



**NORTH DAVIS
ELEMENTARY**

pta

General Board Meeting Agenda

January 16, 2024

6:30 PM-8:00 PM

Google Meet

Video call link:

<https://meet.google.com/qry-tmyc-zug?hs=122&authuser=0>

Attendance: Megan Agee, Tracy Alexander, Ann Carroll, Katie Dietrich, Sara Eich, Isabel Faria-Snodgrass, Willy Hsu, Tracey McHugh, Hanna Nakano, Austin Oney, Rebecca Pinto, Bridgett Rangel-Rexford, Todd Robertson, Dan Wang, James Yoon

Call to Order: 6:33 pm

Name and Title of Presiding Officer: Ann Carroll, NDE PTA President

Quorum: 15, Yes

1. Roll Call and Introduction:

i. Executive Board

1. Present

- a. President - Ann Carroll
- b. Executive Vice President - James Yoon
- c. Treasurer - Dan Wang
- d. Secretary - Katie Dietrich
- e. Fundraising - Willy Hsu
- f. Historian - Bridgett Rangel-Rexford
- g. Teacher representative - Sarah Eich
- h. Principal - Rebecca Pinto
- i. Communications - Hanna Nakano

2. Absent
 - a. Parliamentarian - Justine Kastan, Absent
 - b. Karen Fingerman - Teacher representative - Absent
3. Vacant
 - a. Auditor

2. NDE Updates:

a. Rebecca Pinto, Principal:

- i. Thanks for Local Kitchens Fundraiser
- ii. Gardening
 1. Looking into parent beautification nights, info TBD
 2. Watering timer has been installed
 3. Important that kids are welcomed to beautiful campus
- iii. Climate committee
 1. Met last month
 2. 4 parents are sitting on committee
 3. Info provided in newsletter.
- iv. Girls on the Run
 1. Mrs. Pinto registered NDE chapter
 2. 3 volunteers have committed to lead it
 3. Uncertain when it will begin
- v. Math Club
 1. Large number of kids participating
- vi. School play
 1. Getting up and running. Updates will be provided in future newsletter.
- vii. Explorit Science Family Night, March 13
 1. Explorit presents on campus at NDE in evening
 2. Setting up science related activities for kids and family
- viii. Walker Creek
 1. 6th graders going next week with PTA financial support
- ix. Play ground activities
 1. Mrs. Muir meeting with 4-6 graders. Junior coaches monitoring and teaching rules.
- x. Junior coaches
 1. 2nd session has started
 2. 1 more session in April
 3. 3 sessions for first time due to interest
- xi. Spring book fair coming in April

1. Volunteers needed
 - xii. Need noon aid substitutes
 1. Interested parents should get on substitute list
 2. Not volunteer position. Work with all grade levels
 3. Pick days that you want to be at school
 4. Information is in newsletter
 5. Distinct from classroom substitutes
3. President's Report, Ann Carroll:
 - a. TK-information night before next general meeting on Feb. 20, transitioning into PTA meeting.
 - i. Will start late, around 7pm
 - b. Summary of Superintendent All Advisory Committee meeting (membership by invitation; meetings are not for discourse, but allow comments)
 - i. Meeting agenda:
 1. Governor's January Budget
 2. Local control and accountability plan mid-year report
 - a. How people coordinate to improve student outcomes
 3. Elementary camera pilot
 - a. Going well, continuing to evaluate
 - b. Footage has been used. A shed was broken into at another school. Footage provided to police.
 4. Updated to TK/K Classroom updates
 - a. Moving forward and on track
 5. Not on agenda: Strategic fencing
 - a. Said they received a lot of comments. Info will be put on bond funding website
4. Secretary's Report, Katie Dietrich:
 - a. Vote to approve [December 2023](#) general meeting minutes as posted on NDE PTA website: <https://ndepta.com/meetings-2-3-2/>
 - b. Motion to approve minutes: Ann Carroll
 - i. Seconded
 - ii. Motion passed
5. Treasurer's Report: Dan Wang
 - a. Current balance

Current balance (1/15/2024): \$53,240.81	
2023-24 Budget	\$111,175.00
Revenue this Fiscal Year	\$57,662.75
Expenses Paid this Fiscal Year	\$73,912.61

- b. Vote to ratify funds for approved/budgeted expenses as detailed in [meeting presentation](#) and below:

Pops Choir (first half payment)	\$1,150.00
Kids in Motion (Aug-Dec)	\$1,820.00
Fundraising Expenses (Willy Hsu)	\$990.14
Field Lining (Geoff Dietrich)	\$334.95

- c. Motion to ratify approved expenses: James Yoon
- i. Seconded
 - ii. Motion passed
- d. Vote to release funds for approved/budgeted expenses as detailed in [meeting presentation](#) and below:

Donuts & Coffee with the Principal (Yu Hou)	\$31.90
Field Lining Supplies (Geoff Dietrich)	\$394.64
Form RRF-1 registration renewal fee	\$50

- i. Motion to release funds: James Yoon

1. Seconded
2. Motion passed
6. Fundraising and Events Report, Isabel Faria-Snodgrass:
 - a. Upcoming Events:
 - i. NDE Band Concert, Jan 16
 - ii. Local Kitchens, Jan 16 and Feb 13
 1. Fundraiser
 2. T-shirt, spirit item contest
 - a. Pick up the paper at restaurant
 - b. Give designs to PTA or drop at office
 - c. Designs will all be displayed at Local Kitchens on Feb. 13 and people can vote on favorite designs.
 - iii. Facilitated workshop with Justyna Glodowska-Wernert for private and group reflections, Jan 11
 - iv. NDE Winter Concert (Strings), Jan 29
 - v. Auction @ Sudwerk, Feb 24
 1. Expect communication soon from class rep regarding donation ideas
 - vi. NomNom Wednesday not this week, resuming January 24
 - b. Past Events:
 - i. Nom Nom Wednesday
 1. Successful though income is lower than before
 - ii. December Winter Movie Night
 1. Pre-order pizza is successful, because you can't return pizza orders if attendance is light (like in December)
 2. Would like to continue movie tradition
 - a. Sing along?
 3. Speakers - still working on improving situation
 - iii. Fraternity group who is helping NDE PTA asks for help in return – a venue for their fundraiser for Kids with HIV/AIDS
 1. Details will be provided to Rebecca Pinto
7. Communications Report, Hanna Nakano (absent)
 - a. Open to ideas for more people to read the newsletter
 - i. Post on Facebook
8. Nominating Committee
 - a. Need 3 people to serve on nominating committee
 - i. Send out emails to potential people. Ann cannot do it as President.
 1. Nominating committee: Isabel Faria-Snodgrass (confirmed), Willy Hsu (confirmed), Justine Kastan (confirmed)
9. New business:

- a. Measure N
 - i. Required to continue funding for important things (see details in [presentation](#))
 - ii. Motion for NDE PTA to endorse Measure N
 - 1. Ann Carroll moved to endorse Measure N
 - 2. Seconded
 - 3. Passed
 - iii. If interested in campaigning for measure, they are looking for volunteers. Email NDE PTA to be connected to people running Measure N campaign.
- 10. Questions or comments?
 - a. None
- 11. Adjournment: 7:10 pm