



**NORTH DAVIS
ELEMENTARY**

pta

General Association Meeting Agenda

12/13/22 6:37 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 (present)
 - b. Executive Vice President: (vacant)
 - c. VP (Events & Fundraising): Patty Yang (not present)
 - d. VP (Communications): Sakina Begum (not present)
 - e. Treasurer: James Yoon (present)
 - f. Secretary: Jackie Teran (present)
 - g. Historian: Katie Dietrich (present)
 - h. Auditor: Kendra Shigematsu (not present)
 - i. Parliamentarian: (vacant)
 - j. Teacher Representatives:
 - i. Sarah Eich (present)
 - ii. Karen Fingerman (present)
 - k. Principal: Sarah Roseen (present)
 - l. Non-board attendees - Abigail May, Leticia Daniel, Ana Lazaro, Leslie Jacobe, Maryam Ashrafi, Candace Burdick, Mike Lehner, Tracey McHugh
- 2. NDE Updates**
 - a. Principal Roseen**
 - i. Variety show was a success- Mrs. Fingerman did a great job. Excited for students and staff to enjoy winter break
 - b. Sarah Eich**
 - i. Thankful for food provided for parent/teacher conference, proud of her kinder students sitting through variety show
 - ii. Other grades are considering hosting movie night

c. Karen Fingerman

- i. Identity day - all staff/all students presents something about themselves that makes them unique - possibly during friendship week (February) - provide poster boards (poster boards would hang up for everyone to see), logistics tba. Requesting \$300 for support which can come from the DEI or community building line item (possibly).
- ii. Exploring ideas for Spring musical, looking into B Street Fantasy Theater, asking for PTA support. PTA will check line items to see if this can be approved and voted on in January

3. PTA Executive Board Updates: Ann Carroll

- a. Kristen Muir Fitness presentation - District funded program in which Kristen has developed curriculum based fitness program, program is supported by UC Davis interns and the Junior Coach program (4th-6th graders). PTA supports jump rope club, 1st-3rd fitness rotations, kinder fitness, tk fitness (starting in January), supplies and equipment, lining the fields. Looking for volunteers for grade level fitness and lunch games.

4. Secretary's Report: Jackie Teran

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

5. Communications Report: Sakina Begum

- a. Newsletter contributions need to be submitted by Tuesday and will go out via Mail Chimp on Sunday night or Monday morningS
- b. Communications to the PTA

6. Events & Fundraising Report: Patty Yang

- a. Fundraising updates -
 - i. Jog-a-thon - \$30,313; Dolphin Drive \$8,311.96; Nom Nom Wednesday \$807.05
 - ii. Need volunteer and snack donations for Nom Nom Wednesday; need volunteers for auction to organize baskets, work with venue for set up, and reaching out to class reps to contact class parents for auction donations.
 - iii. January 17 is next movie night for 6th grade fundraiser
 - iv. Approved to do cash raffle

7. Treasurer's Report: James Yoon

- a. Report of expenditures since the last general association meeting
 - i. Karen Fingerman moved to ratify the expenditures since the last general association meeting reported by the treasurer

- ii. Candace Burdick seconded the motion
 - iii. Motion passed
- b. Report on Funds in the budget that the treasurer is requesting to ammend:
 - i. Jackie Teran moved to release the funds reported and requested by the treasurer
 - ii. Katie Dietrich seconded the motion
 - iii. Motion passed
 - iv. Budget adjustments include the following - Grant to NDE approved in the last general meeting mistakenly included PE and Jump Rope Club budgets (total of \$5,290), PTA received a request from NDE to increase departmental grants, as they were decreased as part of this year's initial budget, Propose to increase departmental grants to \$13,000, up from \$9,550, Grade-level grants increased from \$1,000 to \$1,500, and TK increased from \$300 to \$500, Special Education increased from \$250 to \$500, Science, English Language, and Speech grants established at \$500 each, After this increase, we will request reimbursement of the overage of \$1,590 from NDE, Proposed budget for Davis Parent University of \$600 to match previous annual contributions
- c. Report on Funds in the approved budget that the treasurer is requesting to release:
 - i. Ann Carroll moved to release the funds reported and requested by the treasurer
 - ii. Mike Lehner seconded the motion
 - iii. Motion passed
- d. Current balance of operating account \$55,795.36

8. Unfinished Business

- a. Report on district approved bylaws
 - i. Katie Dietrich moved to adopt district approved bylaws
 - ii. James Yoon seconded the motion
 - iii. Motion passed
- b. Ruhstaller Spring Auction Proposal - possible dates 4/22 (first choice), 3/18, or 3/11
- c. T-shirts design finalized, Karen Fingerman mentioned high school students who are part of California Scholarship Foundation to help with organizing and distributing shirts to fulfill their hours

9. New Business

- a. Nominating committee for our election meeting on March 21, 2023 includes Leticia Daniel, James Yoon, and Jackie Teran

10. Meeting adjourned at 8pm