

**January 15, 2019**  
**Amelia Earhart Elementary PTA ASSOCIATION Meeting Minutes**

**Attendees:**

Tiffany McBride	Matt Hettich	Sun Kwong Sze	Janice Ryan
Gregg Fujita	Stan Schonberg	Sarah Pebley	Liz Stuble
Joy Dean	Elizabeth Tran Wong	Lauren Daley	Laura Miles
Jennifer Perez	Adam Rivard	Kate Schnoebelen	Marcie Nettles

**Meeting Start Time:**

7:10 pm
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The meeting started with introductions of attendees.

**Principal's Report by Mrs. Dean:**

Mrs. Dean provided an overview of activities at Earhart. Thanks holiday goodies. Teachers treated generously by families to support their classrooms. 4th graders did some shopping at the book fair: 5 books each to a 4th grade class in benefit of victims of the recent Camp Fire. There were 100 4th graders impacted by the fire; 41 students and 3 teachers are currently sharing a classroom in Durham, Ca. Our 4th graders donated books, 2 of our teachers donated points to buy novel sets. Janice Ryan has volunteered to deliver the books to the school in Durham, Ca. instead of shipping them. Our 3rd grade plays are ongoing, theme is weather and climate. There is a TK tomorrow info night at Padden Elementary School for District wide information at 6:30-8pm. Thursday night is info night for Kindergarten: parents are encouraged to make appointments at the district office for SNAP. Staff development on Friday, January 11. Teachers held grade level prep, last week of the month Kindness Challenge, which seek win-win solutions. Jenny Sullivan resigned to tend to her family business. Stella Burgoign and Lauren Gross has substituted until a replacement is found. There will be an email about another chance at makeup photos soon. Check website and My School anywhere.

**Teacher's Reports:**

<b>Teacher</b>	<b>Grade</b>	<b>Report</b>
Marcie Nettles	Science	This is the 7 <sup>th</sup> year of our innovative program; year 2 of ocean guardian program from NOAA; and, year 3 our garden docent program. We are continuing our Amplify

		<p>Club one Saturday per month ocean clean up event from 8am to noon. As a reminder, this is not a child drop off event. Thank you to parents and community members for all the support in and out of the classroom. Thank you to Janice Ryan for substituting. Thank you to the garden docent volunteers. Students continue to be engaged and happy. All 647 student participate in our science class; STC classes come in with paras; and, TK attends science weekly. We have a wonderful team-teaching aspect. Some of our recent projects have been 3<sup>rd</sup> graders kilitescope, 5<sup>th</sup> graders wind turbine, brush bots, earthquake simulation, kindertown, kite making, just to name a few. We will begin our physical science curriculum and we remind everyone that every child at Earhart make it through the entire science curriculum.</p>
Adam Rivard	Resource Center	<p>Thank you for all the PTA support. We generally have large printing needs and the PTA provides budget allocation to help meet our needs. Also, thank you for the food and treats from Staff Appreciation. I have 20 children and this is the time when new children arrive into our program. Chronic challenges with staffing. But, we are in contact with the district on hiring new staff, but it is an ongoing issue.</p>
Sarah Pebley	Resource Center	<p>Thank you for all the PTA support and for the food from the PTA and Parents. I have 16 children in our program. I jumped into my roll midyear and feel that I have plenty of support. Among other things we focus on is coping skills and meditation techniques to help students with course work.</p>
Liz Stuble	2nd Grade	<p>Thank you for your support I really feel like we are a team at Earhart. We have book club to pull out the higher skilled readers to focus on one-on-one reading time with those in need of additional time. We have field studies program; next month we will be visiting the S.F. Opera. The Whale Bus will be back too.</p>

Marcie Nettles provided information on a request for a special Science-Art-Music project for 5<sup>th</sup> graders. The project calls for making ukuleles; using art docents to help decorate.

There was discussion on cost of the project and, with consultation with Treasurer Greg Fujita, it was determined that there is existing resources in the current budget to accommodate the requested project.

Gregg Fujita presented the Treasurer Report.

Greg Fujita presented the January 2019 Treasurer Report. Greg encouraged teachers to please spend down classroom budgets. Our parents and community has generously contributed to fund the Earhart PTA with only 1/3 of our school year gone. We still have our biggest fundraiser, the Spell-A-Thon, remaining. We are still funding the music component of our innovative program. We will fund in February to ensure 100% of the Music component of the innovative program is sustainable for 2019-2020 school year.

There was discussion on restricted funds versus unrestricted funds.

Kate Schnoebelen made a motion to approve the Treasurer Report, as presented. Lauren Daley seconded the motion. The motion carried.

**PTA Board Reports:**

<b>Board Position</b>	<b>No Report</b>	<b>Report</b>
VP of Membership		
VP of Fundraising		
Volunteer Coordinator		
Treasurer		
Recording Secretary	1	Matt Hettich stated that he will set the goal of completing the minutes in one week after the meeting to help get the minutes posted to the website more timely.
Parliamentarian	1	Janice Ryan stated that next month will begin the Nomination Committee to help find PTA leaders for the next school year.
Historian		
Financial Secretary		

Auditor		
Executive VP		
President		

**PTA Committee Reports:**

<b>Committee</b>	<b>No Report</b>	<b>Report</b>
Airplane Contest		
Amazon / Nob Hill		
Art Docent	3	Lauren Daley stated that the Art Show is scheduled for March 14.
A/V Support		
Book Fair	4	Jennifer Perez stated that the book fair raised \$16,327. We spent \$5,500 in donations, fulfilled all teachers wish list, and have about \$8000 in our scholastics account to see what everyone needs. Thanked to Marci Nettles for all her greatness.
Campus Climate		
Community Coffee		
Disaster Preparation		
Evening Programs		
Go Green		
Math Kangaroo		
Outdoor Improvement		
Picture Day		
Publicity		
School Smarts	1	School Smarts will be held on January 23rd from 6-8:30.

		School Smarts at Earhart will be in English. But, additional languages in Mandarin, Spanish, Arabic, and Vietnamese are available through the District. Sign up on the District website.
Staff Appreciation	2	Joy Dean presented the report for Leslie Hettich, staff has approached her in an effort aimed at supporting families impacted by Government Shutdown instead of donating food for staff appreciation. The Committee will collect and distribute gift cards to those affected by the Shutdown.
Technology		
Walk & Roll to School		
Webmaster		
Wishlist		
Yearbook		

**New Business:**

Movie night will be held on Friday, January 25. The movie will be Trolls.

Joy Dean discussed that many trees have been planted around campus. Recently Joy attended the funeral services of Connie Anderson, a 3-4 grade teacher who retired 6 or 7 years ago. As a campus, we do many things to memorialize teachers and staff who previously worked at Earhart. I'd like to create an on-going budget item for memorial projects. Planting trees as an option for memorializing teachers and staff who have made an impact at Earhart.

**Good of the Order:**

**Meeting Adjourn Time:**

<u>Adjourn at 8:20 pm</u>
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