



PTA Meeting Agenda - Meeting Minutes

March 26, 2019

- I. Call to Order/Ice Breaker Dawn Mortazavi at 8:35am (see below for list of attendees)
- II. Principal and TOSA's Update Kelli Cheshire- Principal had a great Jog-A-Thon yesterday on March 25th. Still waiting for residency verification, encouraged everyone to send in their residency forms. Went over SBAC status. Mrs. Cheshire and Mr. Hernandez also went to mindfulness training last week and will push out to teachers and students after Spring Break.
Michael Hernandez- TOSA finished ELPAC testing - had 209 English learners - will be sending results to District office.
- III. Guest Speaker Katherine O'Brien-Elementary Resource Counseling Specialist could not make meeting
- IV. Approval of Minutes Ann Feng-Gagne- Recording Secretary made motion to approve the past minutes in January, motion seconded, motion approved.
- V. Financial Reports Lili Tong- Treasurer made the following motions:
1. The first motion is to allow payment of ordinary and necessary bills during the period from March 12, 2019 to the next association meeting on May 28, 2019, not to exceed budget.
 2. The second motion is to move to ratify paid bills, check number 2528 to 2552, in the total amount of \$ 14,806.62
- Motion made, motion approved. All Treasurer reports are posted on alderwoodpta.com
- Paniz Ebrahimi- Financial Secretary no report
- VI. President's Report Dawn Mortazavi report from District PTA President's meeting made by Geena Dougherty who attended on behalf of Dawn. Geena discussed the proposed budget cuts at the District level. There was several town hall meetings held including at Quail Hill. After hearing some of the feedback from citizens, the

budget cuts might be postponed for two years - official vote at the City at the next meeting. Geena also discussed the speaker event on March 27th from the Irvine Prevention Coalition - topic is "Staying Connected to Today's Teen: The Foundation for Better Mental Health and Well Being". The IPSF PATS program is underway right now which allows parents to recognize teachers. OC Steam Fest is happening on April 27th. SBAC testing will be happening soon - 4 week block for Alderwood, each teacher blocks 8 hours for this testing 3-8th grade. On Tuesday, April 9th, the District is holding an anti-vaping talk at Irvine High School. Reflections theme was announced: "Look Within". Last month there was a suicide at Uni High, May 20th there will be a trauma psychologist holding a discussion/presentation at the PTA meeting.

- VII. **Parliamentarian Report** Joy Lin Shannon Paigh from the Nominating Committee reported on the potential Board members (this slate is also posted on the website). The slate is President: Dawn Mortazavi, Vice President Joy Lin, Auditor is Betsy Nguyen, Financial Secretary is Kelly Tran, Historian is Mahtab Shahidi, Recording Secretary is Ann Feng-Gagne, Treasurer is Jeannie Lin. Motion made to nominate the slate for the Board presented by the Nominating Committee, motion seconded, motion passes.
- VIII. **Association Approval (vote required)**
Vote to Approve by Association Contracts for 2018/2019 year Motion made to approve the Fun Services Spring Carnival \$3250 contract, motion seconded, motion approved
- IX. **Reports of Committee Chairs**
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| <i>Reflections</i> | Libby Sawtell Clarissa Lin from 2nd grade is going onto State competition. |
| <i>Membership</i> | Dawn Mortazavi There are 533 members |
| <i>Yearbook</i> | Dawn Mortazavi Yearbook order number is done, finishing a couple pages more, will be reviewing the proof soon. The yearbooks will be distributed last week of school. |
| <i>Astronomy Night</i> | Paniz Ebrahimi was held on February 27th and was a success |
| <i>Jog A Thon/Sponsorships</i> | Joy Lin was a huge success and ran off smoothly. Right now still \$10K short of goal. Prize Assembly on Friday, April 12th and the \$250 donation experience is the same day. |
| <i>IPSF</i> | Gwen Aquino |
| <i>TASAW</i> | Geena Dougherty will be happening on week of April 14th |
- X. **Unfinished Business**
- XI. **New Business** 1) Silent Auction/Spring Carnival on May 10th, Greatest Showman theme, have over 100 items thus far. Collections have stopped except from parents - those donations are due April 10th. 2) Book Fair is April 24th-May 2nd (Open House is on May 2nd)
- XII. **Announcements**
- XIII. **Adjournment at 9:24am**

3/26 PTA MEETING

SIGN-IN

Antoinette Suggs

Shannon Parikh

Dawn Pingston

Yvonne Mansouri

Kelly Hartman

Edna Reyes Alcantara

Dongning Xue

Molly Dowdell

Lena Wonder

Jeannie Lin

Susan Pei

Lili Tong

Anshu Aggarwal

Ann Feng-Gagne

Dawn Mortazavi

Gina Dougherty