



MARCH 5, 2020
SANTIAGO STEAM MAGNET ELEMENTARY SCHOOL PTA
GENERAL ASSOCIATION MEETING
6:30 PM, SANTIAGO ELEMENTARY SCHOOL

Meeting was called to order by Charlene Kramer (President) at 6:30 PM.

PLEDGE OF ALLEGIANCE

Charlene Kramer, President

SECRETARY'S REPORT

Rozie Sundstedt, Secretary – not present. Trisha Keith recorded in her place.
Minutes from the January 9th association meeting were reviewed and will be filed.

TREASURER'S REPORT

Christie Israel, Treasurer

Orange County's Credit Union Savings Balance on Hand \$ 2,162.34
Orange County's Credit Union Checking Balance on Hand \$ 25,025.99
Orange County's Credit Union Production Checking Balance on Hand \$ 5,671.44
PayPal Account Balance on Hand \$ 0.00
Venmo Account Balance on Hand \$ 0.00
Square Account Balance on Hand \$ 0.00
TOTEM Account Balance on Hand \$ 0.00

MOTION to ratify checks 215 to 226 totaling \$ 4,691.76. CARRIED.

Budget Amendments –

MOTION to amend the budget: Increase expenses for Jogathon by \$3,000 for total of \$6000 to provide better prizes (move \$2900 from Unallocated Funds). Remove income and expenses of Jogathon Tshirts (reduce income \$1,000, reduce expenses \$1,100). CARRIED.

MOTION to release funds: Jogathon \$3000, Bagels with a Loved One \$750, Glow Party \$750, Spring Training \$100, Student Planners \$1200, Volunteer Appreciation \$100, Concessions \$900 for a total of \$6,800. CARRIED.

REPORT OF THE EXECUTIVE BOARD MEETING

Charlene Kramer, President

Executive Board Meeting – The board reviewed the status of various plans and discussed college field trips. The board reviewed the audit via e-mail in order to present it today.

PRESIDENT'S REPORT

Charlene Kramer, President

The budget is in good shape, and we should be prepared for the rest of the year. Remaining fundraisers will build cash on hand for next year.

Charlene discussed concerns about the numbers of students in classrooms and asked whether there is anything PTA can do to convince the district to limit class sizes and avoid combos. Class sizes are contractual. Numbers of classes are not. Parents/PTA can voice concerns about impacts to parking, effects of combos on project based learning. Teachers support smaller class sizes and no combos. The best way for PTA members to voice their opinions is to send letters to Mr. Johnston directly for him to share with the Board and Superintendent.

PRINCIPAL'S REPORT

Howard Johnston, Principal

February – Heart Heroes Challenge w/ American Heart Association – tomorrow the students will jump rope – the school raised \$5,223. Original goal was \$1,500 (set by Heart Association). Santiago will receive approximately \$500 for playground equipment (balls, jump ropes, etc).

ELPAC testing is upcoming. The testing is for EL students, given yearly to monitor growth and is the determining factor whether EL students get redesignated.

CASP testing – State test for all students grade 3-6. Starts April 29th. All students test in English and math. 5th grade tests in science.

K-12 Principals meeting last week. Principals met to plan for student achievement for each school, in line with district goals. Mr. Johnston will meet with staff, ELAC, Title 1 schoolwide to get input to develop the plan. School Site Council and ELAC Advisory Committee will sign off on it. The plan is to be completed by June. In March – collect data. April – meetings, build plan. May/June – work with Site Council.

School Choice – closes tomorrow. Anticipated school numbers should be available later this month from the district. Families will likely be notified in April. There were approximately 150 people interested at meetings, and about 150 people at school tours. Most were incoming kinder and lower grades. The office is still working on determining which current students are coming back next year.

Corona Virus – The District is having ongoing meetings with the County regarding a plan. OC has low risk at this time, but is staying vigilant. It's important to talk with kids about proper hand washing and avoiding touching their faces. If you think someone in your family may have come in contact with the virus, call your health care provider. Look for fever, cough, fatigue and weakness. Notify school if your child will be out sick.

Measure M – Bond for the district to do facilities upgrades did not pass. The district has developed a facilities master plan update, but there is no money to fund it. One-time monies from state will

<p>be used. The district will prioritize updates and complete them as funds are available.</p>
<p>PARLIAMENTARIAN'S REPORT <i>Nicole Rossi, Parliamentarian</i> Nothing to report.</p>
<p>AUDITOR'S REPORT <i>Trisha Keith, Auditor</i></p> <p>Audit Report presented to association. Found to be substantially correct with recommendations. No discussion.</p> <p>MOTION to adopt Audit Report. CARRIED.</p>
<p>HISTORIAN'S REPORT <i>Amanda Sigel, Historian</i></p> <p>Historian Report has been filed. The historian reports volunteer hours to State PTA, projected to June 30th. 14,941 hours were estimated. The annual unit report has been prepared that documents activities. Hours are used for audits and grant applications.</p>
<p>MEMBERSHIP REPORT <i>Derek Barraza, Membership Chair</i> Nothing to report.</p>
<p>STUDENT SERVICES REPORT <i>Stacie Aguesse, VP Student Services – not present. Charlene Kramer reported.</i></p> <p>Yearbook – Team of teachers and students is working on it. There is a list in the office of those who have ordered.</p> <p>Career Day – PTA provides breakfast items. Sign up sheet will go out on Bloomz.</p> <p>Picture Day – March 27. Darlene will be looking for volunteers.</p>
<p>PARENT SERVICES REPORT <i>Liz Gibson, VP Parent Services</i></p> <p>College Field Trips – PTA has taken this on. The following visits are in the works:</p> <ul style="list-style-type: none"> K – May 1 – ETHS (Rozie) 1 – 4/22 – OCC - plantarium (Stacie) 2 – Fullerton or Santa Ana College 3 – (Christie) CSLB - Choral Dept 4 – 4/23 – CSF – arboretum self-guided, lunch at student union, fact quest 5 – 5/27 – UCI – group tour of campus, looking for more specialized tours, lunch at student center (Christie) 6 – Chapman Univ – (Liz) demonstrations, self-guided tour

Catapult Extravaganza – 4/18 – Midday, on field. UCI engineering students are building a big catapult to fling different melons across the field. There will be activity stations to learn about force, trajectory, levers. Encouraging picnic blankets. Will have a snack bar – hot dogs or pizza. Need volunteers for set up, purchasing food, running stations, etc. The event will be open to the community. Need to advertise. Email Liz if want to volunteer. Shifts will be listed on Bloomz.

Dad’s Club – Liz wants to start up now for next year. Dad’s Club is a way to get dads more involved in PTA. Dads commit to 1-2 work days per year and running one specific event, such as a campout at school.

WAYS AND MEANS REPORT

unfilled, VP Ways and Means - Charlene

Jogathon – Christina is working on packet and Pledgestar. Packets will go home in the next few weeks.

Restaurants – Amanda is talking with Chuck E Cheese to set up a dine out night, hopefully at the end of the month.

STEAM CHAIR REPORT

unfilled, STEAM Chair - Charlene

Lyssa took care of Reflections. Next year, she’d like to provide opportunities for students to prep their art for submission, possibly set up workshops. We can include supplies in the PTA budget or school plan. Lyssa will do Reflections again next year.

Box Tops – have been mailed. Turnout is lower now that parents have to scan receipts. Parents have had issues with scanning, and it must be done within 5 days.

Coollest Projects – this weekend. Some families are planning to attend.

COMMUNICATIONS CHAIR REPORT

Crystal Kirch, Communications Chair - CHarlene

Crystal and Charlene are keeping up social media.

NEW BUSINESS

Election of Next Year’s Officers - Parliamentarian (Nicole Rossi) read the section of the bylaws pertaining to elections. A member of the Nomination Committee (Liz Gibson) reviewed nominations from the Nomination Committee Report. The following nominations have been made:

- President – Liz Gibson
- Treasurer – Kelly Gould
- Secretary – Lisa Oh

- 1st VP of Student Services – Rozie Sundstedt
- 2nd VP of Parent Services – Ronni “Veronica” Rodriguez
- 3rd VP of Ways & Means – Kelly Westrich
- Auditor – Charlene Kramer
- Historian – Jennifer Little-Skonezny

No nominations were made from the floor. All nominations have been closed. Since there was one nominee for each position, the election was held verbally. ALL NOMINATIONS APPROVED.

Creation of Budget Committee

Budget committee will be formed. Outgoing, incoming Treasurers will meet with the Committee to develop the budget for next year.

OTHER ITEMS

UPCOMING DATES:

March 23 – Yearbook Order Deadline

March 27 – Picture Day

April 2 – PTA Board Meeting

April 3 – Career Day Presenter’s Appreciation Breakfast

April 13 – Yearbook Design and Final Quantity Deadline

April 18 – Catapult Extravaganza Family Field Day

April 24 – Run Wild Santiago STEAM Jogathon

May 4-8 – Teacher Appreciation Week & door decorating

May 7 – PTA Association Meeting

May 20 – Bagels with a Loved One

May 29 - Glow Party

June 1-6 – PTA Scholastic Book Fair

June 10 – Yearbook distribution

Meeting adjourned at 8:06 PM.