

# **Davis Bilingual Magnet PTA Meeting Minutes**

**8/27/24**

Attendees: see attached list

Call to Order: 5:03pm

## **Minutes review for DATE**

**Minutes reviewed from May 2024. There were no objections to the minutes. Cruz Silva motioned to approve the minutes, Regina Ross second the motion. No objections. Approved.**

## **New Buisness**

**1. New School year! Welcome new officers: Regina Ross (Secretary), Cruz Silva (Vice-President)**

**2. Standing Rules, AZPTA Bylaws**

**a. Reviewed**

**b. Discussion on discount for staff PTA membership - Mayte Villegas motioned to approve PTA dues discount for staff, Marisela Campillo second the motion. No objections. Approved.**

**3. Financial Review 2023-2024- Plan for committee to meet and complete review**

**4. Treasurers update**

**a. Budget Proposal- Budget discussed, new budget planning for September. Voting for new budget will happen in September Meeting**

**5. Classroom Parents- Discussion by Mayte and Sra. Campillo on role description and appreciation to parents that volunteered**

**6. Approve spending**

**a. Library -\$429.12 two new books monthly in Spanish. Mayte Villegas motioned, Cruz Silva second the motion. No objections. Approved.**

**b. Food Lab- \$521.70 stainless steel food grade tables in tech room for food lab. Lauren Dasse motioned, Cruz Silva second the motion. No objections. Approved.**

**C. Parking cones for extended day- \$150 Cruz Silva motioned to approve PTA dues discount for staff, Regina Ross second the motion. No objections. Approved.**

**D. Field trip Fox Theater grade K-2- \$1962 discussion about funding of field trips and need for bus versus walking. Motion to table discussion Mayte Villegas motioned to table, Cruz Silva second the motion. No objections. Approved. Field trip funding discussion tabled.**

**7. Noche de Aguilitas Announcement - October 25 Discussion**

**a. We are in need of volunteers and donations - please check in with your child's teacher/Classroom Parent to see how you can support them**

**b. Food trucks/vendors- send them our way**

**8. Committee members needed**

**a. Financial review (need 3) - Melina Lew, Abra Bentley, and Carrie Presnall graciously volunteered. Financial Review is due September 30th**

**b. Noche de Aguilitas/ Fall Carnival**

**c. Fundraising**

**9. 5th Grade/Kinder Promotions-Begin fundraising. Discussion on starting fundraising**

**10. Merchandise Update - Cruz Silva created T-shirts to be worn on Fridays to celebrate school pride. Pre-order available until Sept 6.**

**11. Principal's Update from Sra. Campillo**

**a. IT Clever Programs**

**b. Parking on garden curb- avoid, use parent parking or bus bay pull through**

**c. Open position- Magnet coordinator, 2 TA, PE instructor- not certified teacher**

**d. Test scores of 3-5 grades reviewed and ELA will be focus going forward**

**e. TUSD updating website design**

**f. Subscribe to Davis Youtube channel and Facebook page**

**g. Volunteer application to be done annually**

**12. Open Forum - Next meeting: September 17th, 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](mailto:davisbilingualschoolpta@gmail.com) with a minimum of 10 days prior to next meeting for it to be added to the next 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.**

**Motion to Adjourn meeting Lauren Dasse, second Cruz Silva. Meeting adjourned.**

