



**NORTH DAVIS  
ELEMENTARY**

**pta**

## **General Board Meeting Agenda**

**April 16, 2024**

**6:30 PM-7:30 PM**

**Google Meet**

**Video call link:**

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

Attendance: Megan Agee, Tracy Alexander (late), Candice Burdick, Ann Carroll, Katie Dietrich, Sarah Eich, Karen Fingerman, Isabel Faria Snodgrass, Tracey McHugh, Rebecca Pinto (late), Todd Robertson, Dan Wang, Vivian Wang (late), James Yoon

Call to Order: 6:35 pm

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

Quorum: 11, Yes

- 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. Teacher representative - Karen Fingerman
      - g. Principal - Rebecca Pinto (late)
      - h. Auditor - Todd Robertson - Absent
    - 2. Absent

- a. Communications - Hanna Nakano
- b. Fundraising - Willy Hsu
- c. Historian - Bridgett Rangel-Rexford
- d. Parliamentarian - Justine Kastan

Guest Speaker from Holmes to talk about their PTA - Sarah (Last name?)

- NDE Updates:
  - a. Ann Carroll in place of Rebecca Pinto
    - i. Bike rodeo, April 17, 1:30-2:30
    - ii. Musical, April 17 and 18
      - 1. Family and school performances of the Grunch
  - b. Principal Rebecca Pinto (arrived late)
    - i. Budget
      - 1. Soft-positions impacted by budget cuts and Covid funds ending
        - a. School site council decides how to use Title 1 and LCFF (Local Control Funding Formula) funds and has funded certain positions:
          - i. Point 2 counselor (overlap Wednesday for one counselor), 2 PBIS paras, some hours of activities coordinator, 16 of 60 hours per week for reading paras, Campus safety supervisor
          - ii. All these positions are pink-slipped for next year. No position at North Davis.
      - 2. Site council made SPSA (Single Plan for Student Achievement) plan based on budget priorities, to be submitted to district in May:
        - a. Survey of teachers showed their priorities:
          - i. Prioritize reading room paras
          - ii. Math intervention
          - iii. Counselor
          - iv. PBIS para/Activities coordinator
          - v. Campus Safety supervisor

- b. SPSA proposal informed by teacher survey, CAASP scores and vision for NDE.
    - c. Last year's SPSA available on California Department of Ed website and will be added to North Davis website.
  - 3. Ways for parents to be involved
    - a. Will put information in newsletter
    - b. Parent involvement welcome in committees
      - i. Climate committee (revived from before Covid)
        - 1. 2 parent representatives
        - 2. Looks at discipline, PBIS, culture at school, Youth Truth data (survey of parents, staff, students)
      - ii. School Site Council
        - 1. 3 parent representatives apply for position and are voted on within first 6 weeks of school.
      - iii. NDE PTA
    - c. Ann Carroll recommends that committees should be listed on school website with date and time of meetings and information on membership and purpose of committees.
  - ii. Volunteers breakfast:
    - 1. Thank you to all volunteers
- c. Sarah Eich, Teach Representative:
  - i. Construction on Kindergarten classrooms (2) will begin this summer, where ELOP room/J40 building is.
    - 1. Expects less disruption than MPR construction
    - 2. Construction will impact K/TK, Special Ed, and 2nd grade next year
    - 3. Another community outreach meeting will be held on April 22
    - 4. May need to move PTA shed
  - ii. Karen Fingerman, Teacher Representative:
    - 1. Upcoming events:
      - a. Musical
        - i. 40 kids practicing for 2 months
      - b. 5th grade annual poetry cafe
      - c. 6th grade carnival
      - d. 5th grade parade of states

e. CAASP testing

- VP President's Report, James Yoon:
  - a. Notes from Super Intendent's All Advisory Committee Meeting
    - i. One more meeting about fencing this year
      - 1. NDE is highest priority
    - ii. SPARK program
      - 1. Enrollment already open, publicized in newsletter
      - 2. Will open in Fall
  - b. School Site Council meeting
    - i. Site council meeting is open to public. Third Monday, 3:30-5:00. At school in music room. All welcome to attend. This is where funding is discussed. 3 parents plus staff members.
    - ii. State has tight budget for 2024/25 school year. Proportional cuts will affect district and schools.
    - iii. PTA will discuss impact on PTA budget meeting at PTA budget planning meeting at beginning of summer.

- Fundraising and Events Report, Isabel:

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|--|---|
| ● April 17: NDE Bike Rodeo 1:30 pm<br>(Permission slip required)       | ● May 5: <a href="#">Loopalooza!</a>                      |
| ● April 18: Family School Musical Night<br>@6:30 pm                    | ● May 9 Moved to May 16: NDE Open<br>house - 6:30-7:30 pm |
| ● April 22: Additional NDE Outreach<br>Meeting @3:30 pm and 5:15 pm    | ● May 20 and 21: Battle of the Books                      |
| ● April 25: NDE Climate Committee<br>meeting                           | ● May 22: Pops Choir concert                              |
| ● April 26: Family Music Night @ 6:30 pm<br>(Permission slip required) | ● May 23: Multi-Cultural Evening                          |
|  | ● May 27: Memorial Day                                    |
|  | ● May 29: Jump Rope Assembly<br>10:35 am-11:10 am         |
|  | ● June 6: Last day of school                              |

- a. Teacher appreciation week is first week of May
- Treasurer's Report: Dan Wang
  - a. Current balance

<b>Current balance (4/15/2024): \$80,973.24</b>	
2023-24 Budget	\$119,235.00
Revenue this Fiscal Year	\$92,210.08
Expenses Paid this Fiscal Year	\$84,562.68

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

Art supply for Auction Arts (Mrs. Tessier)	\$90
Field Lining Paint (Geoff and/or Katie Dietrich)	\$347.68

- a. Motion to ratify approved expenses: James Yoon
  - i. Seconded
  - ii. Motion passed
- 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 Paint (Geoff and/or Katie Dietrich)	\$463.57

- a. Motion to release funds: James Yoon
  - i. Seconded
  - ii. Motion passed
  - iii. Discussion:
    - 1. Field lining is appreciated by teachers for class and recess. Looking for co-chair for next year.
- Communications report, Ann Carroll for Hannah Nakano:
  - a. Website
    - i. Anyone who would like to update website can volunteer
  - b. Newsletter
    - i. Calendar should include PTA General meetings
    - ii. Highest number was beginning of year - 30 people
    - iii. Email going out the day of PTA meeting could be helpful in addition to newsletter

1. PTA should talk with Rebecca Pinto about sending a reminder about the General PTA meeting through her email the day before
  - iv. Notifications on active4me
    1. Note that links in active4me texts get blocked in some people's cell phones
- Unfinished or new business:
    - a. Art Auction
      - i. May 9 open house
      - ii. PTA will connect with Rebecca about whether Art Auction can be held
  - Questions or comments?
    - a. Questions for Principal Pinto about budget cut
      - i. Megan Agee: What is total amount of funding reductions (dollar value)? How will school decide about whether positions will be re-instated?
        1. Pinto: PBIS paras and campus safety supervisor positions were cut. They were previously funded through Covid dollars
          - a. Mitigation plan by Principal Pinto and Mrs. Valdepena
            - i. School Site Council discussed how to cover the activities that campus safety supervisor and activities coordinator currently do. Will need to work with less personnel next year. Looking at parents and other supports for help. Wrote four grants to support work of activities coordinator. Things will look different next year.
          - b. School Site funds : \$110k for North Davis. Site has discretion over use of these funds in order to keep some of the current programs.
            - i. Went in with blank slate and re-prioritized.
      - ii. Megan Agee: Does each site need to make up funding or if there is a district formula.
        1. Pinto: No district plan. Each site's needs are different.
      - iii. Megan Agee: Offers grant writing help if needed
      - iv. Tracy Alexander: When did people know of cuts? Could fundraising have helped?
        1. Pinto: Started to learn in February when news of Governor's budget was released. Learned more in past month.
      - v. Todd Robertson: What was dollar value of 2 positions lost due to

Covide funding cuts?

- a. Pinto: Can't provide exact figure. Baseline from the district was ~\$250,000. At least in the \$150,000 range. Pinto can confirm.
- vi. Megan Agee: Recommends making end of year funding appeal to families to convey urgent need. Donations can be earmarked for PBIS or reading or specific school priorities. Could this fund parts of staff being lost, even if we can't fully fund positions?
  - a. James Yoon: There are rules against PTA funding staff positions. These rules were relaxed in last fiscal crisis. It is difficult to do because PTA would need to get involved in staff contracts. Fundraising in general is important, but PTA can't directly fund positions. PTA could provide grant back to the school. It would be up to the school to use this money within the bounds of what the money is meant for. Dolphin Drive is open year around and PTA could tag donations for this purpose.
  - b. Megan Agee: There are other schools that have contractors on site who are not employees.
2. Ann Carroll: Knowing details of proposal to SPSA would help the PTA know what funds to request.
  - a. Pinto:
    - i. Site council proposal:
      1. 1 extra person during school day, .45 PBIS para
      2. .45 Campus safety supervisor (2 hours AM, 2 hours PM)
      3. With this proposal, there would always be 1 extra person beside Principal Pinto, Mrs. Valdepena, and the office.
      4. Rest of money goes to reading para educators (2 .45 reading paras)
        - a. Going from 60 hours to 36 for reading paras
    - ii. Other details:
      1. No activities coordinator at all
      2. All PE related things will be through grants. 2 grant decisions will be

available in May.

3. Will rely on interns (Sierra Valley Community College) and volunteer help. Ms. Stewart oversees the intern program.
  3. Ann Carroll: In order to set fundraising goal, how much money is needed for an activities coordinator? When will we know about grant funding? Activities coordinator is currently funded through different streams of money (Site Council, PTA, Covid funding).
    - a. Pinto: Tandem grants will be known in May. Supports raising money for activities coordinator role.
  4. Ann Carroll: Communications appeal:
    - a. Put it into the newsletter, and make letter to put into teacher folders. Time is running out for school year to make this appeal.
    - b. PTA would be making a grant to school. PTA is not funding staff.
      - i. Email from Principal Pinto
      - ii. Follow with newsletter and social media
      - iii. Send letter home through school
    - c. Megan Agee volunteered to help with communications and appeal letter (with QR code) addressing needs of activities coordinator, extra reading hours, math aid.
  - b. Ann Carroll: One more general meeting before end of school for any final business
    - i. Possible to request additional meeting to be convened if anyone feels it necessary
- Adjournment: 7:45 pm