



## **General Association Meeting Minutes**

**October 17, 2023**

**6:30 PM-8:00 PM**

### **Hybrid Meeting: New MPR/Google Meet**

Video call link: <https://meet.google.com/qry-tmyc-zug>

Or dial: (US) +1 406-641-2040 PIN: 307 499 165#

1. Welcome and Roll Call of Officers & School Representatives
  - a. Call to Order: 6:32 pm
  - b. Roll Call and Introduction:
    - i. Executive Board
      1. Present
        - a. Executive Vice President - James Yoon
        - b. Treasurer - Dan Wang
        - c. Secretary - Katie Dietrich
        - d. Teacher representative - Sarah Eich
      2. Absent
        - a. President - Ann Carroll
        - b. Communications - Hanna Nakano
        - c. Parliamentarian - Justine Kastan
        - d. Events and Fundraising Chair - Willy Hsu
        - e. Historian - Bridget Rexroad
        - f. Principal - Rebecca Pinto
        - g. Teacher representative - Karen Fingerman
      3. Vacant
        - a. Historian
        - b. Auditor
    - ii. Parent participants: Jarma Bennet, Jennifer Parenti, Jessica Heuer, Jessica McCoy, Isabel Snodgrass, Leslie

Jacobe, Renee Funiestes, Marvin Funiestes

- c. Quorum: 12, Yes
- 2. NDE Updates
  - a. Principal Pinto, Absent
  - b. Sarah Eich (K) Update
    - i. Spooky Movie Night
    - ii. Touch of Understanding
- 2. Executive VP's Report - James Yoon
  - a. Class Reps needed - Ochoa, Ginn, Brehler, Romani
  - b. Touch of Understanding update - Adding an additional presentation, will be added to budget
  - c. Pops Choir has started
  - d. Directory - Parents notified of option to opt out
  - e. Update from School Superintendent All Advisory Committee meeting
    - i. Parent participation on committee is welcome.
    - ii. DJUSD bond is up for renewal in 2024 elections.
    - iii. District beginning conversation about fencing at all school sites.
    - iv. New TK buildings planned for all elementary schools.
    - v. Increase in maintenance staff across district and emphasis on resolving maintenance issues.
    - vi. Safety discussion
      - 1. James will request Superintendent Best or other Committee member to come talk to school community in special Q&A session outside of regular PTA meeting.
    - vii. Garden committee
      - 1. Chris Lyles to head garden volunteer group.
      - 2. Anything that occurs on grounds requires approval by district groundskeeper union. Oversight may be needed.
        - a. Want to avoid plans that require work in future once interested parents have moved on
- 3. Secretary's Report - Katie Dietrich

- a. Vote to Approve the Minutes of Prior Meetings
  - i. Dan moves to approve minutes of 9/19/23 general meeting
  - ii. Seconded
  - iii. Approved by unanimous consent
- 4. Communications Report - James Yoon reporting for Hanna Nakano
  - a. Can make announcements through PTA for community events by Sunday afternoon at 4pm
    - i. Send to Hanna or NDE PTA email
- 5. Events & Fundraising Report - Isabel Snodgrass reporting for Willy Hsu
  - a. Restaurant fundraisers
    - i. October 17 Dos Coyotes
    - ii. November 15 Chipotle
  - b. Nom Nom Wednesdays, Starts October 25, 1:20-2
    - i. All items \$1
    - ii. Look out for sign up genius for donations of snacks and drinks
      - 1. Otter pops ok
      - 2. Non-refrigerated treats
      - 3. No nuts
    - iii. Drop off donations in front office
  - c. Trick or treat
    - i. No masks, no weapons, no inappropriate costumes
    - ii. Doors open at 6:20, Movie begins at 6:30
    - iii. Movie: Hotel Transylvania IV
    - iv. Pizza, popcorn, juice, candy for purchase from 6-8:30
    - v. All children must be accompanied by adults
  - d. Dolphin Drive accepting donations any time
- 6. Treasurer's Report - Dan Wang
  - a. Vote to Release Funds
    - i. Isabel Snodgrass moves to ratify funds for approved/expenses detailed in [meeting presentation](#)
    - ii. Seconded
    - iii. Passed by unanimous consent

- b. Vote to Ratify Expenditures
  - i. Motion by Renee Funiestes to release funds for approved/budgeted expenses detailed in [meeting presentation](#)
  - ii. Seconded
  - iii. Passed by unanimous consent
- 7. Unfinished Business - None
- 8. New Business - None
- 9. Open Forum (Q&A)
  - a. November PTA meeting will be 100% online
- 10. Adjournment: 7:00pm