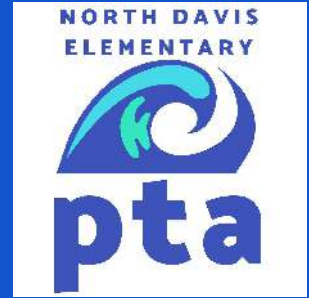


NDE PTA Meeting

February 21, 2023
(Hybrid - Zoom and New MPR)

Please type your full name
in the Zoom chat so we can take roll.
Thanks!

*Next PTA meeting: (Zoom)
March 21, 2023
BOARD MEMBER ELECTIONS!*



Agenda

- Welcome and Roll Call of Officers and School Representatives
- NDE Updates
- School Counselor Presentation
- President's Report
- Secretary's Report
- Communications Report
- Events & Fundraising Report
- Treasurer's Report, Vote to Release Funds, Vote to Ratify Expenditures
- Unfinished Business
- New Business
- Open Forum (Q&A)



Roll Call of Officers



- President: Ann Carroll
- Executive Vice President: (vacant)
- VP (Events & Fundraising): (vacant)
- VP (Communications): Sakina Begum
- Treasurer: James Yoon
- Secretary: Jackie Teran
- Historian: Katie Dietrich
- Auditor: Maryam Ashrafi
- Parliamentarian: (vacant)

- Teacher Representatives: Sarah Eich and Karen Fingerman
- Principal: Sarah Roseen



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NDE Updates

NDE Updates: Principal Roseen

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NDE Updates: Sarah Eich & Karen Fingerman

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School Counseling at North Davis

Maria Cook and Alicia Perry

— Mon-Wed

mtcook@djud.net

Wed-Fri —

aperry@djud.net

Why Elementary School Counselors?

- Foundational Years
- Forming Knowledge, Attitudes and Skills
- Building Healthy, Competent and Confident Learners
- Social Emotional Skills & Academic Success
- Provide Preventive and Responsive Services
- Collaboration between Staff, Parents/Guardians, Community

Elementary School Counseling Program

- Preventive Services
- Responsive Services



Stress & Challenges of Our Time



Source:
[The New York Times](#)
Lucy Jones,
11.30.2020

Mindful Moment

Warm Hands - rub your hands together until they warm up. Close your eyes and place your hands over your eyes (or brows/forehead). Take 3 (or more) deep, slow breaths.

Prevention: Classroom Lessons

- TK-6th Grade, throughout the year
- Developmentally appropriate
- Variety of Topics Addressed
 - *Conflict Resolution, Bullying Prevention*
 - *Communication, I-Messages, Assertiveness, Getting Help*
 - *Coping With Stress and Big Feelings*



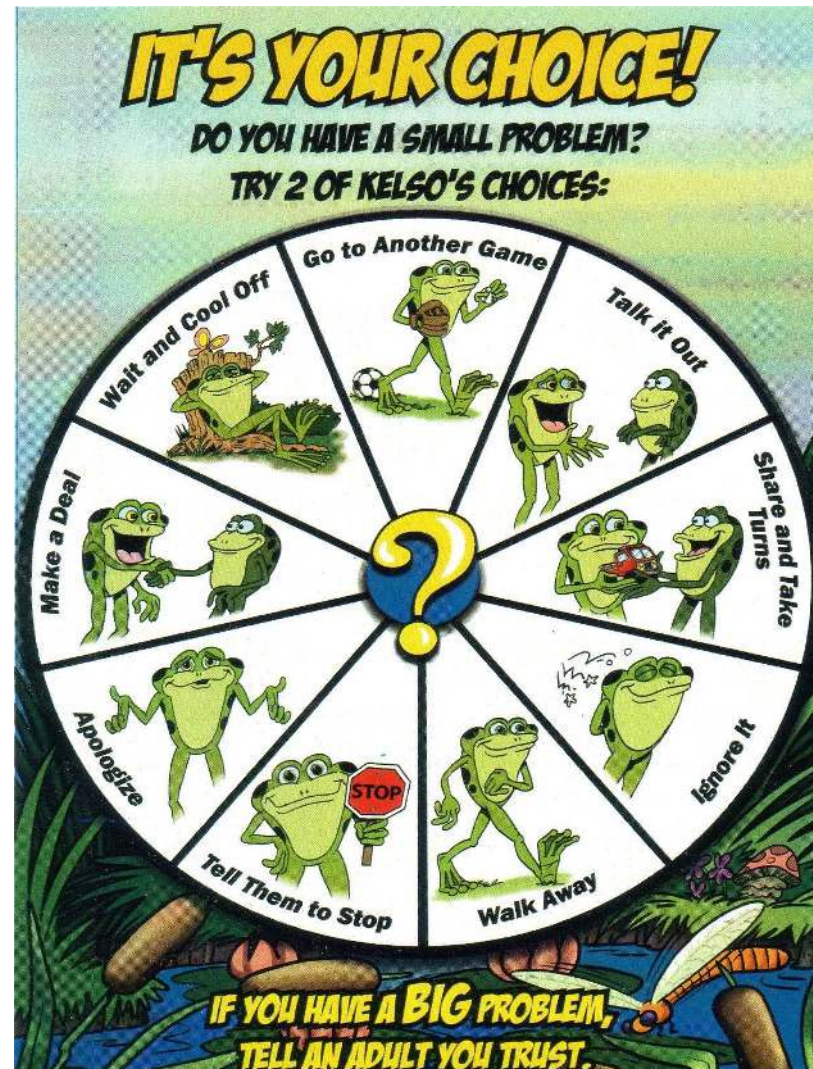
Overview: Language We Use In Lessons

— *Note: Varies depending on grade level* —

Kelso's Choices

Grades K-2, and a little in 3rd

Grades 4-6: "Choose 2 & Diffuse"



I Messages

Primary

"I" Message

proud

frustrated

happy

lonely

mad

loved

embarrassed

nervous

scared

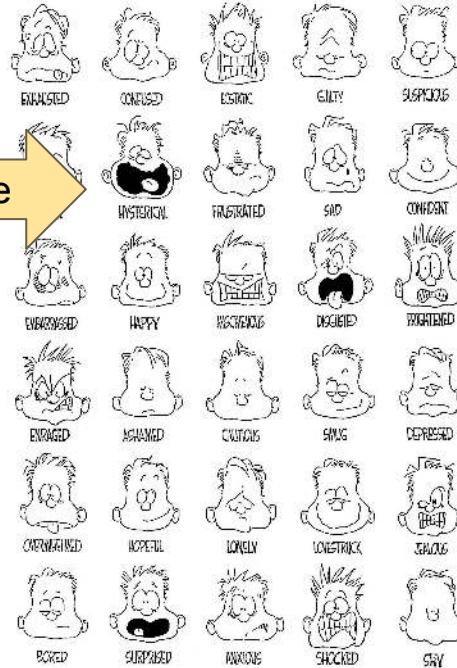
sad

I feel _____ when _____

and I want _____.

Intermediate

How Are You Feeling Today?



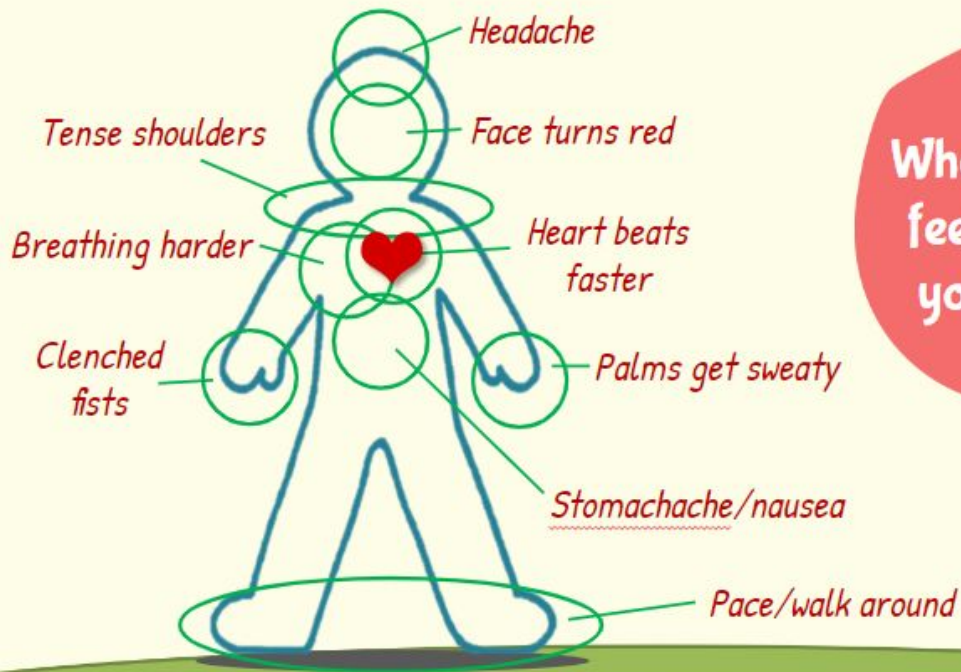
I feel _____
because _____
* I need _____

*Or..

- Could you please...
- How about we...
- Instead, let's try...
- Next time, let's...

Anger and Our Bodies

When you get angry, you can feel it in your body!



Where do you
feel anger in
your body?

How We Respond to Conflict/Stress



Aggressive • Passive • Assertive

HELP STOP BULLYING

Recognize

Is it mean on purpose?
Am I able to get it to stop?

Report

I need to report bullying.

Refuse

Stop it. Stand up.

Be respectful and kind.

Include others.

Stand up for someone being bullied.

Don't join in.

Walk away and report.

BYSTANDER POWER

Committee for Children

secondstep

Second Step Bullying Prevention Curriculum (Committee for Children) [Grades 4-6]



Responsive Services

— Addressing Immediate Needs & Concerns —

Responsive Services

- Individual visits (short term, solution focused)
- Consultation and collaboration with teachers, families, and specialists
- Referrals
 - ★ Care Solace, Mental Health Services
 - ★ Community Resources
- Support in crisis situations
- Small group education and support



How Students Are Referred



Who can refer?

- parent/guardian, staff, or student themselves

How to refer?

- [DJUSD Social Emotional Support Form](#)
- Students leaving a note in black mailbox outside our door (T-45)
*not for immediate problems, since we check 1-2 times a day

How to Contact Us

Maria Cook

Mon, Tue & Wed

mtcook@djud.net

Alicia Perry

Wed, Thur & Fri

aperry@djud.net

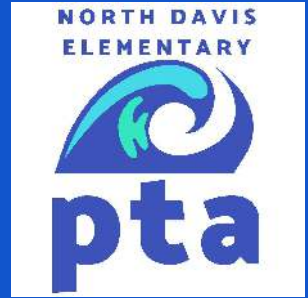
530-757-5475 ext 158

PTA President's Report



- Executive Board Positions/Volunteers
 - Thank you to our volunteers!
 - New auditor appointed January 10, 2023: Maryam Ashrafi
 - Social Media Volunteer: Hanna Nakano
 - Auction Coordinator: Tracy Alexander
 - Garden Program: Bill Krycia
 - Still looking for volunteers - Field lining, Nom Nom, T-shirt order sorting week of March 6
- Have an interest? Email the PTA about how you would like to help.





Secretary's Report: Jackie Teran

Minutes Synopsis:

- Minutes for the December 13, 2022 meeting were sent to the Executive Board via email and posted on the PTA website.
- Any corrections?
- Motion to approve the minutes?
- Second?
- Please type “approve” in the chat if you vote to approve the minutes. Type “disapprove” in the chat if you vote to not approve the minutes.

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VP Communications Report: Sakina Begum

Communications to & from the PTA:

- School Directory Refresh - opt out by March 10
- NDE Community Business Directory
- Check out our website and Facebook for the latest events and news.

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PTA Updates

Events & Fundraising:

Fundraising Updates



- **Nom Nom Wednesdays**
 - Funds raised to date: **\$2,000+!**
- **March 16: Woodstock's Pizza Fundraiser**



Events - Look out for the SignUp Genius!

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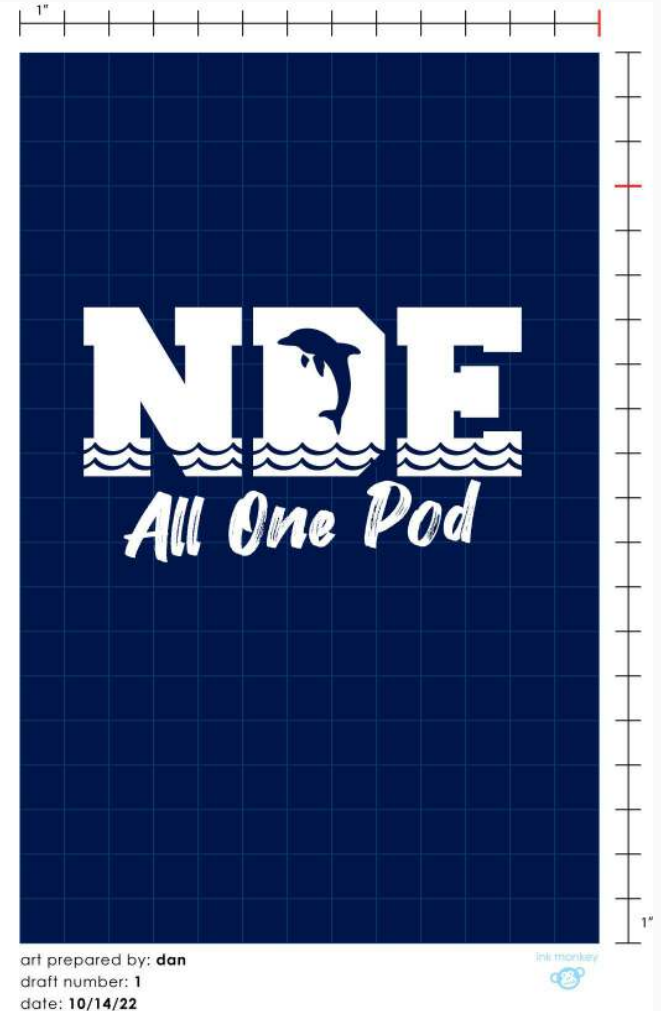


- **Nom Nom Wednesdays**
 - Popsicle/Snack Donations
 - Volunteers to sell and distribute snacks (45 minutes after school) - **We need Adult volunteers!**
- **January 17: 6th Grade Movie Night - (made \$1,200!)**
- **Spring Auction: Ruhstaller Farm - April 22**
 - **Dessert Auction Coordinator**
 - **Ticket Coordinators** (create, distribute, sell)
 - **Catering/Beverage Coordinators**
 - **Silent Auction Coordinator**
 - **Collect/Collate Auction Items**
- **Dolphin Fest - May 7**



T-shirts

- Shirts are at printer. Expected delivery in week of March 6.
- Providing 1 shirt for every student, unless family chose to order additional shirts or hoodies
- Orders will be distributed in the classrooms to designated recipient for the whole family.
- Volunteers needed for sorting t-shirt order, expected to be the weekend of March 6
- T-shirt expense, \$6,404.48, T-shirt sale income \$5,750.71



Fundraising: Request for Expenditure Approval



Fundraising Anticipated or Actual Expenses

Event	Expenses
Auction	\$8,000 Catering, venue furnishing rental expenditures, ticket printing, flyer printing (previously approved \$5,000) Event on April 22.



Treasurer's Report

James Yoon

2022-2023 Finances at a Glance



Current balance (operating account): \$67,194.57		
	Expenses	Fundraising
2022-23 Budget	\$70,820.00	At least \$50K
2022-23 Actual	\$55,798.02	\$59,754.30

North Davis Elementary PTA Transaction Detail by Account

December 13, 2022 - February 21, 2023

Category	Date	Name	Memo/Description	Amount	Balance
Contributed income					
Corporate & foundation grants					
	12/21/2022		EDI PAYMNT AMER ONLINE GIV1 REF* EDI PAYMNT AMER ONLINE GIV1 REF*TN*98QK4PCJFD*Donation	472.82	472.82
	01/06/2023	Nugget Market	NUGGET MARKET, I PAYMENT	275.40	748.22
	01/13/2023		Deposit	2,164.35	2,912.57
	01/27/2023		EDI PAYMNT AMER ONLINE GIV1 REF* EDI PAYMNT AMER ONLINE GIV1 REF*TN*9KEZKU7YKZ*Donation	58.26	2,970.83
	02/03/2023	Nugget Market	NUGGET MARKET, I PAYMENT	215.65	3,186.48
	02/10/2023		AmazonSmil AMZNHKA514KQ payments AmazonSmil AMZNHKA514KQ payments.amazon.com ID#7FL2BHY	181.96	3,368.44
Total for Corporate & foundation grants				\$	3,368.44
Dolphin Drive					
	12/16/2022		Deposit	1,000.00	1,000.00
	02/10/2023		Deposit	2,000.00	3,000.00
Total for Dolphin Drive				\$	3,000.00
Jog-a-Thon					
	12/14/2022	Kelly Samson	Check 1914	-678.01	-678.01
	12/15/2022		Deposit	261.00	-417.01
	12/15/2022		Deposit	169.00	-248.01
	01/06/2023		Check 1918	-270.64	-518.65
Total for Jog-a-Thon				-\$	518.65
Movie Night					
	01/27/2023		Square Inc 230127P2 L21144856754 Square Inc 230127P2 L211448567540	62.50	62.50
	02/06/2023		Check 1923	-297.85	-235.35
	02/10/2023		Deposit	1,150.00	914.65
Total for Movie Night				\$	914.65
Nom Nom Wednesday					
	02/10/2023		Deposit	2,151.36	2,151.36
Total for Nom Nom Wednesday				\$	2,151.36

North Davis Elementary PTA
Transaction Detail by Account
December 13, 2022 - February 21, 2023

Category	Date	Name	Memo/Description	Amount	Balance
Total for Contributed income				\$ 8,915.80	
Sales					
Shirt Sales					
	01/03/2023	Square Inc 230102P2 L21144635126	Square Inc 230102P2 L211446351260	9.41	9.41
	01/04/2023	Square Inc 230104P2 L21144651880	Square Inc 230104P2 L211446518807	259.17	268.58
	01/05/2023	Square Inc 230105P2 L21144661696	Square Inc 230105P2 L211446616969	28.53	297.11
	01/06/2023	Square Inc 230106P2 L21144672668	Square Inc 230106P2 L211446726689	76.48	373.59
	01/11/2023	Square Inc 230111P2 L21144713732	Square Inc 230111P2 L211447137329	28.83	402.42
	01/12/2023	Square Inc 230112P2 L21144721784	Square Inc 230112P2 L211447217842	191.20	593.62
	01/13/2023	Square Inc 230113P2 L21144732747	Square Inc 230113P2 L211447327478	95.30	688.92
	01/17/2023	Square Inc 230116P2 L21144751746	Square Inc 230116P2 L211447517465	9.41	698.33
	01/17/2023	Square Inc 230117P2 L21144766325	Square Inc 230117P2 L211447663255	57.96	756.29
	01/17/2023	Square Inc 230116P2 L21144751746	Square Inc 230116P2 L211447517466	76.78	833.07
	01/18/2023	Square Inc 230118P2 L21144774393	Square Inc 230118P2 L211447743938	114.71	947.78
	01/19/2023	Square Inc 230119P2 L21144783797	Square Inc 230119P2 L211447837979	200.91	1,148.69
	01/20/2023	Square Inc 230120P2 L21144796684	Square Inc 230120P2 L211447966849	9.41	1,158.10
	01/23/2023	Square Inc 230123P2 L21144814989	Square Inc 230123P2 L211448149897	244.60	1,402.70
	01/23/2023	Square Inc 230123P2 L21144814989	Square Inc 230123P2 L211448149898	110.76	1,513.46
	01/24/2023	Square Inc 230124P2 L21144827840	Square Inc 230124P2 L211448278401	67.37	1,580.83
	01/25/2023	Square Inc 230125P2 L21144836792	Square Inc 230125P2 L211448367924	134.14	1,714.97
	01/26/2023	Square Inc 230126P2 L21144845841	Square Inc 230126P2 L211448458410	71.32	1,786.29
	01/27/2023	Square Inc 230127P2 L21144856754	Square Inc 230127P2 L211448567540	661.29	2,447.58
	01/30/2023	Square Inc 230130P2 L21144875935	Square Inc 230130P2 L211448759351	1,073.62	3,521.20
	01/30/2023	Square Inc 230130P2 L21144875935	Square Inc 230130P2 L211448759350	1,477.93	4,999.13
	01/31/2023	Square Inc 230131P2 L21144889860	Square Inc 230131P2 L211448898607	297.09	5,296.22
	02/01/2023	Square Inc 230201P2 L21144898714	Square Inc 230201P2 L211448987146	95.90	5,392.12
	02/02/2023	Square Inc 230202P2 L21144910388	Square Inc 230202P2 L211449103884	172.98	5,565.10

North Davis Elementary PTA Transaction Detail by Account

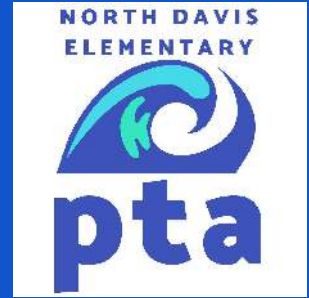
December 13, 2022 - February 21, 2023

Category	Date	Name	Memo/Description	Amount	Balance
	02/03/2023		Square Inc 230203P2 L21144921451 Square Inc 230203P2 L211449214512	28.53	5,593.63
	02/06/2023		Square Inc 230206P2 L21144940757 Square Inc 230206P2 L211449407577	19.12	5,612.75
	02/10/2023		Deposit	80.00	5,692.75
	02/10/2023		Square Inc 230210P2 L21144986481 Square Inc 230210P2 L211449864818	57.96	5,750.71
Total for Shirt Sales				\$ 5,750.71	
Total for Sales				\$ 5,750.71	
Office expenses					
Zoom					
	12/27/2022	Zoom	PAYPAL INST XFER ZOOMVIDEOCO	14.99	14.99
	01/30/2023	Zoom	PAYPAL INST XFER ZOOMVIDEOCO	14.99	29.98
Total for Zoom				\$ 29.98	
Total for Office expenses				\$ 29.98	
Payroll expenses					
PTA Insurance					
	01/30/2023		ASSOCIATION INSU SALE	42.00	42.00
Total for PTA Insurance				\$ 42.00	
Total for Payroll expenses				\$ 42.00	
PTA Expenditures					
Art Program					
	01/13/2023	June Wood	Art Supplies	364.36	364.36
Total for Art Program				\$ 364.36	
Field Trips & Assemblies					
	02/10/2023		Deposit	-50.00	-50.00
Total for Field Trips & Assemblies				-\$ 50.00	
PE and Jump Rope					
	01/04/2023		Check 1919	890.96	890.96
	01/05/2023	Kids in Motion	Check 1920	1,840.00	2,730.96

North Davis Elementary PTA
Transaction Detail by Account
 December 13, 2022 - February 21, 2023

Category	Date	Name	Memo/Description	Amount	Balance
Total for PE and Jump Rope				\$ 2,730.96	
Staff Appreciation					
	01/30/2023		Conference Week Lunches	150.00	150.00
Total for Staff Appreciation				\$ 150.00	
Total for PTA Expenditures				\$ 3,195.32	

Tuesday, Feb 21, 2023 05:10:46 PM GMT-8 - Accrual Basis



Vote to ratify
expenditures



Budget Adjustments

- Paleotechnics - Increase to field trip budget by **\$3,300**
- PTA Storage shed - **\$1,500** for shelves for organization
- Field lining - **\$600** including \$300 already spent this year to date and \$300 for supplies for the rest of the year/to start next year
- Touch of Understanding - **\$250** increase in costs over previous years, to **\$1,750**

Vote to release funds (approved/budgeted expenses)



Field Lining	\$ 298.01
T-Shirts (\$2,000 previously authorized, this is the actual difference after collecting all sales)	\$ 594.29



Unfinished Business?



Report of the Nominating Committee



Nominating Committee

- Election meeting on March 21, 2023
- The nominating committee is required to submit a report of all nominees at least 28 days prior to the annual election meeting (by Tuesday, February 21).
- Officers:
 - President - Ann Carroll
 - Executive Vice President - James Yoon
 - Secretary - Katie Dietrich
 - Treasurer - Yu Hou
 - Historian - Vacant
- Volunteers for Board Positions appointed by the President:
 - Parliamentarian - Vacant
 - Fundraising Committee Chair - Willy Hsu
 - Communications Committee Chair - Hanna Nakano

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New Business?

*Next PTA meeting: Tuesday, March 21, 2023, 6:30-8pm on Zoom and in MPR
See <http://ndepta.com/> for more information.*



Questions?

NorthDavisElementaryPTA@gmail.com