

Center Street School - PTA General Assembly Meeting Minutes

When: October 21, 2010

Where: Virtual Meeting

Present: Heather Sutherland, Wendy Turk, Katie Velardo, Laurie Berkowitz, Marli Huie, Nancy Cobb, Dylan Farris, Ali Rabiei, Andres Diana, Lynda Carson, Dr. Martha Monahan, Donna Scaltrito, Dieema Wheaton, Mary February Cotrufo, Shalee Tan, Shauna Skarin, Kelly Mularz, David Froemke, Susan Kigawa, Janel Cendak, Karen McAndrews, Karrie Carpenter, Molly Reichle, Elizabeth Magana Goldfarb, Sandee Montrose, Heather Curtis, Denise Gossen, Toni Michaels, Melissa Train, Erica Upshur (screenshot attached)

Opening Business

Meeting called to order by President Heather at 6:31pm

Motion #1: Laurie: "I move to approve the Executive Board meeting on October 21, 2010 to be held virtually."

Discussion: None

Seconded/No Discussion/Approved

Principal Report, Martha

- The Reverse Parade was a lot of fun. Thank you for working on the Jog-a-Thon.
- Wednesday the 28th at noon, will have a meeting in the library about re-doing the library for the next round of the Bond. Would like more input if anyone would like to share.
- Shade structures look amazing.

School Board Report, Nancy Cobb

- The board approved requesting the waiver application.
- Also approved for the high school to begin using the field for conditioning purposes. The target date is October 26. That also means we will open the track for the general public from 5:30-7:30am
- Starting to re-open school properties
- Also approved starting special education assessments. First round took place last Saturday at Center St. Will move as quickly as we can to begin serving those students, hopefully in person

Presentation, Dr. Dylan Farris and Ali Rabiei

- Here to seek support for waiver application that would allow us to bring back students in TK-2 grade. Presentation shared on plan for re-opening campus
- The period of review takes several weeks. Best case scenario timeline is November 30
- No longer see the hybrid model as viable. Back to the drawing board about what it would look like.
- We will notify the school if there is ever a positive case. Will commit that if a student or staff member has a confirmed case and have been on campus within contagious period, will provide a notice home to families about that.
- Getting feedback on too much screen time. New schedule inspired by other counties that have re-opened. Every student on campus 4 days a week. Students with the live instruction in the morning would then do asynchronously in the afternoon, then the asynchronous in the morning would be in person in the PM. Meets required instructional minutes
- Discussion:

- TLC is expected to have space
- The reason for staggered starts is to take temperatures, etc. to get everyone in safely. Unfortunately, it will be challenging for kids to have kids in multiple grades. Will only let kids in by grade level.
- Is it possible to change from full distance to in-person and vice versa? The answer is, it depends, we want to take care of everyone as much as we can. I think we can more easily make changes at semester than November 30. Would like people to hold off at semester, even at semester with those types of changes will potentially have to re-constituting classes. Nothing is a hard no, but no promises
- If liability goes and we were to sign a letter of support, would it extend to person liability? I would not believe it would go to personal liability.
- Specific cohort of 12 students and 2 adults. Could have more adults, but any more adults than the 2 take up a student spot. Teacher cannot see more than 2 cohorts. This works well with K2 groups
- Lab-confirmed tests. If we have anyone that presents with symptoms, they follow same process as someone with lab-confirmed test.
- We have aging HVAC equipment. Instructing to leave windows open. To put those type of filters in is very taxing on the units themselves and MERV-15 are not viable for these units. We are doing the best we can to upgrade filter to the degree they can handle them and asking for twice as often filter replacements.
- What level of cases would cause school to go all virtual again? If there are 2 cases, County would investigate and if more than 2, considered a cluster.
- If there are more than 24 kids in a class, can there be 13 kids and one teacher? No.
- Are most teachers on board with returning if waiver is approved? Did survey, and most are supportive. There are some that are not comfortable.
- How would school handle eating? In this model, they would not eat at school.
- If a family member tests positive, the student would be quarantined at home due to a confirmed exposure. However, people his son had interacted with would not have to be quarantined unless he was confirmed positive.

Motion #2, Laurie: “I move to approve that CSS PTA write a letter of support for the ESUSD application for the TK-2nd Grade waiver.”

Seconded/

No: Karen McAndrews

Abstaining: Katie Velardo

Approved

Financial Reports

Financial Secretary Report, Lynda

- In September we had membership dues totaling \$40 of receipts. Deposits from Totem were \$603.25 in addition to the \$20 membership fee.

Treasurer Report, Elizabeth

MOTION #3: Elizabeth: “I move to approve our tax prep fee to \$400 and our council insurance to \$258.”

Seconded/All in Favor/Approved

Abstaining: David Froemke

MOTION #4: Elizabeth: "I move to release the following funds:

- **Building and grounds: \$1,000**
- **Communications expense \$1,500**
- **Legislative action \$200**
- **Licenses and Permits \$700**
- **Tax prep fee expense \$400**
- **Run for ED! expense \$250**
- **Jog-a-thon \$8,000**
- **Art Fund PSARTS \$6,000**
- **Cougars Care \$250**
- **CSS Scholarships \$3,000**
- **Heath/Nutrition wellness \$500**
- **Health Welfare/Earthquake supplies \$350**
- **Red Ribbon \$1,000**
- **Story Pirates \$5,300**
- **Technology fund expense \$8,000**
- **Teacher Staff appreciation \$2,000**
- **Founders Day expense \$300**
- **Insurance \$258**
- **PTA Unit council expense \$325**
- **Scholarship expense \$125**
- **Service expense for \$200**

Seconded/No Discussion

Abstaining: David Froemke

Approved

MOTION #5: Elizabeth:, I move to ratify checks 5180-5189 in the amount of \$3,156.40."

Seconded/No Discussion/Approved

- Citizens: \$92,808.92; outstanding checks of \$6,639.36 Register ending balance: \$86,169.56
- Citizens Paypal Ending \$414.45; no activity so ending balance as well
- No activity on actual Paypal account
- Fund balance is broken into 4 items as follows:
 - Class of 2020 carryover: \$1,485.64 which we will transfer over
 - Class of 2021 carryover: \$1,932
 - Cougars garden \$19,952.22
 - Fund balance is \$63,214.15
 - Total: \$86,584.01

President's Report, Heather

- Jog-a-Thon had the Backwards Parade and it was amazing. Will be another pick-up this Friday from 1:30-2:30 to pick up bags if you were unable to attend parade.
- We were at \$29,280 that have been raised so far. It does not close until October 30
- Ladies Night Out will be virtual this year on November 19 at 7pm. Can get tickets on ED! Webpage. Tickets are \$35 purchased before November 12 and \$40 after and come with one raffle ticket and gifts.

- Every year 5th grade teachers use TFK for their social studies. In the past they have asked for parents to contribute a \$1. This year the teachers were planning to pay out of their pockets because they didn't want to take it to the parents. The executive board felt we should support them.

MOTION #6: Laurie, "I move to approve the 5th grade TFK expense, not to exceed \$250."
Seconded/No Discussion/Approved

MOTION #7: Elizabeth, "I move to release the funds for discretionary expense in the amount of \$1,000."
Seconded/No Discussion/Approved

1st VP Report, Laurie

- Story Pirates will be in Spring; more information to come

Historian Report, Molly

- No updates

Classroom Programs Report, Kelly

- Thank all parents that have stepped up to be room parents this year. 3 teachers are still missing a room parent

Communications Chair, Karen

- No updates

Web Updates, Marli

- If you missed any of the school board candidates forums, they are up on the web site for you to review
- Jog-a-Thon and Teacher Appreciation and Hospitality have the links up there for the monthly surprise gifting items.

Hospitality

- No updates

Membership, Wendy

- Currently at 271 members. Original goal was 250, so goal has been increased to 300
- Year to date \$1,406 revenue, with \$128 in donations
- Will send a blast to get membership up a little

Volunteer Coordinator, Kelly

- Sign up for teacher gifts

Unfinished Business

No changes to the September minutes. Minutes are approved as presented

New Business, Marli

MOTION #8: Marli, "I move to do an online cookie cup fundraiser for 2020-2021 run for November"

Seconded/No Discussion/Approved

Sketchers Walk, Molly

- The Sketchers Walk is coming up on Sunday. Your registration comes back to the district \$20 for every \$30, it's a very important part of our Ed! Grant. Lookout for the re-confirmed date and time for swag bags.

Red Ribbon Week, Heather

- Next week is Red Ribbon Week. A packet will go to the students and a great book that she's given to each teacher. Planting red tulips that will be planted in the front of the school. Blake Brandeis is coming to talk to the kids during the day and then there's a parent night from 6-7

Calendar review

Meeting adjourned at 7:53pm

Absences: London Reber, Andrea Ennis

_____ date adopted as presented

_____ date adopted as corrected



