

## **PATH MEETING MINUTES – September 18, 2017**

### **Board Members Present**

Principal – Dr. Ruth Gamboa-Brooks (Dr. G.)

President, Sumi Alhadeff

Co-President, Kelli Chilingarian

President Elect - Open

H.R. Coordinator - Lucy Adonian

1<sup>st</sup> VP - Funds 4R Future - Christina Nava-Perez and Alise Sue

Marketing Coordinator - Alise Sue

1<sup>st</sup> VP Corporate Sponsorship – Matt Wildstein

2nd VP - Fundraising - Reem Naaman

Treasurer – Linda Khachatourians

5<sup>th</sup> Grade Coordinators – Leslie Eng and Suzin Lafrano

Safety Coordinator - Helen Kim

Secretary, Ankana La Salle

Digital Communications – Deepak Kumar

Room Parent Coordinator – Anne Sukprasert

Teacher Representative – Donna Blankenship

### **Meeting called to order at 8:40 AM**

#### **Principal's Report - Dr. G.**

- There was a smell in Room 22. Classroom was moved to computer lab. Electrical, Office of Environmental and Safety Health will check to make sure that everything is fine. In the meantime students will be in the computer lab. But it has been determined to move class to Room 2 to ensure that they are deemed safe before moving back.

#### **President's Report - Sumi**

1. **New Events Permit Rules:** As of last year per LAUSD for any events that take place at school after hours or not on a school day needs to have a permit. Permits to be submitted **minimum** of 45 Days or more would be better to allow time for adjustments if necessary. Anything that we will be using for the event has to be on the permit upon request or events will not

happen. Ex: If we are using food vendors, their license and insurance, rentals, etc. needs to be written out on the permit.

2. **Family Fun Night:** February 24, 2018 (tentative date), where the whole night of family games so families can play things together. Chili cook off, cake walk, giant size twisters, giant size checkers. There will also be group things that families can play against other families. Basically it's a family fun night where we can all play as a family together.
3. **PATH Meeting:** Time change we will go back to how it was last year. Since many teachers, board members and parents asking to alternate times between 8:30 and 3:30 PM. So one month meetings will be 8:30 AM and then 3:30 PM the following month.
4. **Norms (Policies and Procedures)**
  - a. Bi-laws have been revised
  - b. Not everything is written down
  - c. Suggested by Dr. G to type out the bi-laws as to how it's always been and distribute it to the executive board to read so that we all can review and discuss. Then we can make updates where necessary. Please read and review the bi-laws that were distributed.
  - d. Once a bi-law has been updated, we will put it on-line. When we leave our chair we have to remember to submit all the information so that the next person who takes over the position can have the information to be successful.

## 5. Calendar

There are too many Fundraising. This year we will minimize.

We will table fundraising for future discussion.

We need to let parents know what percentage is going to the school.

- a. Fundraising
  - i. Fun 4 R Future
  - ii. Gift Wrap

- iii. Camp Castlebay
  - iv. Fall Festival
  - v. Kinder ball?
  - vi. See 's Candy?
  - vii. Book Fair – Is a lot of work. Does not make sense financially to have book fair. We need to make a decision if we should continue do book fair.
- b. Ideas for new fundraising
- i. Read-a-thon
  - ii. Decide on one or two big events for the future

**Christina Nava**

- Raised \$11,180 – in one week.
- Apple watch was donated by the Weiner family a friend of Christina. October 31<sup>st</sup> is the deadline for a raffle.

**Linda, Treasurer**

- Paid \$7,900 for AR
- Working on enrichment – got \$5,000
- Field trips – received \$9,000

**Lucy, HR Coordinator**

- Received 2 resumes and was interviewed by phone.
  - Interview Committee - Principal, Teacher, HR Person, PATH Rep.

**Alise Sue, Marketing Coordinator**

- Remind everyone if you have any approved events please let Alise know so she can help promote.
- Need articles for Newsletter

**Leslie - 5<sup>th</sup> Grade Coordinators**

- All School Dance – includes every child
- Legacy Tile in November – TBD
- 1 Book Fair
- Holiday Boutique

Dr. G. has made a motion to approve the calendar and Mrs. Blankenship seconded the motion. All in favor - 16 persons approved. Opposed – No. Motion passes!