

PATH MEETING MINUTES 1/26/17

Board Members Present

President, Sumi Alhadeff

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

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 Nardela

Principal – Victoria Littlejohn

Teacher Representative – Donna Blankenship

Board Members absent –1

Quorum Present – Yes

Meeting Called to order – 3:13 pm.

Patrick Perez made a motion to approve the minutes from the last meeting on 12/5/16. Joyce seconded the motion, All in favor –Yes , any opposed – No.

Motion passed, minutes approved.

Teachers Report – Mrs. Blankenship – Thank you for the holiday bonus and for the embossed bags given during kindness week. KOH, are the class projects still happening? Christina responded, “Room parents are aware that these projects were due, if they haven’t happened yet its ok, we were just trying something new.”

Last year we started up the science fair again, this year we would like to continue this. A flyer will be going out at the beginning of February.

Presidents Report – Introduces Ron from Apex Fun Run Fundraising. Ron gave information on their program and Mrs. Littlejohn will look into trying to get approval for our school to participate. He left APEX information with Mrs. Littlejohn and Sumi. Apex was asked to donate a basket for KOH, they’ll put together some APEX swag.

We would like to bring Apex staff in to hold a safety rally for our school. Bring awareness to our traffic and school safety rules.

Arlene from Toll Brother was present at our meeting, Toll brothers donated \$14,000. to PATH last month.

PATH meetings dates and times-- meetings will be held the 2nd Wednesday of every month at 8:30 am. We'll stick to the 2nd Wednesday schedule; however, we are open to discuss different meeting times. We will try alternating time slots and see how that goes. Next meeting will be February 8th at 8:30am and the following March 8th will be at 3:00pm. We'll take a vote after the March 8th meeting.

Talent Show – Jen Stuttler will be running it this year. It will be held April 29th. Please come out and help. 5th grade will sell pizza and snacks.

Principals Report – Please spread the word to fill out the Surveys, only 50% were returned last year. This can be done online as well.

Our calendar is up to date – there are a few things that need district approval which have not yet been added. Some of the items on calendar are Open House, May 23rd, literacy night is February 28th, and math night is on Friday. We have 306 kids who have sent in their RSVP cards so far.

Charter writers have just finished their first draft of the Charter Renewal, which will be presented to governance next Monday at 3pm.

S-back testing is coming up, kids who will not be tested will be moved to the PAC with Samantha and will be taught to use the ipads.

Can the banners outside be replaced? Matt has them on order and they will be delivered tomorrow.

Please remove all event posters around campus after your event has ended. Linda will sell coffee at math night.

1st VP – Matt – Corporate sponsor – Wind took 6 banners down and it will cost \$180. to replace them. We will test a mesh sign, to see if it will hold up better against the wind.

How is pricing for the new corporate sponsor and when are their banners going up? We will pro-rate prices depending on the month and the banner will be ordered and put up asap. Can you reach out to some corporate sponsors to donate something to the KOH. A sports camp would like to send out flyers to our families, we'll see if they'll become a corporate sponsor or if they want to come set up a table at Open House.

1st VP – Funds for our Future- We've raised \$114,000,000. \$14,000. was donated by Toll Brothers. We had also sent out a letter to the parents who had not yet donated and received another \$5,600. We did surpass our funding from last year which was around \$90,000.

2nd VP – Joyce – Magazine drive is up and running, so far we've collected \$3,819. February cooks night out is on the 16th at Chipotle. This will run all day and they'll give us 50% of the proceeds. We'll have another cooks night out in March at CPK and then one at Maria's in April, dates to be announced. Kona ice will start in February if the weather permits. We're working with color me mine to figure out dates to do legacy tiles. I'll keep you updated on the progress. Yankee Candle fundraiser will start February 10th, all problems or exchanges can be made at any Yankee candle location. See's candy will roll out on March 20th to be delivered on April 7th.

Spring book fair has been cancelled due to the lack of parent volunteers. At the last book fair, there was a lack in parent volunteers and/or showing up to their scheduled times. This created a disaster for Mrs. Sanz and Mrs. Kay. The book fair was closed down early a few days due to the amount of kids coming in and the lack of assistance needed to run it successfully. Diana said, "Some parents said, they were turned away after showing up for their time slot." These parents were turned away from their afterschool time slot; which unfortunately was do to the lack of parent volunteers helping during that day.

Can we get PATH board members to sign up for 1 hour time slots? Joyce will reach out again to Mrs. Sanz.

Suggested fundraiser – Dream Dinners, or Chickcheckchicken on Devonshire and mason.

3rd VP – Christina Nava-Perez - RSVP's are slowly coming in. Can we announce on a Sunday call?

So far we have about 55 donations that have been collected. The event is moving along.

Enrichment – Patrick Perez – Sign up went much smoother, no data entry was done and we had about 100 more students enroll. We'll have committee meetings to work out any problems or details. A question was asked, "Can we ask the teachers if possible, to notify parents 24 + hours ahead of time if a class needs to be rescheduled do to an emergency or if something comes up?"

Treasurer – Linda – We have collected \$1,500, from Ralphs. Please update your shopping card to reflect Castlebay, a percentage of your purchases are donated to Castlebay.

We have also collected funds for the enrichment classes, we do not have a total yet as we are still collecting.

Expenses that have gone out this month, has been a payment that has gone out to computer wise, and paid out to STAR for \$16,000. For classes they've provided.

Also a check was written out to PVCC for \$4,500. Deposit on KOH. Toll Brothers offered an in kind usage of any of their model homes for fundraising events.

I'm working on year end payroll taxes, and getting ready to file the taxes.

Samantha would like to order keyboard covers. They are about \$6.99 each. Can we vote on this?

A motion was made by Maria to purchase keyboard covers for approximately \$300. Durre seconded the motion. All in favor – Yes any opposed – No.

Motion passed

5th Grade – Working on Val-o-grams. February 17th will be 5th grade sweetheart dance.

We're working on putting locks in the ball room to prevent our items from being stolen.

Mrs. Littlejohn asked about the dance and informed Diana that proper paperwork had to be filled out for approval. Everything must be discussed first especially if they're charging admission.

Digital communications – running well.

Room Parent – Kelli – Emails are going out for KOH.

Safety – Maria – A Specialist will come next week to observe our morning and afterschool traffic issues and safety concerns.

We would like to have a safety event for the kids to help remind them of the rules and safety of the schools. Have a safety day? Do a point system? Do Tuesday traffic mention? Pass out golden safety tickets for people to follow the rules, pass out stickers.....

Email was sent about CPR to pick a date.

Remind Jesse to extend carpool cones.

Some of Our Classroom traffic volunteers are not showing up to help with morning traffic.

Hospitality- Teacher Appreciation Day - Wednesday May 3rd for the luncheon.
Open house – coordinate food?

New Business-

Kinder Sweetheart ball scheduled for March 10th from 6 to 8:30 - \$20. Per couple.
Additional charge of \$10. If additional parents to go and take pictures.

They would like it to be held in the PAC.

Mrs. Littlejohn said the event will have to be a PATH sponsored event, with a percentage going back to PATH. Possibly 20%?

A budget is needed.

How will the money be dispersed? Flowers, decorations, DJ etc...

All proper paperwork needs to be completed and approved prior to the dance.

A motion was made by Cristina to allow the Kinder Sweetheart dance to take place through PATH with a percentage going back to PATH which will be discussed at a later date. Matt has seconded the motion – All in favor – Yes any opposed – No.

Motion Passed

Bonnie from Sylvan Learning left flyers about their programs.

Old Business – 7 Backpack hooks and 11 Mobile carts have been delivered. We will look into the vote needed to purchase the rest of these items.

UPDATE – 1/29/17 An email vote - Motion was made by Kelli to order the backpack hooks and carts, it was seconded by Joyce. All in favor – Yes any opposed – No. Motion passed.

Meeting adjourned at 5:07pm.