

Jeffrey Trail PTSA Meeting – January 10, 2018 11:09am

I. Call to Order/ Pledge of Allegiance

II. Fundraising-Deb Chrastil

- a. **Mile Run- Getting donations, towels, water bottles. Got a Snooze Gift Card. Question about paperwork and info getting to parents. A flyer will go home by next Friday. Flyer will be posted on the website and Facebook. Get info on the marquee. Most money and most donations competition for the Advisement classes. Suggested idea that parents who sign up to volunteer the event will get points for their child's class. Student Rep suggests Starbucks, 7 Leaves, Amazon, iTunes, Spotify, Chick-Fil-A, Six Flags, Knott's gift cards to motivate students to participate.**
- b. **Dine Out- Chick-Fil-A is next week. January 30 is The Stand it is all day.**
- c. **Silent Auction- Stand donation already collected. Others are starting to come in. 7th and 8th Grade baskets with have a theme and Advisement will collect donations. Need to get the information to the Student Rep. There will be around 12 VIP seats for Graduation.**

III. Secretary's Report

- a. **Julie Guntrip moved to Approve the minutes from General Meeting (November 1, 2017) and Board Meeting (December 12, 2017) 2nd by Chris Thornhill.**

IV. Presentation of Nominating Committee- 2018-2019 PTSA Board Candidates.

Slate for the 2018-19 school year:

President -- Chris Thornhill

VP Membership -- Wendy Pimentel

VP Programs -- Shelly Chao

VP Fundraisers -- Lois Shim

Secretary -- Amme Medvitz

Treasurer -- Dru Desai

Financial Secretary -- open

Auditor -- Meenal Sabode

Historian -- Jennifer Wei

V. Student Representative- Maison Doby

- a. **Tuesday is Advisement Games. Capture the Flag. Question about Valentines Sales.**

VI. Teacher Representative/ Requests- Ms. Leavey

- a. **Additional Funding for History Field Trip. Already have a Grant for the Little Tokyo Trip. To offer more opportunities and to reach more students asking for money donation to an additional Field Trip to Bowers Museum since those attending Little Tokyo don't pay since covered by a Grant.**
- b. **Suggestion by PTSA is to create new Line item for Field Trip Support and to use unspent money from Programs. It will not be fully funded by PTSA since new line item was created. Suggested that the fee of the Field Trip be spread across both Trips since they are an "opportunity" and shouldn't be required of one Trip and not the other.**
- c. **Need to have information sent to all teachers for future budget planning.**
- d. **Next Family Night is April 16. Another morning coffee with the counselors is planned.**

VII. Treasurer's Report

- a. **New Line item for Field Trip Support. Move \$500 from unspent money from Program Support. Motion made by Julie Guntrip and second by Jocelyn Won. Motion Passed with no opposed.**

VIII. Principal's Report

- a. **PE equipment up and doing great. Washer/ dryer is being used.**
- b. **Need another Bike Rack. \$2100 including installation. It holds 40 Bikes.**
- c. **If no boundary change estimated student population is 1500 in 5 yrs.**
- d. **\$5000 left in School Support. Motion made by Julie Guntrip to approve \$2100 for bike racks, 2nd by Lisamay Scott. Motion passed with no opposed.**
- e. **No more increases in Funding from the District.**
- f. **Funding Priority List handed out to all and collected. They are looking for community suggestions and input on District Funding, like Priority for Teacher training, Grant searches, technology advancement/ maintenance.**

IX. President's Report

- a. **Elections are March 7, 2018. Slate has been posted.**
- b. **Need volunteers for Teacher Appreciation Week**

X. Programs Report

- a. **Box Tops -Sprouts doing extra points for certain brands. Must keep the receipt. Please Download the App. Concerned parents aren't getting this information. Maybe a Canvas blast by Advisement teachers.**
- b. **Astounding Inventions is January 16-19. District is January 26-27. So far only 3 out of the 7 sent their information in. It is student/ Parent responsibility.**

Meeting adjourned at 12:58