

Bancroft Elementary PFC Minutes – FINAL

April 16, 2019 <Minutes are organized by Agenda schedule; not necessarily in order of actual presentation>

The meeting was called to order by PFC President Sandra Heinen at 7:05 p.m.

Executive Board Members in Attendance

Linda Schuler – Principal, Sandra Heinen – PFC President, Kristin Cadigan – Vice President (absent), Sarah Rhodes – VP Communications, Jennifer Enson – Treasurer, Karla Galvez – Secretary, Tatiana Díaz – Historian/Parliamentarian

Others Present

Suzanne Leibowitz, Dave Barnard, Deanne Giffin, Ben Nie, Emily Andrews, Alisa Kutsel, Tatyana Espinoza, Mary Ann Parker

Welcome. Ms. Heinen welcomed everyone.

Approval of Minutes. The draft March minutes were reviewed, following which they were unanimously approved.

Treasurer’s Report

- Ms. Enson provided handouts of the budget and reviewed the financial status as of 3/31/19: cash balance is \$273K and net cash available is \$211K (see attached budget for full details).
- Ms. Enson led a discussion on various budget proposals, including dropping Mathletics as a fundraising event, increasing the suggested donation to the Excellence in Education fund by \$25 and budgeting for the replacement of Chromebooks in 2020.

New Business

- **PFC Nominations.** Ms. Heinen provided an overview of PFC Executive Board member positions and vacancies. All position descriptions are on the PFC website accessible from the school’s webpage. Nominations will be voted on at May’s PFC meeting.
- **Proposed New Outdoor Ed Fundraiser.** Ms. Heinen discussed proposals to have a Giants baseball game fundraiser and a Jamba Juice fundraiser, each of which would be allocated to the outdoor education trip for the current 4th graders.
 - Ms. Heinen made a motion to approve the Jamba Juice fundraiser as presented which was seconded and then approved (15 yes votes, 0 opposed and 1 abstained).

Committee Reports

- **Auction Update.** Ms. Leibowitz provided an auction update, including a report on the proceeds raised to date and the need recruit additional volunteers to assist with this event.
- **PEAK Update.** Ms. Andrews reported that PEAK will be at the open house night to collect additional donations which would be matched by PEAK.

Principal’s Report. Mrs. Schuler reported on a variety of items as described below.

- An update on staffing was provided, including the hiring of two new teachers for next year.
- Parents are being requested to report preferences for next year class assignments using the form sent home.
- Discussed the possibility of providing volunteer fingerprinting during Bobcat Info Days.
- Discussed the Superintendent’s resignation and the possibility of an interim Superintendent being appointed.

Next Meeting – May 14, 2019

Adjournment – 9:20 p.m.