

Junipero Serra Elementary

PTA Meeting Minutes

November 1st, 2022

Closed Session – 6:30pm

- I. CALL TO ORDER 6:32pm
 - a. In attendance: Emily Dalton, Kristyn Meyer, Michelle Brown, Anna Belitski
- II. APPROVAL OF OCTOBER MINUTES
 - a. 1st Kristyn Meyer; 2nd Anna Belitski
- III. CHECK RATIFICATION (705-714) -All Approved
- IV. REQUESITION REVIEW - All Approved
 - a. Ventura Council PTA – Membership
 - b. Kristyn Meyer – Spirit Sticks & Harvest Fest
 - c. Wildlife Experience – 3rd Grade Field Trips
 - d. Michelle Brown – Teacher Stipend
 - e. All About Local – Additional 27 Books Sold After Deadline
- V. Release of Funds
 - a. FUN RUN; Holiday Shop; Kindness Week
 - b. Field Trips
 - c. Battle of the Books
 - i. 1st: Michelle Brown, 2nd: Anna Belitski
- VI. NEW BUSINESS
 - a. Add Winter Grams to the Budget.
 - i. With winter brag tag
 - ii. Add \$200 to add to budget to cover this
 1. 1st: Kristyn Meyer, 2nd: Emily Dalton
- VII. ADJOURNMENT OF CLOSED SESSION-6:57pm

General Session – 7:00pm

- VIII. CALL TO ORDER- 7:07pm
 - IX. WELCOME: Kristyn Meyer, President
 - a. Introductions of Attendees
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- i. In attendance: Gina Sleppy, Lizzie Daymond, Catherine Nightingale, Michelle Brown, Anna Belitski, Stacey X, Kristyn Meyer, Emily Dalton, Kim Halamicek, Sarah McLaughlin, Laura Dixon, Sara Baumgardner, Courtney Cunningham
- X. TREASURER'S REPORT: Julie Ueltschi, Treasurer *
- a. Start: 53,076.59
 - b. Deposit: 9,816.50
 - c. Out: 11,439.98
 - d. End Balance: 51,453.11
 - i. *Numbers will change and will be reported next month
- XI. PRINCIPAL'S REPORT: Anna Belitski, Principal
- a. Hoop it Up Assembly- Thanks. Kids loved it!
 - b. Fun Run- struggling with fundraising. Trying to give an extra boost to encourage more participation
 - c. ELOC Meeting- approved draft of safety and school plan and have been shared with staff- will move forward to full approval at next meeting on 11/10
 - d. Furnace and A/Cs finally done! – Fencing still in progress for permanent solution
 - e. School of choice night coming up Thursday 11/3 at Buena High 5:30-8pm
 - i. Some 5th grade leadership kids coming to talk- more engaging and best approach to let kids speak for the school
 - f. Experiencing staff shortage of campus supervisors- mid day jobs to watch kids during recess, breaks etc- looking for parents who want small part time work
- XII. PRESIDENT'S REPORT: Kristyn Meyer, President
- a. Staff spirit gear being picked up tomorrow and will be out by the end of the week
- XIII. COMMITTEE REPORTS
- a. Teacher Representative - Sarah McLaughlin
 - i. Hoop it Up assembly was great!
 - ii. Harvest festival great- kids are having a great start to the year!
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- b. Membership – Sara Baumgardner
 - i. We've hit over 100 members- yay!
 - ii. Keep promoting membership
 - c. Dining Out – Kim Halamicek
 - i. Sharkys- this month
 - ii. Pete's Coffee House- December
 - iii. On the Alley- January (Below Brophy Bros)- 20% back
 - iv. Feb- not sure- may do spring social instead
 - v. Rincon Brewery- March
 - d. Reflections – Sara Baumgardner
 - i. All projects due THIS Friday 11/4 at 3pm in the office
 - ii. Judging begins Tuesday morning room 25 for sure- maybe Monday
 - e. Harvest Festival – Kristyn Meyer
 - i. 5th Grade- Brought in over \$600 on their booth alone
 - ii. Pumpkin sales- made over 1k
 - iii. Tickets for games- made another 1k
 - f. 5th Grade Update – Gina Sleppy
 - i. Cronies tonight- again in January, March, and May
 - ii. Sees Candy order forms ready to go and send out
 - iii. Funds: Needs to make 6,500 to have all of end of the year activities.
Currently have: just over 1k already
 - g. Fun Run – Kristyn Meyer
 - i. Open to suggestions/ideas/criticisms- about ½ way through fundraising and have currently 78 students signed up to participate in fundraising
 - ii. \$7,142 brought in so far
 - iii. Goal: \$20k
 - iv. Pledge forms sent out on Monday
 - h. PAC – Sara Baumgardner
 - i. See attached notes
 - ii. And thanks to Courtney Cunningham for also coming now
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- i. Winter Grams – Kristyn Meyer
 - i. With spirit sticks this year personalized for wintergram 2022
 - ii. Will come out right after Thanksgiving
- j. Committee Chairs Needed
 - i. Holiday Shop – Penguin Patch 12/9-12/16
 - 1. Not meant as a fundraiser, meant as a fun activity for kids
 - 2. Schedules with teachers, schedules volunteers, etc
 - ii. Kindness Week – Kindness is in the Air 1/23- 1/27
 - 1. Need someone to head what the kids will do each day- what activity, growing flowers, etc
 - 2. Will have brag tags for that

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS & ADJOURNMENT- 8:06pm

- a. Next PTA meeting December 6th at 7pm.
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