

Mountain Elementary PTA General Meeting Minutes

March 5, 2018

In attendance:

Lissie Ham, Ramey Sallaz, Mhairi McKay-Smith, Heather Woodward, Jennifer Guy, Soledad Lopez, Wurthman, Matt Miller

1. At 12:12 pm Ramey Sallaz called the meeting to order.
 2. Approval of minutes:
 - Matt moves to approve the minutes. Seconded by Mhairi. None opposed.
 3. New Business
 - A) Grant Requests
 - Mrs. Wurthman and Mrs. Guy requested money (not to exceed \$95.72) for games and activities for a new morning game club. Mhairi suggested using an existing club line item
 - B) April Events (April 4, 2018)
 - 1) Kinder Round-Up is in the afternoon on Wednesday, April 4. There are three sessions. Ramey will talk about PTA. PTA information flyer, welcome letter, and membership form will be included in the packet to families.
 - 2) Reading Night (April 19, 2018) Sigrid Wurthmann
 - \$1K for food. \$400 for books and supplies. Hopefully recruit high school students to help set up and tear down. To be called "Mountain Reading Night" instead of "PTA Reading Night."
 - 3) Book Fair (April 19 - 25, 2018)
 - Set up Book Fair on Wednesday afternoon (4/18). Need three cash registers during Reading Night. Take down on Wednesday afternoon (4/25)
- 4) Reports of officers
- A) Treasurer's Report given by Mhairi McKay-Smith
 - Amazon Smile donation \$75.09
 - JJAB gave \$1K towards 6th Grade ropes course – teacher written grant request.
 - Monthly Income: \$1,326.19
 - Monthly Expenses: \$1,806.19
 - Total: \$40,615.87
 - Encourage teachers to spend Mad Money
 - B) President's Report given by Ramey Sallaz

- Thanked everyone for helping with staff meals. Didn't have enough volunteers, suggested we create a committee for staff appreciation. Suggested breaking it up by grade levels (e.g. kindergarten brings salad, first grade soup)
- Box tops submitted for over \$100. It would be neat to use the total money raised this year to fund a grant submitted by students.

C) Membership report given by Heather Woodward

- One new members for a total of 71 members.

D) Principal's Report

- Discussion of a school safety evening meeting for parents. Sergeant Chris Ross with LAPD conducts for schools.
- Need for a workshop for parents about kids on social media. There has been an increase in social media problems at Mountain, especially with 4th - 6th graders.
- Possibility of PTA supplementing radios for teachers and staff at Mountain. Currently we have radios for every zone, not for every teacher.

6) Reports of Committees

A) Yearbook report given by Ramey Sallaz

- Created a new yearbook email address (mtnlionyb@gmail.com) & google drive for parents and staff to submit pictures.
- Submit pictures by April 6th.
- \$20 per yearbook.

B) Nominating Committee

- Several people interested.
- New officers can attend NMPTA Conference in May.

7) Announcements

- Next meeting April 9th at 12:10 pm in the Mountain library.

Meeting adjourned at 1:07 pm