

PATH MEETING MINUTES 3/08/17

Board Members Present

President, Sumi Alhadeff

1st VP – Funds 4R Future, ~~Durre Rizvi Syed - absent~~ →

1st VP – Corporate Sponsorship, Matt Wildstein

2nd VP- Fundraising, Joyce Almazan

3rd VP/Hospitality - ~~Christina Nava-Perez~~ →

Safety Coordinator, ~~Maria Ebenhoch~~ →

Treasurer – ~~Linda Grigorian~~ →

Enrichment Coordinator – Patrick Perez

Room Parent Coordinator/Secretary – Kelli Chilingarian →

Digital Communications – ~~Deepak - Absent~~ →

5th Grade Coordinators – ~~Diana Juarez and Janice Nardella~~ → Leslie Gony

Principal – Victoria Littlejohn-Absent

Teacher Representative – Donna Blankenship -Absent

~~Hospitality~~ – ~~Atta~~

Board Members absent → 4

Quorum Present – Yes

Meeting Called to order – 3:10 pm.

Joyce Almazan made a motion to approve both sets of minutes the original and the amended minutes from the last meeting on 2/8/17. Patrick Perez seconded the motion, All in favor –Yes , any opposed – No. Motion passed, minutes approved.

Teachers Report – Mrs. Blankenship – Mrs. Hurtado reported that Mrs. Blankenship had a suggestion, keepsakes – created for the KOH should be displayed in their own class rooms at Open house accompanied by the bid sheets. Christina – Has additional items to auction off. She'll start a month prior to Open house sending home fliers to promote the auction items we have available. Should we also have a funds for our future booth at Open House?

Presidents Report – Absolutely no APEX Approval. Next path meeting 4/5/17 @ 8:30 am. Closed PATH meeting will be held right after todays meeting. Can anyone help with School tours after orientation tomorrow? Sumi, Kelli, & Maria. Talent Show – April 29th – Jennifer Suttler

Upcoming Election Updates – Revising the list – possibly send the nomination forms out on a Monday collect it on Friday and then Voting to follow at the next Path meeting if needed. Board Position Email will be sent to board members to review and revise as needed and sent back to Keili so that the nomination form can be updated and go out.

Principals Report – No Report.

1st VP – Matt – Corporate sponsor – No new info.

1st VP – Funds for our Future- According to Linda we are at \$110,000 , letters are still going out to the families who have not yet donated. First attempt with letters we received \$5,000. Second attempt was around \$600. We are still 30,000. under budget to fund our programs and expenses. We need to step up our efforts, reaching out to more corporate sponsors. **Network with the Chamber of Commerce. Stop with the small sales think bigger.**

The next board needs to start working on this now, working with more coporate sponsorship – work with mrs Dorfman to market. Create a GOAL MEETING!

2nd VP – Joyce – The Legacy Wall presale will start last week of March and continue through the first week of April with the actual painting to take place after spring break on 4/27 & 4/28. 1-\$50. Presale 2- \$75. At the door 1-\$60. If we have enough interest CMM will come to Castlebay. Have parents write top or bottom on the back of the tile. See's fundraiser will be held before Spring Break.

3rd VP – Christina Nava-Perez - KOH – made \$1,100. We did not have enough ticket sales to make a profit. Live auction raised \$3000. Silent auction raised \$1200. Presale raffle raised \$308. Will reach out to the other classrooms to see if any will make a project to auction off.

Teacher appreciation day is coming up \$1400. budget. Christina is looking into pricing gifts and food for the luncheon. 29 teachers – plus Path staff. Try to find someone to donate food. Find a theme. Movie night – to be discussed. Open House – have PVCC come and promote their business, Sell t-shirts, Tennis people. 5th grade – food sales?

Treasurer – Linda – We have collected \$200. from Smart and final. 4th Grade's In n Out dinner made \$1,100. Meet with the Teachers to have them share their

ideas or needs to help raise funds. New Board needs to meet with the teachers and each other before the end of the school year. Invite the teachers to come to a path meeting to discuss fundraising, Magazine drive raised \$10,000. But we are waiting for the invoice from the company. Path should over see the Year book committee. Year book expenses \$600. IRS audit was submitted. Linda sent out the emails for the science fair. Paper work was submitted for the kinder ball. Linda is working with a company called PPG for science grants "MAD SCIENCE." Linda is still working on Enrichment collections from the first sessions. Spread sheets need to be cleaned up. Maybe we need to cut down Enrichment classes. Box tops not doing well this year.

Enrichment – Patrick Perez – Classes are starting in March.

5th Grade – No Info

Digital communications – running well, website is updated.

Room Parent – Kelli – No info

General PATH meeting will close to start Closed Board Path meeting @ 4:40 pm.

General PATH meeting re opened at 4:48 pm.

Safety – Maria – A Specialist came to give us advice to help with our traffic issues. Suggestions, limit the space where kids can be picked up after school, Stager the pickup times, Colored pick up car signs and have the kids called over loud speaker to come to car line. Place the valet schedule on the web page at the beginning of the year. Ask Dawn if we can hire to help with traffic. Hire more yard supervision? Can we use the funds in the safety to hire the additional traffic help.

Hospitality- working on Teacher Appreciation Day - Wednesday May 3rd for the luncheon.

Open house – will coordinate food and auction.

New Business- None

Old Business – None

Meeting adjourned at 5:04 pm.