



**NORTH DAVIS  
ELEMENTARY**  
**pta**

## **General Association Meeting Agenda**

**4/18/23 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 (absent)
  - 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 (absent)
  - l. Parent Participants: Isabel Snodgrass, Paulo Romero, Tracey McHugh, Willy Hsu, Lindsay CHung, Dan Ho, Sara Ruebelt, Marel Morris, Leslie Jacobe, Candice Burdick
- 2. NDE Updates**
  - a. Sarah Eich**
    - i. Safety week and 6th grade Walker Creek field trip were last week and were both successful.
    - ii. Class and grade level reps working on baskets for auction.
    - iii. Karen Fingerman's musical, "The Claw" will be 5/2.
    - iv. Open house on 5/11.

- v. 5th grade fitness testing for the state is upcoming.
- vi. CAASP testing for 3rd - 6th 5/2 - 5/6.
- vii. Whole school assemblies have started on the 1st Weds of every month.
- viii. Jump Rope assembly on 5/31

**3. Davis School Foundation presentation: Sara Ruebelt**

- a. Davis School Foundation is a non-profit dedicated to supporting students well-being and enhancing the educational experience of K-12 in all DJUSD
- b. Three funding priorities include: Mental health and counseling services, equitable opportunity, and access, and support for educators
- c. Upcoming events: Carousel event on 4/29, Big day of giving on 5/4, and ongoing carousel fundraising

**4. PTA Executive Board Updates: Ann Carroll**

- a. CAASPP testing for 3rd-6th graders will be 5/2 - 5/6, grade level class reps are sending out signup geniuses for snack donations for students who are testing

**5. Secretary's Report: Jackie Teran**

- a. No corrections
- b. James Yoon moved to approve the minutes (as corrected)
- c. Sara Ruebelt seconded the motion
- d. Motion passed.

**6. Communications Report: Katie Dietrich**

- a. All website, newsletter and Facebook submissions need to be sent it by 5pm each Friday
- b. Request for photos of events and activities at NDE. Need to be sent to [northdavis elementarypta@gmail.com](mailto:northdavis elementarypta@gmail.com)
- c. Auction info is on the website and on Facebook

**7. Events & Fundraising Report: Ann Carroll**

- a. Bids at the Barn:
  - i. Tickets on sale now
  - ii. Under budget by \$5k
  - iii. Hoping to raise \$10-\$15k
  - iv. Online bidding starts the Tuesday before and ends on Saturday at 8:30
  - v. Prize pick up mon & tues after auction
- b. Nom Nom Wednesday on hiatus for April - donations needed
- c. Many events for spring which are all listed on the PTA website calendar

**8. Treasurer's Report: James Yoon**

- a. Report of expenditures since the last general association meeting

- i. Sara Ruebelt moved to ratify the expenditures since the last general association meeting reported by the treasurer
  - ii. Lindsay Chung seconded the motion
  - iii. Motion passed
- b. Report on Funds in the approved budget that the treasurer is requesting to release for auction shuttle, general auction, and field lining:
  - i. Dan Ho moved to release the funds reported and requested by the treasurer
  - ii. Sara Ruebelt seconded the motion
  - iii. Motion passed

**9. New Business**

- a. Dolphin Fest is cancelled this year

**10. Meeting adjourned at 7:15pm**