

February 12, 2019
Amelia Earhart Elementary PTA ASSOCIATION Meeting Minutes

Attendees:

Tiffany McBride	Matt Hettich	Sun Kwong Sze	Jamie Orfanos
Gina Patterson	Stan Schonberg	Katy Kelly	Gwen Brown
Renee MacCracken	Leslie Hettich	Mr. O'Neil	

Meeting Start Time:

7:10 pm

The meeting started with introductions of attendees.

The meeting lacked a quorum. However, it was agreed to that the meeting would proceed only with teacher and committee reports until a quorum was reached.

Principal's Report by Mrs. Dean:

Mrs. Dean provided an overview of activities at Earhart: it has been a busy month, we had picture retakes by a delightful photographer who took the time to look back at the previous picture to determine which shots needed to be recreated. The 3rd grade musical The Weather Show is progressing and their performances are ongoing this month. Valentine's Day is this week, please look for specific teacher instructions on what is allowed in each classroom. We have our week long break next week and report cards going home in the middle of the following week.

Teacher's Reports:

Teacher	Grade	Report
Ms. Kelly	K	Kindergarten has been busy. We had our 100 days and we are gearing up for the spell-a-thon. Kindergarten is going to celebrate Dr. Suesse March 3 and we are going to use that with the spell-a-thon.
Ms. Brown	K	The 100 days are really a big deal for Kindergarten. Some students think after 100 days, school is over. We use the

		100 days to build math concepts of 10 builders, etc. We had a wonderful classroom rotation where each teacher had a different activity and the students rotated between classrooms. We thank the PTA for the support to make activities like this possible.
Ms. Patterson	K	Thank you for all the PTA support specifically the support of the music program and the wild animal assembly that we do every year. The students love this activity and the wild animals on display.
Ms. MacCracken	K	Thank you for your support and for the science/innovative program. We have innovative night on March 7.
Mr O'Niel	2	Very thankful for the PTA support of our science program. As a 1 st & 2 nd grade loop teacher, I get to see see them develop a more focused approach to science. Thank you to PTA for the generous support of Science. We had our SF Opera volunteers this last week or so, our students really enjoyed this program. Thank you for the PTA supported replacement bulbs for our Smart Boards. I tend to help other teachers with the replacement process.

PTA Board Reports:

Board Position	No Report	Report
VP of Membership	4	Jamie Orfanos reminded everyone to please submit receipts for reimbursement. And, please spend down budgets if there is still room.
VP of Fundraising		
Volunteer Coordinator		
Treasurer		
Recording Secretary	2	Matt Hettich stated that he got the minutes completed and posted to the website (with the assistance of our great webmaster) within one week of the previous meeting.

Parliamentarian		
Historian		
Financial Secretary		
Auditor		
Executive VP		
President		

PTA Committee Reports:

Committee	No Report	Report
Airplane Contest		
Amazon / Nob Hill		
Art Docent		
A/V Support		
Book Fair		
Campus Climate		
Community Coffee		
Disaster Preparation		
Evening Programs		
Go Green		
Math Kangaroo	1	Math kangaroo is coming up soon and we still need a date.
Nominating Committee	1	Tiffany McBride submitted for Janice - the nominating committee is looking for one more member to fill the nominating committee. Cannot have served in previous year. Matt Hettich agreed to serve as the remaining member

Outdoor Improvement		
Picture Day		
Publicity		
School Smarts	1	School Smarts is in its third week and will have its next meeting on February 13 from 6-8:30.
Staff Appreciation		
Technology		
Walk & Roll to School		
Webmaster		
Wishlist		
Yearbook		

New Business:

Jamie Orfanos wanted to address a flickering light that needs replacement in Ms. Patterson's Kindergarten classroom.

Ms. Dean wanted to recognize the new grounds person, Ricky for his outstanding work and dedication to his craft. It was agreed to send a letter to MOF director Monti Patterson to recognize his work.

There was discussion of perimeter fencing, an exit gate for the Kindergarten yard, and Measure I funds that are due to Earhart.

A quorum was established.

Stan Schonberg submitted the February Treasurer Report on behalf of Treasurer Greg Fujita.
Starting cash balance at 12/31/2018 was \$220,317 with deposits of \$913 during the month with checks and Paypal fees of \$7,800, for an ending balance at January 31, 2019 of \$213,431, comprised of \$107,036 in unrestricted funds and \$106,395 in restricted funds.

Mr. O'Niel made a motion to approve the February Treasurer Report as presented. Matt Hettich seconded the motion. The motion carried.

Stan Schonberg made the following motion:

Whereas the Association wishes to conduct the bestest ever Spellathon ever and our chairperson has proposed a plan requiring additional funds. Resolved, the Association appropriates \$900 in additional budget and approves for immediate expenditure.

Mr. O'Niel made a motion to approve the February Treasurer Report as presented. Leslie Hettich seconded the motion. The motion carried.

Good of the Order:

Meeting Adjourn Time:

Adjourn at 7:40 pm