

Davis Bilingual Magnet PA Meeting Minutes

Nov 21, 2023

Attendees: Francine Lopez, Lauren Romero, Regina Ross, Carrie Presnall, Cruz Silva, Jessica Bernal-Mejia, Karen Gastelum, Liz Rangel Arriola, Samantha Carrillo, Victoria Bodany, Ashley Stewart

Audit Committee Members:

Clare Flewelling, Stephanie Alvarez, Eric Corrales, Lauren Dasse-Miller, Mayte Villegas

Meeting Commenced: 5:05PM

Minutes review for September 2023

Minutes reviewed for October 2023. There were no objections to the minutes. Mayte Villegas motioned to approve the minutes, Lauren second the motion. No objections. Approved.

Bylaws

The only modification is that for teachers If is under \$200.00 teachers don't have to email PTA to get pre-approved on their purchase. They will still need to

Bylaws review for 2023-2024 school year. There were no objections to the bylaws. Carrie motioned to approve the bylaws. Mayte second the motion. No objections. Approved.

Standing Rules

Standing rules review for 2023-2024 school year. There were no objections to the Standing Rules. Mayte motioned to approve the standing rules. Carrie second the motion. No objections. Approved.

Financial Review

The financial review committee share some observations and recommendations:

- 1) There are no executive board minutes or committee reports. R: review bylaws and standing rules for guidelines regarding minutes and where to store them.
- 2) Some expenditures were not approved/ratified but those were for preapprove budget items. R: review and clarify process for approving expenditures and ensuring process its followed.
- 3) Officers have leadership training. Leadership and Az PTA convention fund were budged but not spent. R: use the funds for future trainings.
- 4) Reimbursement authorization forms are missing. Seventeen missing deposit slips; previous treasure is looking into possible scanned deposit slips.

Financial review for 2022-2023 school year. There were no objections to the Financial review. Lauren Dasse motioned to approve the financial review. Lauren Romero second the motion. No objections. Approved.

Treasurer's Updates

- Treasurer's October 2023 Report – Eric Corrales reports for October 2023. October Balance 61,594.72 Statement Reviewed by Eric Corrales.
- Treasurer's November 2023 Report – Eric Corrales reports for November 2023. November Balance 57,954.89 Statement Reviewed by Eric Corrales.

Eric will be sending budget to the teacher. Eric is thinking allocating more money for teachers.

Principal updates

- 30,000 dollars available and options available on how to spend the money for the magnet department.
- Consultants have been hired for planning lessons with teachers with 4th and 5th grade for Math.
- Options are:
 1. Undesignated funds were used to fund the garden position and maybe now they can use the magnet funds for gardening.
 2. Money can be used for the positions that were cut last year.
- Tutoring is available now, two 5th grade teachers, one 4th grade teacher, two second grade, 1 first grade.
- Letter grade increase to a letter B from a C.

Empty Lot between Davis and Oury

There will be more information for the families Davis to ensure that students are safe around the school.

Thanksgiving Food Drive

Thanksgiving Food Drive - a. Classroom Parents/Food Lists/ Flyers

- 10 boxes to 10 Davis Families
- Thank you volunteers for helping to make the boxes and donating all the food provided.

Noche de Aguilitas

- We would like to do carnival next year after fall break if possible.
- We would like to start planning for next school year next quarter. Please send an email if you would like to be at the carnival committee

Fundraising ideas presented by Sra.Lanz

Millions for Tucson

- Spring start selling tickets for next school year.
- \$25.00 per tickets
- The money can help to pay for the garden teacher for next school year.
- They donate cars or other prizes for the school community only.
- It will start February.

We will vote on the next meeting agenda.

Book fair

Scholastic book fair.

- It is at the library with Sa.Vella
- Sra. Vella will need volunteer's morning/afternoon. Links will be sent to families to volunteer and help.
- Dec 4-8
- Teachers will have a Wishlist posted at the library

Committee members needed.

- Please email if you are interested helping book fair, teacher appreciation week, nomination committee, general fundraising, merchandise.

interested individuals can email us as davisbilingualschoolpta@gmail.com

- a. Carnival
- b. Book Fair
- c. Teacher Appreciation Week: May 6th - May 10th, 2024
- d. General Fundraising/Grant writing
- e. Merchandise - Planning Meeting – Future date
- f. Financial Review Committee

Meeting Adjourned 5:51 PM

Victoria motioned to adjourn the meeting. Lauren Dasse second. No objections. Approved.

Next meeting is December 19th , 2023 at 5:00 p.m. in the Library and on ZOOM

If you are interested in discussing a topic, please email the subject title of your discussion and the requested time (minutes) to present to davisbilingualschoolpta@gmail.com to be added to the following PTA agenda.

Bylaw Article 5–Section 6: Only members of a local PTA/PTSA unit who have paid dues for the current membership year may participate in the business of the local PTA/PTSA unit.