



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

## **General Association Meeting Agenda**

**2/21/23 7:00 PM-8:15 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):
- d. VP (Communications):
- e. Treasurer: James Yoon
- f. Secretary: Jackie Teran
- g. Historian: Katie Dietrich
- h. Auditor: Maryam Ashrafi (not present)
- i. Parliamentarian: (vacant)
- j. Teacher Representatives:
  - i. Sarah Eich
  - ii. Karen Fingerman
- k. Principal: Sarah Roseen
- l. Zoom Participants - Candice Burdick, Courtney Tibble, Hanna Nakano, Jen Parenti, Katie Jasper, Latoria Butler, Leigh Keegan, Megan Agee, Mike Lehner, Neal Sweeney, Rebecca Watson, Sakina Begum, Sasmita Sahu, Tracey Mchugh, Leticia Daniel, Jessica McCoyFollowing names are incomplete and as they appear on Zoom; Marel, Jusacct, Moran Family, Tibebe, Bennett

### **2. NDE Updates**

- a. **Principal Roseen**
  - i. Kudos to Karen Fingerman for how the music performance is coming along. Shout out to Maria Cook and Alicia Perry for

providing great support for students.

**b. Sarah Eich**

- i. Update on jump rope assembly which will take place on Wednesday May 31 from 10:25 - 10:55

**c. Karen Fingerman**

- i. Friendship week was a success, lots of activities and languages heard.
- ii. Spring musical coming up on May 2nd (evening performance for parents).
- iii. District hosting a zoom about Prop 28 for parents to put offer input on how funds should be spent

**3. Cook/Perry Presentation**

- a. Purpose of Elementary School Counselors include preventative and responsive services. Kids are more competitive post pandemic, working on becoming more culturally responsive and trauma-informed. Prevention is done through classroom lessons, lessons on how to response to conflict and stress, bullying prevention. Responsive services is focused on crisis situations, consult with teachers, families, and specialists, referrals. Students can be referred by parent/guardian, staff, or student themselves. 4-6th graders can access counselors through the NDE website through the "Let's Talk" google form

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

- a. New volunteers and Executive Board members
  - i. New Auditor appointed on Jan 10 2023 is Maryam Ashrafi
  - ii. School media volunteer - Hannah Nakano
  - iii. Auction Coordinator - Tracy Alexander
  - iv. Garden Program - Bill Krycia

**5. 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.

**6. Communications Report: Sakina Begum**

- a. Redistribution of directory, must opt-out if you do not want your info shared
- b. Community business directory coming soon (businesses not endorsed by school)

**7. Events & Fundraising Report:**

- a. Nom Nom Weds funds raised to date \$2k
- b. March 16: Woodstock's Pizza fundraiser
- c. Trader Joe's as an option for donations including silent auction

- d. January 17 movie night - 6th graders raised \$1,200
- e. Spring Auction at Ruhstaller Farm on 4/22. Need Dessert auction coordinator, ticket coordinator, catering/beverage coordinator, silent auction coordinator, collect/collate auction items
- f. Dolphin Fest May 7
- g. T-shirts ready March 6th, need volunteers to sort shirts. Orders will be distributed through classrooms, still short on meeting the t-shirt expense.

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

- a. Current balance in operating account - \$67,194.57
- b. Vote to release \$8,000 for auction
  - i. Sarah Eich moved to release
  - ii. Katie Dietrich seconded the motion
  - iii. Motion passed.
- c. Vote to Release Funds for Field lining (at \$298) and t-shirts (at \$594)
  - i. Karen Fingerman moved to release
  - ii. Sarah Eich seconded the motion
  - iii. Motion passed.
- d. 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. Diana Kado seconded the motion
  - iii. Motion passed.
- e. Budget adjustments for field lining needs to be \$900 total
- f. Budget Adjustments in the approved budget that the treasurer is requesting to release:
  - i. Diana Kado moved to release the funds reported and requested by the treasurer
  - ii. Karen Fingerman seconded the motion
  - iii. Motion passed

**9. Unfinished Business**

- a. Nominating Committee update
  - i. Election meeting on March 21 for following positions
  - ii. Officers
    - 1. President - Ann Carrol
    - 2. Exec Vice Pres - James Yoon
    - 3. Secretary - Katie Dietrich
    - 4. Treasurer - You Hou
    - 5. Historian - Vacant
  - iii. Volunteers for Board Positions appointed by the President
    - 1. Parliamentarian - vacant

2. Fundraising Committee Chair - Willy Hsu
3. Communication Committee Chair - Hanna Nakano

**10. New Business**

- a. None

**11. Meeting adjourned at 8:15**