



**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
- 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