

General PTA Association Meeting

Meeting Notes:

- Call to Order by President Geena Dougherty 8:40 am
- Principal and TOSA's update: Mrs. Cheshire gave update on the LCAP (Local Control and Accountability Plan) Actions, whose funding is ending 6/2018 and each action is up for renewed funding. LCAP funding explains how school district distributes funding (elementary resource counselors, teacher training, new textbooks and technology, etc). Mrs. Cheshire had the parents complete a survey of parent preferences for each of the LCAP actions. See Attachment "A".
- Reading and Approval of the minutes: Julie Hirota made the motion to approve the November 2017 meeting minutes. Dawn Mortazavi 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 January 23, 2018 to February 27, 2018, not to exceed budget. Joy Lin 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 2326 to check number 2346 in the amount of \$66,033.10. Paniz Ebrahimi seconded, all members present were in favor and the motion is adopted. See attachment "B".
 - Profit and Loss Budget vs Actual Report (7/1/2017 - 1/18/2018). See Attachment "C"
- President's Report: Geena Dougherty:
 - Discussed Upcoming events: IPSF Enrichment Day 2/12/2018
 - IPSF Donations encouraged, discussed other programs IPSF sponsors (STEAM Carnival, schoolwide music education etc).
 - IPSF Summer Enrichment Academy 2018 will be at Oak Creek, not Alderwood.
- Reports of the Committee Chairs:
 - Nominating Committee: Yvonne Mansouri, acting on behalf of Laurie Thompson, gave report on the nominating committee members: Molly Dowdell, Antoinette

Tuesday, January 23, 2018

Suggs, Ileana Niebla, Joy Lin, Dawn Pingston, alternate members Marya Nguyen, Helene Hagen.

- Jog-A-Thon 2018 Committee: Dawn Mortazavi, acting on behalf of Sean and Kim Jennings. Theme is “Olympics”/ Go for the Gold!
 - 2/16/2018 is Family Picnic, Jog-A-Thon Kickoff assembly.
 - 3/7/2018 Jog-A-Thon. Goal is to raise \$65,000. Funds will be used to finish paying for this year’s field trips, possible increase to elementary resource counseling as there is ongoing need, and to fund a collaborative learning space (Furniture, etc) for the students.

-Unfinished Business: None

-New Business: None

-Announcements: Next PTA meeting - February 27, 2018

-Adjournment: 10:10 am.