sebastian
Facebook	Logan Tymoff
Marquee/Bulletin Board Editor	Pat- Maintenance
Volunteer Sign ups	VP's
Room Parent/ Grade Level Coordinator	Kori Stevenson
Emergency Preparedness	Mike McCarthy
New Family Liaison	



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Parent Parties	Alison Vinoly
Fall Fundraiser	Michelle McCarthy
Affiliate Programs	Judy Safalvi
First Day School Supplies	Zoe Pinksa
Schoola- donation arm of Lost & Found	Rebecca Arwin
Lost & Found	
Book Fair co-Chair	Tiffany Cleaver
Book Fair co-Chair	Celia Tjandra
Makers/STEM Chair	Nate MacDonald
Variety Show- co-Chair	Cassidy Chivers
Variety Show- co-Chair	Cordelia Walsh
Art Show co-Chair	Amanda Reeves
Art Show co-Chair	Heather Barberie
Picture Day co-Chair	Cordelia Walsh
Picture Day co-Chair	Kailyn Tan
Cultural Celebration	Rachna, Juwaryaia
Birthday Books co-Chair	Caitlin Smith
Birthday Books co-Chair	Jennifer Gillmer
Parent Ed Discussion Groups	
Yearbook Chair	Jennifer Hochschild
First Day Fizz	VP + Exec Board
Wednesday Pop	Molly Bain
Wednesday Pop	Christine Nesbitt
Community Outreach	
Kindergarten playdate	Sabrina Ames
Pride Wear	Tina Soppitt



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Donuts for Dad	Laura Spence
Donuts for Dad	Cordelia Walsh
Ice Cream Social	Rupak Nag
Muffins for Mom	
Muffins for Mom	
Movie Night	Jennifer Hochschild
Teacher Appreciation	Kristy Farnsworth
Walk N Roll	Sarah + Sam Adams

4. Treasurer's Report

- a. Budget for the year was available for review here <https://drive.google.com/open?id=0B-O7yRxyRKLKNI9xM18wdGVfVFNtOGVzb1R2enpFcUJHcFFR> : Suzette motioned to approve, Michelle seconded. All approved, 0 opposed, 0 abstained.
- b. Programs for the year were reviewed. Suzette motioned to approve, Lauren seconded. All approved, 0 opposed, 0 abstained.
- c. Half of the funds for the year less the garden educator and garden intern were released in the amount of \$50,680.00. Suzette motioned to approve, Michelle seconded. All approved, 0 opposed, 0 abstained.
- d. Rachna presented income to date

5. Teacher Liaison Report: Teresa Shern

- a. Teachers say thank you for wonderful start to school year, including a nice welcome back and spirit wear. Back to school night is later this evening. Please keep in mind that some Wednesday folders are being used as homework folders and don't necessarily go home on Wednesdays.

6. Principal Report:

- a. Thank you to PTA. New family picnic on the 28th at Hauke Park. Changed the "R" in Edna PROUD from responsible to respectful. "D" might change to diverse but not finalized and being discussed as diversity means different things to different people. Zero Waste Marin is here (see below). Student Council is starting up, PROUD assemblies are starting up, gearing up for the Mustang Rally to precede the Stampede, PROUD play is ongoing, PE teachers are reviewing games from last year, want to work with PTA to build up Friday spirit days, hiring



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process for 1st grade aide is ongoing, Suzy Wickham has returned to school after an illness. There is also a new RAMP teacher, Holly Hudson, that has started.

7. VP Reports -

- a. VP Garden - Lauren
 - i. Farmer's markets are ongoing. The temporary garden educator, Catherine, is working out well, there is a garden meet n greet on Friday. Craft faire is coming up in the fall.
- b. VP of Community - Sabrina
 - i. Movie night is Sept 15th, Wednesday folders will have information on it as will the weekly and bulletin board. Wednesday Pop started, Walk n Roll started, possibly coordinate donation to Hurricane victims with other PTA.
- c. VP of Fundraising - Michelle
 - i. Stampede donations for T-shirt are needed. Currently at \$8250, need \$3350 more to hit goal. Sign up genius is live for help at event, silent auction items are being solicited, donations are coming in.
- d. VP of Programs - Lara
 - i. Picture day is ongoing for the next 3 days.

8. Kiddo! - Ashlee

- a. 32% donations in district wide. Bill Lampl is coming to Edna back to school night

9. School Board Report - Leslie Wachtel

- a. Back to basic aid district, an additional 50 children registered the first week of school, enrollment is flat or slightly down. As this is currently the 5th year of the district strategic plan implementation they have started planning for the next one with 20 focus groups happening starting in October. The LCAP will work with the strategic plan. Next Thursday is a board meeting. October board meeting is at Park at 4:00. A new survey will be sent out in the fall.

10. Presentation by Zero Waste Marin - Casey Poldino

- a. Zero waste started 2 years ago, mostly it is food that is wasted. MVSD is trying to be certified "zero waste." The program was implemented last year at Old Mill, Edna and Strawberry is going through it this year. 3 bin system of garbage, compost and recycling to be implemented on campus. It was noted that the proximity to Alto Field and all of the non-Edna events that happen there may cause difficulties as much of the trash on campus is generated by non- Edna events.

The Regular Meeting adjourned at 10:00 a.m.

submitted by Sharon Nakatani