

Jessie Beck PFA General Meeting Minutes

May 10, 2012

Call to Order

President Faith Osgard began the meeting at 6:37 p.m.

Attendance

Faith Osgard (President), Derek Vogel (Vice President), Paula Murphy (Treasurer), Julie Callahan (Assistant Treasurer), Scott Nebesky (Past President), Kathleen Moore (Teacher Representative), Marilyn Harper (Teacher Representative), Diana York (Teacher Representative), Jenni Anderson (Principal)

Marilyn Hoffman, Lanny Hershenow, Jonna AuCoin, Darrin Georgeson, Alissa Turner, Jenny Kanekoa, Lori Ashley

Approval of the Minutes of the April 19, 2012 Meeting

Paula Murphy made a motion to approve the minutes. Motion was seconded by Jenni Anderson.

Introductions

Faith suggested that by this point in the year, everyone knew each other, so formal introductions did not take place.

Reports

Principal's Report:

Jenni reported that the CRT tests were delivered today. The teachers are focused on ending the year and wrapping things up.

President's Report:

Budget – We budgeted revenue of \$109,000 and for the year-to-date, we have recorded approximately \$68,000 in revenue. We need an additional \$41,000 to meet the budgeted revenue amount. Last year's silent auction grossed \$35,000, so we would have to exceed last year's total by \$6,000 in order to reach the budgeted amount. For this year, El Adobe receipts are down as are grocery store receipts (Raley's and SavMart).

Grass – Any improvements to the grass will be postponed until next school year. Faith reported that more research needs to be done so that the grass lasts more than one year. Trina Olsen will still apply for NAB (Neighborhood Advisory Board) funds over the summer, and she is working on a comprehensive, long-term, maintenance plan.

Asbestos Management Plan Notification – Faith read the notification and it is available to all members for further review.

Thank You's – PFA received a thank you from Mrs. Hoffman. The board extended a thank you to Brandi Oliphant for coordinating teacher appreciation week.

Treasurer's Report:

There is currently approximately \$60,000 in the checking account.

Committee Reports

Jog-a-Thon – Faith Osgard:

Faith reported on behalf of Fran Norton. The gross receipts from the event were \$11,097 which was an excess of \$1,158 over the budgeted amount. Expenses totaled approximately \$1,000, with a pizza party expense still pending.

FUNd The ARTs – Derek Vogel:

Derek is doing final follow ups this week. He will do the ConnectEd message for this Sunday encouraging everyone to buy their tickets. He will also do a ConnectEd message tonight after the meeting to remind everyone that tickets will be available at the Art Barbeque tomorrow at the price of \$35 for members and \$40 for non-members. After tomorrow, the price increases to \$50 per person.

Yearbook – Marilyn Hoffman:

The theme for this year's yearbook is "Piecing It All Together". Each grade level has a representative to accumulate the details for that grade. The deadline is Monday, and Lanny and Marilyn will deliver it to the printer on Wednesday. George Anastassatos is doing the pictures.

Old Business

Storage Unit/Move-Out Day – Faith Osgard:

Faith reported that June 7 will be the day the trailer arrives on site from Western Nevada Supply (thank you to Mrs. Moore for arranging this). The trailer is available to all teachers who would like storage of their classroom supplies during revitalization. The

trailer will be picked up on June 8 and stored at Western Nevada Supply over the summer. Each teacher will be in charge of recruiting their own help for packing up their classroom.

Xerox Copy Machine – Faith Osgard:

PFA received a check for \$2,500 for the machine that was donated by Tom Bradley's law firm (thank you to Scott Nebesky for facilitating this). Three network laser printers (one for each wing) will be purchased with the funds.

Website – Julie Callahan:

The website is up and running. More work will be done this summer to include pictures, and a Spanish section. Also, we will have to assign someone to regularly maintain and update the site.

New Business

Budget Approvals – Faith reported that there are some expenses that need to be addressed prior to the first meeting of next year.

Welcome Breakfast and Scarecrow expenditures are part of next year's budget, but funds are needed prior to the first PFA meeting in September.

Darrin Georgeson recommended spending some money for playground equipment/supplies for the older kids. Jenni is hoping for three ball bins (one for each wing) after the revitalization. They would be on wheels and could be stored in a classroom at the end of each day. Darrin recalled that balls were purchased through the school district before at very reasonable prices. Perhaps we could look into flag football sets, and maybe some sort of rock climbing apparatus. Jenni would like to see something that would specifically interest the older girls. Darrin offered to help with this endeavor if we decide to pursue it and need assistance. Faith recommended adding this to the list of things to consider for the summer budget meeting.

1. Welcome Breakfast – Everyone voted in favor of \$1,200 for next year's Welcome Breakfast.
2. Scarecrow – Everyone voted in favor of \$2,500 for preliminary expenditures for next year's Scarecrow Festival.
3. Network Printers – Everyone voted in favor of \$2,500 to purchase three printers (one for each wing). Paula noted that a check for \$2,500 has been delivered to Jenni.
4. Mobile Computer Labs – Three carts stocked with 30 Intel Clamshell computers each will cost \$38,816.86. The \$29,000 technology credit received from the

school district covers most of this. Everyone voted in favor of the \$38,816.86 expenditure.

5. Kiln Relocation – Due to revitalization, the art hallway will be moved into the boiler room. United Construction gave us a bid for approximately \$4,000 to move the kiln and perform the necessary electrical work. Brett Olsen (Beck parent) gave us a bid for \$2,523 for the same work. There could be more involved in the plumbing be we won't know until the job is started. If it gets too expensive, the plumbing can be postponed and we can just stub off the plumbing for now. Since PFA is paying for the project, the district does not have to approve the contract or the contractor. Derek noted that the kiln is a profit center for PFA since so much of the art created by the kids is pottery that ends up being sold at the auction. He also suggested that if at all possible, we should complete the project (including plumbing) now, rather than waiting for a later date which often times seems to never come with uncompleted construction projects.

Everyone voted in favor of paying for the Kiln relocation at a price not to exceed \$2,600.

Jenni will notify our school district revitalization representative that we won't be using United Construction for the kiln relocation.

Announcements

Art Barbeque is tomorrow beginning at 11:45.

El Adobe Night is June 4. El Adobe nights will continue through the summer. PFA receives 25% of the total receipts from Beck families for the night. Paula recently received a check for approximately \$200 from the May 7 El Adobe Night.

Derek will talk to David Silverman at Silver Peak to see if they are interested in developing a similar program.

Darrin suggested to Jenni that when the school calendar is prepared for next year, they include the month of July in the calendar so it is a complete 12 month calendar. Jenni agreed to do this.

Motion to Adjourn

Meeting adjourned at 7:15 p.m. Derek Vogel made a motion to adjourn the meeting. Motion was seconded by Lori Ashley.

Minutes submitted by Julie Callahan in Andrea Baccigaluppi's absence.