



May 16, 2023 (Hybrid - Zoom and New MPR)

Please type your full name in the Zoom chat so we can take roll to satisfy our quorum requirement.
Thanks!

Next Budget PTA meeting: (New MPR and Zoom) June 5, 2023 Next General PTA meeting: (New MPR and Zoom) September 19, 2023



### Agenda

- Welcome and Roll Call of Officers and School Representatives
- NDE Updates
- Positive Behavioral Interventions and Supports 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







### NDE Updates:



Principal Roseen

Sarah Eich & Karen Fingerman



# AT NORTH DAVIS ELEMENTARY WE SWIM!

PTA General Meeting
May 16, 2023

# North Davis Dolphins S.W.I.M. TO SUCCESS

S STAY SAFE

WORK IT OUT

INCREASE

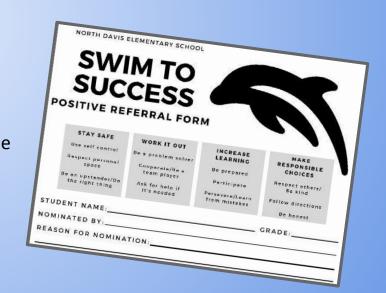
MAKE RESPONSIBLE CHOICES

### **How We Acknowledge and Encourage Positive Choices and Behavior**



**DOLPHIN DOLLARS:** Staff pass out these small tickets to recognize students' positive behaviors on a daily basis. Students collect them in a designated spot in their class and use them for special privileges or rewards that are tailored to their grade level. Students currently visit the Ocean Outlet once a trimester, however we will be moving in a different direction next school year.

POSITIVE REFERRALS: Staff recognize 1-3 students each week for S.W.I.M. behavior. One copy is sent home with the student and the other to the office for a drawing done on weekly Wednesday morning announcements. Students whose Positive Referrals are drawn get to attend Swimmy Snacks with the principal and SWIM coaches to enjoy snacks.



### What happens when students are not S.W.I.M.MING?

Our goal is for students to learn and practice positive behavior through proactively teaching them our school expectations and acknowledging them for positive contributions. If negative behaviors arise, we provide timely and appropriate reminders and/or consequences with the purpose of supporting their growth and helping them learn from mistakes. We use our progressive discipline protocol to determine appropriate next steps.

Parents are partners in addressing student behavior.

### SWIM ASSEMBLIES



### S

#### STAY SAFE

use self contri

Respect personal space

Be an upstander/ Do the right thing

#### W

#### WORK IT OUT

Be a problem solver

Cooperate/Be a team player

Ask for help if it's needed

#### INCREASE LEARNING

Be prepare

Participati

Persevere/ Learn from mistakes

#### M

#### MAKE RESPONSIBLE CHOICES

Respect others/ Be kind

> Follow directions

Be hone



### WHY DO WE SWIM?



### Safety!

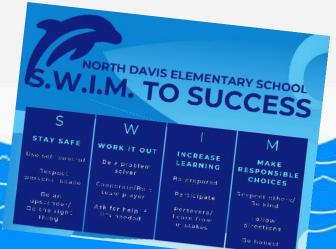
All students at North Davis deserve to feel safe at school, physically and emotionally.



### WHAT'S WORKING WELL

- S~ Keeping hands and feet to self
- W~ Problem solving
- I~ Persevering even when something is hard

M~ Being kind and helping each other



## 

**CLICK HERE!** 





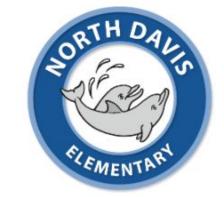
### NORTH DAVIS ELEMENTARY SCHOOL PLEDGE

900 Pt. 816

We treat each other with **RESPECT**;

We keep ourselves and each other SAFE;

We **WORK IT OUT** and cooperate with others;



We **INCREASE LEARNING** when we participate and learn from our mistakes;

We MAKE RESPONSIBLE CHOICES with our words and our actions.

We are North Davis Dolphins, and we are a **TEAM!** 



### QUESTIONS?



Thank you for being here!

### PTA President's Report

- Thank you to our volunteers!
  - <u>Events Volunteers:</u> Kendra Shigematsu, Esther
     Chen, Jackie Teran, Leticia Osorio de A Daniel,
     Vivian Wang, Kelly Samson, Tracey McHugh, Tracy
     Alexander
  - Class Representatives: Abbey Collins, Tina Wang, Evelyn Pineda, Liz Tang, Rick Doucett, Megan Agee, Jennifer Vashe Lehner, Priscilla Kung, Samie Novan, Miranda LeKander, Blair Meister-Swadley, Kelly Samson, Leticia Osorio de A Daniel, Cindy Erikson, Ali Loge, Camille Stephenson, Daniela Tavares, Desiree Martin, Kendra Shigematsu





### PTA President's Report

- Open House
  - Thanks to everyone who stopped by.
  - Great ideas and interactions hope to have additional volunteers next year.
  - Trying to break jobs down into smaller bites to make things easier for all.
- Budget Planning Meeting June 5
  - Come help us plan the year for next year.







### Secretary's Report: Jackie Teran

### Minutes Synopsis:

- Minutes for the April 18, 2023 meeting were 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.







# VP Communications Report: Katie Dietrich for Sakina Begum

### Communications to & from the PTA:

- Please provide any website, newsletter, or Facebook updates to the PTA by 5 pm each Friday.
- Please share photos to showcase all of the great events and activities volunteers make happen at North Davis Elementary. Email northdaviselementarypta@gmail.com as attachment or we can send link for direct upload.







### PTA Updates Events & Fundraising:

### **Fundraising Updates**

- Nom Nom Wednesdays
  - o It's back! Thanks for all the donations!
- Bids at the Barn Auction April 22 -Great success!





### **Events Calendar**

**Look out for the SignUp Genius!** 



- May 31: Jump Rope Assembly
- June 1: Pops Choir Performance
- June 2: Coffee and Donuts with the Principal
- June 2: 6th Grade Carnival
- June 5: 2023-2024 PTA Budget Planning Meeting
- June 8: Early Dismissal LAST DAY OF SCHOOL!



### Treasurer's Report James Yoon





Current balance (	operating accoun	t): \$72,273.78
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	Expenses	Fundraising
2022-23 Budget	\$70,820.00	At least \$50K
2022-23 Actual	\$67,602.44	\$76,390.74

### **Transaction Detail by Account March 22, 2023 – April 18, 2023**



Account	Transaction type	Date	Name	Description	Amount
Auction Sales	Deposit	04/27/2023		STRIPE TRANSFER	\$13,127.56
Auction Sales	Deposit	04/28/2023		STRIPE TRANSFER	\$470.30
Auction Sales	Deposit	05/01/2023		STRIPE TRANSFER	\$74.91
Auction Sales	Deposit	05/02/2023		STRIPE TRANSFER	\$158.50
Auction Sales	Deposit	05/05/2023		STRIPE TRANSFER	\$68.55
Auction Sales	Deposit	05/08/2023		STRIPE TRANSFER	\$46.40
Auction Ticket	Deposit	04/24/2023		Square Inc	\$1,117.47
Corporate & foundation grants	Deposit	04/25/2023		AMER ONLINE	\$142.50

### **Transaction Detail by Account March 22, 2023 – April 18, 2023**



Account	Transaction type	Date	Name	Description	Amount
Corporate & foundation grants	Deposit	05/03/2023		AmazonSmile	\$76.10
Corporate & foundation grants	Deposit	05/05/2023	Nugget Market	NUGGET MARKET	\$196.84
Zoom	Expense	04/27/2023	Zoom	ZOOMVIDEOCO	\$15.99
Davis Parent University	Check	04/25/2023	Davis Parent University	Davis Parent University	\$600.00
Fitness	Check	04/24/2023	Katie Dietrich	Field lining	\$140.88
Fundraiser Expenses	Check	04/19/2023	Coach USA	Auction Shuttle	\$1,346.72
Fundraiser Expenses	Check	05/04/2023	Tracy Alexander	Auction Expenses	\$452.43
Shirts	Check	04/20/2023	Ink Monkey	Additional shirt order	\$552.40



# Vote to ratify expenditures

### Vote to release funds (approved/budgeted expenses)



Tracy Alexander: Auction Expenses	\$ 3,523.96
Ann Carroll: Auction Expenses (snacks at event, stickers, movie screen)	\$ 350.93
Katie Dietrich: Field Lining expenses	\$ 331.49
Katie Dietrich: Staff Appreciation Week Food and Gifts	\$ 2,769.99
Katie Dietrich: Open House Snacks and Drinks	\$ 118.75
Kendra Shigematsu: Staff Appreciation Week Food and Gifts, Banner	\$ 340.96
Department of Justice: Nonprofit Renewal Fee	\$ 50.00
2023-2024 NDE T-shirts	\$7,000



## Unfinished Business?



### New Business?

Next PTA meeting: **Tuesday, September 19, 2023, 6:30-8pm on Zoom and in MPR** 

See http://ndepta.com/ for more information.



### Questions?

NorthDavisElementaryPTA@gmail.com