

Bishop's Peak PTA
General Meeting
October 14, 2009
Room 11

Members Present: Becky Price, Dan Block, Melissa Martin, Carol Nelsen-Maurice, Lisa Guy, Monica Holman, Jocelyn Leonard, Julie Foxford, Betty Bautista, Jennifer Jordan, Kisa Maxwell, Heather Silacci, Beth Compton, Janine Marion, Taffy Gonzalez, Brenda Ostrander, Cora Adema, Diane Orrell, Kiley Macleod, Jill Bolster-White, Magnolia Stork, and Mavis Wong.

Call to Order: The meeting was called to order by President Lisa Guy at 12:15pm.

Approval of Minutes: A motion was made by Becky Price to approve the minutes from the September General Meeting as presented. The motion was seconded by Jen Jordan, and approved by members present.

Financial Reports:

Treasurer: Cora Adema presented reports for both the General Fund and Study Trip accounts. She discussed some expenses, and shared the year to date balance for both accounts. She stated that all accounts are balanced and in check. Please see attached reports labeled A-1 and A-2.

Ratification of Checks: Cora Adema presented checks numbered 5335-5352 from the General Fund account for ratification. A motion was made by Carol Nelsen-Maurice to ratify the checks as presented. The motion was seconded by Brenda Ostrander, and approved by members present.

Budget Report: Cora Adema will present the budget report at the November General Meeting.

Principal's Report: Dan shared that the District is looking into the quantity of homework assigned to K-6 graders. He stressed the importance of communication between parent and teachers regarding relevancy, carryover and not excessive amounts of homework. He also mentioned the Parent-Teacher Conferences are coming up November 2-6, 2009.

Teacher's Report: Teachers Diane Orrell and Kiley MacLeod were present and shared how well the carnival atmosphere was. Kiley MacLeod reported that we had 68 high school volunteer helpers and that it seemed like a bit much. She suggested we have an orientation for the helpers approximately one hour before the carnival start time.

New Business: Lisa Guy shared that we may look into implementing a VIP card at the cost of \$20 each with a 50% return of \$10 to the PTA. This program is currently in place at Del Mar Elementary School and Dan Block will be talking to their principal about how it's working for them. Lisa Guy presented information regarding the Michael Pollan fundraiser at Cal Poly pertaining to sustainable agriculture. Mavis Wong commented how much she appreciates the support from our PTA and the school about the Organic Farm Share and our school garden. Lisa Guy reiterated that the PTA minutes will be available via the school website and attendance office one week following the meeting.

Committee Reports:

Swap and Shop: Brenda Ostrander announced upcoming Swap and Shop will be held on Friday October 16th afterschool.

Book Fair: Lisa Guy reported on Ronni Johnson's behalf that the book fair will be held November 2nd- 6th, from 1-3 or 4pm. Book Fair will be held during parent-teacher conference week. She needs volunteers for publicity and advertising and help with set-up and take down. Set up will be Thursday, October 29, 2009. She may be reached via email at ronnijj@gmail.com.

Drive-thru-BBQ: Lisa Guy reported that our drive through BBQ was very successful. We raised \$5,500.00 compared to \$4,500.00 May 09. She hopes that we will raise at least \$6,500.00 during the upcoming Spring BBQ Friday, April 23, 2010. We ordered 275 tri-tips and had only 16 left over which were saved for sandwiches sold at the carnival.

Carnival: Jennifer Jordan reported that this years carnival very successful. Everything went smoothly and there will be a follow up meeting held on Tuesday October 20th at 1:30pm. Please see attachment labeled A-3.

Assemblies: Taffy Gonzalez reported that this Friday October 16th assembly will be a Navajo Story Teller.

Other:

PTA Membership: Lisa Guy reported for Sandy Stallings that our current PTA membership is at 191 which is the same as last year. Grace Washer's class is currently winning the membership drive.

E-script: Lisa Guy mentioned that we are looking for someone to head up this program.

Principals Coffee: Lisa Guy announced the second principal's coffee will be held on Friday, November 20th at 8:30am in the Library.

Announcements:

Next Meeting: President Lisa Guy announced that the next General Meeting will be held on Wednesday November 18th, at 12 noon in room 11. Our PTA Holiday Meeting will be held at Salisbury Vineyards tentatively December 9th at 6pm.

Adjournment: President Lisa Guy adjourned the meeting at 1:05 p.m.

Respectfully submitted,
Melissa Martin, Secretary