

January 11, 2010  
Marguerite Montgomery PTA Meeting  
Minutes

**Call to order:**

Meeting called to order by Tricia Bosco at PM.

**Present:** Rachel Beck, Dan Coleman, Amanda Walsh, Tracie Bezerra, Gayle Murray, Lauren Brandy, Shelley Wong, Connie Steele, Amy Brugger, Charla Kordana, Liz Shorts, Melinda Grow, Eloisa Klementich, Millie Barajas, Tricia Bosco, Rebecca Keller, Trista Pandeleos, Alessandra Frizz, Stacy Lovitt, Rachel Riely, Lauren Brandy, Shelly Wickwire, Susan Rivera

**I. Welcome**

- ◆ Tricia Bosco called the meeting to order at 7:05.
- ◆ Went around the room and made introductions.

**II. Approvals**

Meeting Minutes- Gayle Murray read minutes from last meeting (December 7, 2009). Amy Brugger made a motion to ratify February's minutes and Liz Shorts seconded. Motion was passed.

**III. Member Reports**

- A. Treasurer Gayle Murray: submitted treasurer's report.  
Stacy moved to approve treasurers report, Tracie Bezerra seconded.  
Motion passed  
Audit: Examined treasurer reports and found them correct.  
Voted to approve the audit. Unanimous approval.  
Budget amendments:
- \$4k storytelling through the arts
  - \$900 for Missoula C.T. in case we need to hire an accompanist, janitorial fees, funding additional workshops, etc.
  - \$1k professional development (in case needed)
  - Walker creek \$2500
  - Computer maintenance—reduced by half
  - Misc. administrative...
- Tracie Bezerra moved to approve the amended budget Amanda Walsh seconded.  
Voted to approved amended budgets... unanimous approval
- B. Shelly Wickwire
- Spoke about RTT (race to the top)... Davis may be applying to Yolo county office of education. Most options suggest firing the principle, closing the school, etc.

- Facing more district layoffs—possibly \$1 million beyond last year 28-30:1. 25 FTE in lower elementary schools layed off. 3-4 per site if taken across all schools, but MME will take a disproportionate hit because of our younger staff.
- Working with site council... taking a proactive approach with the district in trying to get them to consider all possible options.
- District exploring early retirement options for most senior teachers.
- Jan 19<sup>th</sup>: Informational Town Hall Meeting—in the Library, 7pm. Child care available. Translator.
- STAR testing end of April, beginning of May.
- Because of budget cuts, no longer have to do CAT 6 (additional battery of federal tests). No more writing assessments for 4<sup>th</sup> grade.

B. Trista Pandeleos: teacher Rep

- Teacher's request for a fund-an-item: doc cams, more math support (supplies or time with specialists); walker creek; tech support;
- Other fund-an-item ideas: PE enrichment, equipment, instruction, curriculum, etc. (e.g., PE instructor funded by the PTA)

C. Tracy Bezzerra, Communications. No report.

D. Community Events (Ali Gosende not present). Need someone to take on family night to learn about science. Hands-on stations, etc. Originally scheduled mid-February. Family bingo night March 24<sup>th</sup>.

E. Amanda Walsh: Fundraising.

- This Friday: 2 assemblies (upper and lower grades).
- Jump-a-thon (American Heart Association) Feb 1<sup>st</sup>.
- 8-week Tai Kwon Do class (\$40 per student, 50% back to PTA)...done on-site (our insurance)
- SaveAGallon.org

F. Charla Kordana & Amy Brugger:

Need for auction:

- white lights, boxes, playing cards, photos of kids on campus, class trips, etc.
- 99 bottles of beer (for wheel barrow item)
- Need (52) bottles of wine worth \$20 or more
- Black Jack table
- Volunteers needed to work at Pioneer auction Feb 27<sup>th</sup>

**IV. Unfinished Business:**

Need volunteer for hospitality for Spring.

After auction: need volunteer to form outdoor ed committee.

Next PTA: Feb 1

**V. Adjournment-** Tricia Bosco adjourned the meeting at 9PM.

**Respectfully submitted by Susan Rivera**