



**NORTH DAVIS  
ELEMENTARY**

**pta**

## **General Board Meeting Agenda**

**February 20, 2024**

**7:00 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, Emily Csontos, Katie Dietrich, Sarah Eich, Todd Robertson, Kelly Samson, Isabel Faria Snodgrass, Tracey McHugh, Rebecca Pinto, Dan Wang, James Yoon

Call to Order: 7:08 pm

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

Quorum: 12, 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. Teacher representative - Sarah Eich
- f. Principal - Rebecca Pinto

2. Absent

- a. Communications - Hanna Nakano - Absent
- b. Fundraising - Willy Hsu - Absent

- c. Historian - Bridgett Rangel-Rexford - Absent
    - d. Parliamentarian - Justine Kastan, Absent
    - e. Karen Fingerman - Teacher representative - Absent
  - 3. Vacant
    - a. Auditor
- 2. NDE Updates:
  - a. Rebecca Pinto, Principal:
    - i. Walker Creek report
    - ii. Focus group with students will be held on Thursday, TK-6, to get input on topics such as instruction and technology
    - iii. PBIS SWIM assembly
      - 1. Kids excited about Dolphin Dollars
      - 2. Incentives organized by grade level, helps with motivation, even among 5th and 6th graders
    - iv. International Evening, May, exact date TBD
      - 1. Week after CAASP testing
    - v. Fencing Activity (Sport)
      - 1. Declined opportunity this year due to schedule conflicts with art, music
      - 2. Hoping to set up something earlier in school year next year
  - b. Sarah Eich, Teacher:
    - i. Musical is being planned
    - ii. TK/K info night was scheduled
- 3. President's Report, Ann Carroll:
  - a. February Superintendent All Advisory Committee meeting
    - i. Camera pilot to be extended
    - ii. Governor's budget and belt tightening to be expected next year that will impact PTA
- 4. Secretary's Report, Katie Dietrich:
  - a. Vote to approve January 2024 general meeting minutes as posted on NDE PTA website: <https://ndepta.com/meetings-2-3-2/>
  - b. No corrections
  - c. Motion to approve minutes: Ann Carroll
    - i. Seconded
    - ii. Motion passed
- 5. Treasurer's Report: Dan Wang
  - a. Current balance

<b>Current balance (2/19/2024): \$57,754.85</b>	
2023-24 Budget	\$111,175.00
Revenue this Fiscal Year	\$62,993.33
Expenses Paid this Fiscal Year	\$74,729.15

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

32Auctions Software - Reimburse Tracy Alexander	\$340.00
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- i. Motion to ratify approved expenses: James Yoon
1. Seconded
  2. Motion passed
- c. Vote to release funds for approved/budgeted expenses as detailed in [meeting presentation](#) and below:

Donuts & Coffee with the Principal (Yu Hou)	\$31.90
Dance for Kindness Facility Fee- Collaborating with Alpha Phi Omega	\$167.68
Reimburse Tracy Alexander for Auction-related Expenses (ABC license, decorations, printing)	\$499.83

- i. Motion to release funds: James Yoon
1. Seconded
  2. Motion passed
6. Fundraising and Events Report, Isabel Faria-Snodgrass:
- a. Upcoming Events:
- i. Nom Nom Wednesday ongoing
  - ii. Auction bidding opens Feb. 20
  - iii. Event will be Feb. 24, 6-10pm
    1. Option for child care during event at Mirror Image Dance

- iv. Live auction during event
    - 1. Biggest item is Spring break vacation in Truckee
- 7. Communications Report, Hanna Nakano (absent)
  - a. Will put auction link on website
- 8. Nominating Committee, Isabel Faria Snodgrass
  - a. Nominating committee report
    - i. Members: Isabel Faria Snodgrass, Willy Hsu, Justine Kastan
    - ii. Election on March 19, 2024
    - iii. Nominations:
      - 1. James Yoon, President
      - 2. Ann Carroll, Executive Vice President
      - 3. Katie Dietrich, Secretary
      - 4. Dan Wang, Treasurer
      - 5. Isabel Faria Snodgrass, Historian
    - iv. Volunteers for committee positions:
      - 1. Parliamentarian - Justine Kastan
      - 2. Fundraising Committee Chair, Willy Hsu
      - 3. Communications Committee Chair, Hanah Nakano
    - v. Reach out to PTA for information on other committee roles and ad hoc event roles that people can participate in.
    - vi. Motion to approve nominating committee report with correction that Todd Robertson will run as Treasurer and Dan Wang will be auditor.
      - 1. Ann Carroll moves
      - 2. Seconded
      - 3. Approved
    - vii. Copy of Nominating Committee:

**REPORT OF THE NOMINATING COMMITTEE**

Name of PTA: North Davis Elementary School PTA

Date: 02/20/2024

The nominating committee met on 02/20/2024 to consider all eligible candidates for the 2024-2025 term of office. On behalf of the nominating committee, I present the following slate of officers for the association's consideration:

Position	Name
<u>President</u>	<u>James Yoon</u>
<u>Treasurer</u>	<u><del>Dan Wang</del> Todd Robertson</u>
<u>Executive VP</u>	<u>Ann Carroll</u>
<u>Secretary</u>	<u>Katie Dietrich</u>
<u>Historian</u>	<u>Isabel Faria Snodgrass</u>
<u>Parliamentarian</u>	<u>Justine Kastan</u>

Signatures of Nominating Committee:

[Signature]

[Signature]

Justine Kastan

The report of the nominating committee is submitted to the membership in writing at least 28 days prior to the election and reported at the election meeting. The report of the nominating committee must be entered into the minutes of the association.

California State PTA 1/2015

9. Measure N
  - a. PTA endorsed at last meeting and have sent out message of support in newsletter
10. Reviewing budget and making adjustments
  - a. For school year to date, prior to auction, revenue not exceeding expenditures. Important for PTA to be fiscally responsible. We will come back with recommendations for revision to budget. They will be voted on at next meeting.
11. New business:
  - a. None
12. Questions or comments?
  - a. None
13. Adjournment: 7:40 pm

