# **Davis Bilingual Magnet PA Meeting Minutes**

Dec 18, 2023

Attendees:

Cruz Silva, Citlali Larrazolo, Lauren Romero, Nick Mills, Sabrina Salmon, Vanessa Mills, Victoria Bodanyi, Regina Ross

Officers present:

Clare Flewelling, Eric Corrales, Mayte Villegas

Meeting Commenced: 5:07 PM

## **Minutes review for November 2023**

Minutes reviewed for November 2023. There were no objections to the minutes. Mayte motioned to approve the minutes, Sra. Campillo second the motion. No objections. Approved.

#### **Book Fair**

We are not sure how much they take from profit. \$3600 NET

## **Treasurer's Updates**

- We received income from a donation for ticket sales from Jaime, general fund for the basketball sweaters and snacks
- Some expenditures: garden, library, music misc supplies, technology,

#### **Principal updates**

- Current positions: (.5) Community Liaison- Karen just accepted a full time position elsewhere
- If you know of anyone who would be a good
- Interviewing tomorrow for an response to intervention instruction, RTI (half-time position)- 4 applicants, originally for math, but not many candidates
- Leadership team met and voted to use Tax money from to fund our garden teacher
- Will talk about the posadas cost and what we will need for Cesar Chavez March (will hold off, it's on agenda)

## **Basketball Team Sweaters**

- Sra. Pulgarin made sweatshirts (with her side business), Leyva Roofing gave donation and we added a line item in our store where parents could go in there for purchasing or donating.
- We will write her check and then the left over money will be used for snacks

# **Adding New Line Items to Budget**

Davis sports, posadas, Cesar Chavez March, etc

- Motion by Clare to create a line item for Sports, Sra. Campillo Seconds
- During Posadas, we had to rent barricades (\$599.46), and Permit for ROW (\$141.50) which were unexpected costs and are new this year.
- Motion to make a line item for Posadas Cruz Seconds. We also support Community Liaison to
  make hot chocolate and gather cookies, we get donations and it would be good to have some
  funds to use. A new thing we learned also, is that Community Liaison is not allowed to ask for
  donations.
- Clare motion to add a line item for Cesar Chavez March. Cruz Seconds. We will also need to get permits and barricades.

## **Committee Members needed**

- We would like to meet for Carnival in spring to plan for next school year
- Nomination Committee- We have 3 positions that will become available. You would help with promoting, checking candidates. Also if you know anyone who would be a good fit, they will need to be a paid PTA member.
- We will like a committee for Las Posadas, we have spoken with Miguel (from Oury) to make it go smoothly next year.
- Teacher Appreciation Week- May 6-May 10- we love doing things for teachers and need help setting up and doing various things.
- General Fundraising/Grant- we need to fundraise especially for things like Las Posadas, to overcome the new costs
- Merchandise- to sell and promote
- 5th grade parent- It would be a good idea to start the process of planning and fundraise.

  Connect with other parents and teachers. They usually do a trip and plan things- Fundraising will be needed.

Meeting Adjourned 5:30 p.m.

Sra. Campillo motioned to adjourn the meeting. Eric second. No objections. Approved.

Next meeting is January 16th, 2024 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 <a href="mailto:davisbilingualschoolpta@gmail.com">davisbilingualschoolpta@gmail.com</a> 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.