



**NORTH DAVIS
ELEMENTARY**

pta

General Association Meeting Agenda

3/21/23 6:30 PM-8:00 PM

Zoom Meeting ID: 874 8350 8394

Password: 59078

1. Welcome and Roll Call of Officers & School Representatives

- a. President: Ann Carroll
- b. Executive Vice President: (vacant)
- c. VP (Events & Fundraising): (vacant)
- d. VP (Communications): Sakina Begum
- e. Treasurer: James Yoon
- f. Secretary: Jackie Teran
- g. Historian: Katie Dietrich
- h. Auditor: Maryam Ashrafi (absent)
- i. Parliamentarian: (vacant)
- j. Teacher Representatives:
 - i. Sarah Eich
 - ii. Karen Fingerman
- k. Principal: Sarah Roseen
- l. Parent participants - Candace Burdick, Leticia Daniel, Tracy Alexander, Albert Wang, Bob Zhang, Jessica McCoy, Abbey Collins, Mike Lehner, Diana Kado, Monika Burzynska-Evje, John Langreck

2. NDE Updates

a. Principal Roseen

- i. Appreciation for spring conference lunch donations, parents can request a teacher conference, spring break next week, 6th & 5th graders will be taking statewide testing/assessment the following week. Expansion of tk and kinder requires two more classrooms - architects have toured and will make their recommendations for the

new classroom placement. Community forum tonight and Thursday (3/23) night for input on the tk/kinder expansion projects. Summer school will happen through Power Up this year.

3. **PTA Executive Board Updates: Ann Carroll**
 - a. Vacancies for this year and next year - need historian and parliamentarian for next year and for committees.
4. **Secretary's Report: Jackie Teran**
 - a. No corrections
 - b. James Yoon moved to approve the minutes (as corrected)
 - c. Katie Dietrich seconded the motion
 - d. Motion passed.
5. **Communications Report: Sakina Begum**
 - a. Check out website and Facebook for updates. The updated directory will be posted in the newsletter and through an email from Sarah Roseen
6. **Events & Fundraising Report:**
 - a. Woodstock pizza fundraiser was a success
 - b. Need donations for Nom Nom Wednesday
 - c. Events calendar with dates as follows - 3/20 conference week/book fair, 3/27 spring break, 4/22 Auction, 5/7 Dolphin Fest, Staff Appreciation week, 5/11 Art expo/open house
 - d. Bids at the Barn Auction - tickets on sale now, Adult tix \$15/kids are free, shuttle service will be offered.
7. **Treasurer's Report: James Yoon**
 - a. Current balance - \$61,132.63
 - b. Report of expenditures since the last general association meeting
 - i. Katie Dietrich moved to ratify the expenditures since the last general association meeting reported by the treasurer
 - ii. Jackie Teran seconded the motion
 - iii. Motion passed.
 - c. Report on Funds in the approved budget that the treasurer is requesting to release:
 - i. Karen Fingerman moved to release the funds reported and requested by the treasurer
 - ii. Jackie Teran seconded the motion
 - iii. Motion passed.
8. **Unfinished Business**
 - a. Katie Dietrich - T-shirt orders not yet disbursed will go out to classrooms
9. **New Business**
 - a. Executive Board Elections
 - i. President - Ann Carroll

- ii. Executive Vice President - James Yoon
- iii. Secretary - Katie Dietrich
- iv. Treasurer - Dan Wang
- v. Historian - vacant
- vi. Parliamentarian - vacant
- vii. Event/Fundraising Committee Chair - Willy Hsu
- viii. Communications Committee Chair - Hanna Nagano
 - 1. Karen Fingerman moves to approve all nominees
 - 2. Sarah Roseen seconded the motion
 - 3. Motion passed.

- b. Monika Burzynska-Evje - DKK is running out of funding for NDE, but chess club will continue for the next 6 weeks. More information to come from DKK.

10. Meeting adjourned at 7:10