

General PTA Association Meeting

Meeting Notes:

- Call to Order by Geena Dougherty 8:30 am
- Guest Speaker: Katherine O'Brien - Elementary Resource Counselor: provided discussion of the resources available to students and families at Alderwood for behavioral and mental health issues, as well as overview of district structure for behavioral health education and counseling. Also, planning 2/2018 parent education classes and 3/2018 March Mental Health awareness month. Recommended apps for mindfulness: Calm, Insight timer.
- Principal and TOSA's update: Mrs. Cheshire gave update on the 12/20 opening of the Innovation Lab; also discussed schoolwide teacher/student learning initiatives.
- Reading and Approval of the minutes: Julie Hirota made the motion to approve the October 2017 meeting minutes. Lakshmi Kannan seconded, all members present were in favor and the motion is adopted.
- Financial Reports: Afaf Essuqi made two motions: 1 - the first motion is to allow payment of ordinary and necessary bills during the period from November 28, 2017 to January 23, 2018. Laurie Thompson seconded, all members present were in favor and the motion is adopted. 2 - the second motion is to move to ratify paid bills, check number 2320 to check number 2325 in the amount of \$2,596. Joy Lin seconded, all members present were in favor and the motion is adopted. See attachment "B".
- President's Report: Geena Dougherty: Discussed 1. Upcoming events: SoCal 1/2 Marathon where part of reg fee is donated to IPSF; 4/27/18 - 4/29/18 Annual PTA convention in Ontario, CA.
- Reports of the Committee Chairs:

Nominating Committee: Laurie Thompson to provide members of committee list at next PTA meeting in 1/2018.

Membership/ Pledge Drive: Dawn Mortazavi - Fall Pledge brought in less than 40K target. Possible budget cutbacks for next year as well as initiatives to reach out to parents are discussed with all members in attendance (attachment "A")

Tuesday, November 28, 2017

Yearbook Committee: Dawn Mortazavi - yearbooks on sale currently at \$20, price to go up to \$30 after 12/15/17. Dedications are available at this time.

Holiday Boutique is scheduled for 12/11/17 to 12/15/17.

-Unfinished Business: None

-New Business: None

-Announcements: Next PTA meeting - Tuesday, January 23, 2017

-Adjournment: 10:10 am.