## May 10, 2022 7pm, Bancroft Library (also available on Zoom)

The meeting was called to order by PFC President Heather Salter at 7:00 p.m.

EXECUTIVE BOARD MEMBERS IN ATTENDANCE Heather Salter / President Mrs. Dunn / Principal Irina Rivera / VP Communications Ben Nie / Treasurer Dory Barnard / VP Fundraising (Zoom) Jennifer Enson / Parliamentarian/Historian (Zoom) Gail Strohl / Recording Secretary

#### OTHERS PRESENT

Alisa Kutsel (Zoom), Andrea Chertoff, Asma Shaikh (Zoom), Cassandra Vincent, David Barnard (Zoom), Deanne Giffin, Elmira Zamanikia, Jessica Hoverson (Zoom), Jessica Walsh (Zoom), Jodie Shikuma (Zoom), Kristina Johnson (Zoom), Loretta Ramos, Priscilla Angeles (Zoom), Roshini Greenwald (Zoom), Sandra Gonzalez, Sarah Rhodes, Stephanie Lee, Yotam Levine.

#### **Welcome**

• Heather Salter welcomed everyone to the meeting.

# **Prior Meeting Minutes**

• April 2022 meeting minutes were reviewed and approved.

### Financial Report/Budget Update

- Ben Nie reported April 2022 financial results
- Income: Dollar a day at 106%

Matching gifts at 119% (\* currently holding \$4K that will be distributed to 4 other schools) Walk-a-thon at 203% Auction at 95%

Total income YTD: \$168K vs budget of \$137K (123%) (\* see note above)

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C/O 2023 (current 4th grade) +$604.50 to Reserve Fund from Fun Run Club and Movie Night snacks
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Expenses: Wrote checks for birthday book invoices, garden supplies, teacher material funds, Q3 IA invoices

Total Expenses YTD: \$110K vs. budget of \$200K (55%)

Net Cash Available (04/30/22): \$274K

Cash Balance Jun 2022: \$144K

Remaining Strategic Funds: \$144K

# 2022/2023 Budget Approval

Ben Nie reviewed the budget information. There was a budget discussion, including the addition of \$500 to garden and to consolidate the garden supplies into the garden educator line. Loretta Ramos mentioned whether more counseling time could be added. After discussion, an amount of \$10K was added for a counseling intern.

Motion to approve the budget carried with two abstentions with income of \$176,200 and expenses of \$214,640.

## 2022/2023 Executive Board Elections

Heather Salter reviewed the full slate of candidates for the PFC Executive Board. Motion to approve the slate of candidates carried.

President	Heather Salter
Vice President	Sandra Gonzalez
VP Fundraising	Dory Barnard
VP Communications	Irina Rivera
Treasurer	Yotam Levine
Financial Secretary	Andrea Chertoff
Recording Secretary	Gail Strohl
Parliamentarian/Historian	Dave Barnard

The following three Executive Board Members will have signing authority on bank accounts: Heather Salter (President), Yotam Levine (Treasurer), and Dave Barnard

(Parliamentarian/Historian). Yotam Levine will replace Ben Nie and Dave Barnard will replace Jennifer Enson. Heather Salter will retain current signing authority on bank accounts.

## Faculty Reports

Kindergarten and 1st Grade

- Kindergarten—working on the silent e and learning about caterpillars. Assessments are being conducted.
- 1<sup>st</sup> Grade—passed along Thank You for door prize

# Ms. Ramos 2<sup>nd</sup> and 3<sup>rd</sup> Grade Report

Second Grade:

- opinion writing
- learning about energy, geometry and telling time
- multiplication facts

#### Third Grade:

- honey tasting with Mrs. Burns
- kids really enjoyed art show
- Thankful for families coming to Open House
- Mrs. Giffin 4<sup>th</sup> and 5<sup>th</sup> Grade
  - Assembly-storyteller
  - Big thanks for all of the staff appreciation treats and surprises. Staff room is beautiful and uplifting. Thank you!

Page 2

- Enjoying use of new art supplies. 4<sup>th</sup> graders painted symbols of California on small canvases. Our creative students are inspired by the new materials.
- The new art supplies received in classes include:
  --Kindergarten: chalk, tempera paint in 27 colors, easel paper, watercolor paper, paint brushes
  --1<sup>st</sup> grade: tempera paint sticks, paint brushes, oil pastels, watercolor paper, scrapbook paper
  --2<sup>nd</sup> grade: tempera paint sticks, tempera paint in 8 colors, watercolor sets, oil pastels, watercolor paper, origami paper, markers

--3<sup>rd</sup> grade: watercolor sets, brushes, watercolor paper, sharpies, art trays, drying racks

--4<sup>th</sup> grade: watercolor sets, brushes, watercolor paper, oil pastels, mini canvas, tempera paint sticks --5<sup>th</sup> grade: watercolor sets, brushes, watercolor paper, oil pastels, whiteboards

- Thanks for the great showing at Open House. It was wonderful to see so many students and families
- Instrumental music students performed a concert for the Bobcats.
- In the midst of CAASPP testing.
- Writing focus is opinion writing. Students are enjoying turning stories into books and some are exploring writing graphic novels.
- Math focus is fractions and decimals. Lots of practice to review all areas of math.
- 5<sup>th</sup> grade has completed physical fitness testing.
- 4<sup>th</sup> grade wrote poetry inspired by William Carlos Williams and the book Love That Dog. Dual immersion 4<sup>th</sup> grade participated in debates.
- Two remaining 5<sup>th</sup> grade classes will experience Walk Through the American Revolution at the end of the month. Thanks to the PFC for paying for this wonderful interactive program.

### Principal's Report

- PBIS planning—character traits
- Cowabunga class award
- Working on starting assemblies on blacktop
- Kindness wall—within a week or two to do wall prep, need more time to do groundwork
- STEAM lab—lots of paint pens, rocks, hope to have everything in place by August
- Summer School—there will be 11 teachers from 4 schools
- Last day of school ends at noon
- Portion of playground, work orders are in
- Chromebooks—students will keep them over the summer. 5<sup>th</sup> graders will take them to middle school.

#### Committee Reports

5<sup>th</sup> Grade Celebration—There will be a keepsake and refreshments. Motion to increase budget from \$500 to \$1200 for 5<sup>th</sup> Grade Celebration was carried.

Art Appreciation—Ms. Alisa said there were really awesome volunteers for the Art Show. Lots of good feedback from it. Two weeks left of art, creating portfolios that will be coming home. Art is moving into the STEAM lab after school ends.

Staff Appreciation—Thank you to parents who helped, great job.

Parent Advisory Committee (PAC)—Sarah Rhodes mentioned that the LCAP (Local Control and Accountability Plan) survey recently was sent out. The LCAP will be presented to the District Board on June 8 with a hearing June 22 and possible adoption with budget on June 30. There are Universal TK and Kindergarten questions in the survey.

2023 Auction Planning—Dory Barnard mentioned that there is a team for this year, welcome to Morgan. Kick off meeting is next week, anyone who is interested can join.

Heather Salter mentioned that a new parent liaison is needed. A flyer was sent out with the committees listed.

Sarah Rhodes mentioned fingerprinting at the park or at info day. Info days are August 8 and 9.

Mathletics—a math night was mentioned

Dave Barnard would like to do a walk to school event.

### New Business

Irina Rivera proposed updating the PFC website over the summer and upgrading it to WordPress.

Meeting adjourned at 8:52PM.