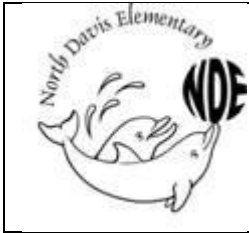




North Davis Elementary
PTA General Meeting Minutes
May 17, 2016; 7:00 p.m.
MPR

- Welcome & Introductions – Meeting called to order at 7:05 p.m. Michelle moved that agenda approved, Rachel seconded. Motion carried. Introductions were made. In attendance: Roberta Savage, Julie van der Zeeuw, Rachel Gunn, Sarah Eich, Songli Wong, Gaya Gomes, Camille Stephenson, Jennifer Aguilar, Sophie Javers, Karen Fingerman, Vicki Quinn, Michelle Livingston, Kelly Kohen, Kristin Berford, Martin Pence, Dr. Cusi
- Approve Minutes from April 2016 Meeting: Rachel made a motion to approve the minutes. Dr. Cusi seconded. Motion passed.
- President Search – Roberta stated that Cassie Farinsky will not be coming back to North Davis Elementary next year, so we need to find a president for next year.
- By-Laws – Rachel stated that we need to approve the by-laws. Roberta and Rachel described the changes (listed in April minutes). Kristen made a motion to approve the by-laws; Dr. Cusi seconded. Motion passed.
- Treasurer’s Report/Budget Update – We have a surplus of approximately \$20,000, but we have approximately \$13,000 worth of items to be funded by the end of the year. Rachel made a motion to approve the treasurer’s report. Dr. Cusi seconded. Motion carried.
- Teacher Update – Karen Fingerman stated that 3rd grade is going to Apple Valley soon, 5th grade is going to Angel Island on Thursday. Next year they may go look at the Hawaiian Chieftain ship in the fall with all 3 5th grade classes. 6th grade carnival is coming up on the last Friday of the school year. 5th grade parade of states is from 10 – 12 and then the carnival is in the afternoon. 4th Grade goes to Coloma on Thursday. 4th and 5th grade are going to the community pool for their end of year pool party. Karen Fingerman stated that the lockdown today worked really well – students were orderly and knew what to do immediately. Kindergarten has a singing performance tomorrow and they are going to the zoo



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next week. 6th grade is finishing up testing. All other grades have completed testing.

- Principal's Update :
 - Dr. Cusi thanked everyone for a wonderful 8 years. He is going to VacaPena Middle School in Vacaville. District is searching for a replacement. District Meeting with staff on the 24th after school. May 26 at 6pm is a stakeholder meeting . Matt Best will facilitate meeting and the meeting is open for all parents or stakeholders to have input into what they would like to see in a new principal. An interview panel on June 6 will interview candidates for the principal position. Won't approve candidate until June 16.
 - Incident today: There was a lockdown. Homeless, irritated man yelling profanities and the preschool children and parents shared with Dr. Cusi that he was yelling. He started swinging a bike chain and lock around. The police and Mr. Hicks came and addressed the man. He turned his attention to the police. He dropped his weapon and ran toward the high school. High school informed us that the police detained the man in the Veteran's Center parking lot. The incident lasted approximately 20 minutes. Dr. Cusi stated the children should be commended for the way they acted. Kristen asked if CDC was notified as well, and Dr. Cusi said that we don't currently notify them, although though they can likely hear our messaging. He stated that it would be good to note that the CDC should be included.
 - Construction update – Fire road is closed now. Students may not cross over the grass area from 14th St. It is recommended that students are dropped off farther away from the corner of 14th and F St. A few classrooms are without electricity due to the construction digging up power lines. Front of school will be changed this summer as well to bring it up to ADA standards. Parking lot and plaza all done this summer.
 - Songli Wong thanked Dr. Cusi because her son has really enjoyed him in the short amount of time they have been in our school.
- May is Bike Month is still going on. If parents want their children participating in the activities after school, they need a permission slip. Handwritten notes are ok as well. Michelle stated that next Wednesday the city is going to shut down B



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Street and we will all bike en masse from North Davis El to the Farmer's Market. Suggestion was made to contact Enterprise to publicize the event. Popsicles will be sold for \$1.

- Scoop night is on Monday, May 23. A list of teachers scooping will be sent home on Friday. We will get a portion of the proceeds. Teach Your Children will also have an event that night and will donate a portion to NDE.
- Other Business – Roberta thanked Dr. Cusi for 8 years.
- Meeting Adjourned at 8:03 p.m.