

Junipero Serra Elementary  
PTA Meeting Minutes

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September 7<sup>th</sup>, 2021

I. CALL TO ORDER

a. 6:36pm

II. WELCOME: Kristyn Meyer, President

a. Introduction of Executive Board

III. In attendance:

1. Kristyn Meyer - President

2. Sara Baumgardner – VP

3. Julie Ueltschi - Treasurer

4. Michelle Brown - Secretary

5. Megan Verardo – 5<sup>th</sup> Grade  
Chair

6. Karen Senesac - Principal

7. Kristen O'Neill - Teacher

8. Erin Ueltschi - Teacher

9. Sarah McLaughlin -Teacher

10. Sandy Martinez - Teacher

11. Shannon Reveles – Office  
Manager

12. Caitlyn Nicholas

13. Amy Coccia

14. Jessica Nicholas

15. Jessica Brandon

16. Kim Halamicek

17. Julia Contreras

18. Carmen Medina

19. Gina Sleppy

IV. APPROVAL OF MAY MINUTES: Michelle Brown, Secretary

a. Minutes approved: 1<sup>st</sup>- Karen Senesac, 2<sup>nd</sup>-Kristyn Meyer

V. PRINCIPAL'S REPORT: Karen Senesac, Principal

a. New Parents- Introductions

b. First week of school was great! Lots of staff help getting the kids to their classes.

c. IPADS and Chromebooks are getting distributed to new students. TK-3<sup>rd</sup> will keep technology in class all year. 4-5<sup>th</sup> will take them back and forth.

d. MAP- New assessment program will start in the next couple weeks. District chose this program because it gives teachers more time to teach.

e. City of Ventura Water recognized Serra's own McKenly Halamicek for her desire for people to use less water.

f. Back to School Night: coming up on Zoom, Sept. 30<sup>th</sup>. Zoom info will come.

g. Picture Day is 9/15.

h. Parent Volunteers: District is working on a policy for getting parents on campus to help out!

VI. PRESIDENT'S REPORT: Kristyn Meyer, President

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- a. Change of check signers.
  - i. Add Julie Ueltschi, new Treasurer- Approved by Board Vote 3-0
  - ii. Remove Karen Senesac
    - 1. Motion by Sara Baumgardner, 2<sup>nd</sup> by Michelle Brown
- b. New Involvement: Megan Verardo will be 5<sup>th</sup> Grade Chair.
- c. Audit will be adopted at next meeting.
- d. Amazon Smile- between April and June- \$82 have been donated.
- e. Teacher Amazon Wish Lists: posted on the PTA website.
- f. Spirit Gear: Sold 55 tie-dye shirts so far! Order will be placed October 1<sup>st</sup>.
- g. Sponsorships: We would love to find some local businesses to sponsor our cross country team.

VII. COMMITTEE REPORTS

- a. Teacher Representatives: Sandy Martinez / Sarah McLaughlin- and teacher introductions
  - b. PAC Meeting: Kristyn Meyer / Sara Baumgardner
    - 1. See attached notes
  - c. Open Committee Positions: Kristyn Meyer
    - 1. Dining Out
    - 2. Laminating – takes teacher laminating needs to the district office once a week.
    - 3. Marquee- need help changing the info each month.
    - 4. Kindness Week
    - 5. Yearbook
    - 6. Grant Writing
  - d. Take-Out Fundraising: Kristyn Meyer
    - 1. 9/21 @ Sharkys
  - e. Newsletter: Sara Baumgardner
    - 1. Next newsletter is Nov/Dec. Deadline for info is the week before Fall Break.
  - f. Scholastic : Kristyn Meyer
    - 1. Looking into doing a book fair this year.
  - g. Membership : Sara Baumgardner
    - 1. Membership is at 81 members! 9 teachers and all office staff!
    - 2. 1<sup>st</sup> grade is the first team to have all teachers.
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3. 2<sup>nd</sup> grade is at 20% participation.
  - h. Axxess: Michelle Brown
    1. Sales will begin Oct. 15<sup>th</sup>. \$40 for SB and Ventura
    2. All Online Sales Only
  - i. Yearbook: Sara Baumgardner
    1. \$25 for each yearbook. Hardcover, color. Presale will begin in January.
    2. Please send your photos of the first day of school, or any other memorable school photos, to PTA on our website.
- VIII. TREASURER'S REPORT: Julie Ueltschi
- a. Proposed Budget Review- will be adopted at our next General meeting.
  - b. Beginning Balance-\$42,430.81 Dep-\$2,446.87 Disp-\$0 Ending Balance-\$44,877.68
- IX. NEW BUSINESS
- a. Nothing at this time.
- X. ANNOUNCEMENTS & ADJOURNMENT
- a. Our next PTA Meeting will be on October 5<sup>th</sup> via Zoom.
  - b. Meeting Adjourned at 7:50pm
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