

PFC Minutes January 21st, 2016

Call to order : 8.47 a.m.

Open Meeting: Dougherty school- MPR

Board Members in attendance

Jayashree Lad	-	President	Rachael Guinther-	Vice President
Daniel Kodam	-	Director of Communication	Francis Anaya -	Co-Treasurer
Jennifer Serio	-	Director of Volunteer	Samriti Singh -	Secretary

Guest speaker- Russ Brooking :

- Six classroom for KG will be added.
- The changes will be made in the playground setting as well.
- Earlier these 6 classroom had an area of 950 sq ft. and now they will be 1350 sq ft. (according to the laws) with restroom built inside.
- Another common restroom will also be made that side.
- During the phase of construction, no drop off facility will be there.
- During the construction KG classroom will be shifted and principal has already made the arrangements for the same.
- It will be completed by 2017 school year.
- Changes will be made in the fire lane too.
- The purpose of this expansion is to increase the standard for the school and not capacity.

President – Jay

- Movie Night is on Jan 29 and the information is there all across the FB and website.
- Math's Night will be on Feb 18th.
- Changes in school calendar has been made and incase of any questions, one can email the principal.
- **Motion to approve By Laws.**
 - ✓ Old By-Laws have been little confusing and so clarification and adjustment was needed and hence new by-laws needed to be made and also approved.
 - ✓ Small changes have been made. Nominating committee will consist of 3 people of which one will be the current director.
 - ✓ Nomination process will start by Feb 1st. Communication will be sent out to parents to be a part of nominating committee.

- ✓ Composition of the PFC working committee has been changed little bit and more roles have been added, to divide the work so that more people can take part in it and the work load is less.
- ✓ Changes in budget has been made in by laws too. If a line item in budget has to increase or decrease by 10 %, it will be made by the board and one need not have a Quorum for the same. This will be small changes. Big changes in budget however would need approval in the open meetings.
- ✓ If any changes are made on the line item, will be put in the website.
- ✓ Another by- law change is that some decision can be approved by email votes .If board is not present totally, few decisions can be approved by email. Specific decision that can be approved on email is mentioned in the by-laws. (not all)
- ✓ The By-laws have been made under the guidance of the school attorney.

(There were 28 members and 23 approved of it.) The By- laws were approved by the members and hence now onwards new By laws will be in effect.

Vice President- Rachael

- Art in action- Teachers and children have all appreciated the program.
- Art fair is on May 23rd. It will display each student's one art piece.
- It's on the same day as Open house.
- There will be entertainment and food trucks and craft stalls. More information will be available shortly. The food and entertainment committee is still working on that.

Secretary – Samriti

- Motion was passed and approved by all members for approving all the minutes of the meeting for this year.
- Children Hospital appreciated the donations that came in during the holiday craft fair.
- Holiday Craft fair was a success and the feedback was as follows:
 - ✓ We should have some entertainment also on that day for more parents to come in.
 - ✓ More advertisement is needed to make it a big huge success.
 - ✓ Crafts should be pre -screened so that only crafts by kids are displayed that night.

- ✓ We can donate the left over craft to the Children hospital or Old age home so that kids are happy and so are the receivers.
- ✓ It should be on the date where not much events are happening in the community.

Director of Communication – Daniel

- Next Dine and Donate is on Feb 9^h at BJ pizza
- March 8th will be Dine and Donate at Johnny grill.
- April and May are still being talked to Yella Mediterrian and some other restaurants .
- Jog-o-thorn
 - ✓ Volunteers were asked on sign up genius but only 3 came forward and a minimum of 15 are needed to start the planning process.
 - ✓ If there are not enough volunteers, Booster -thorn will be considered for next year again.
 - ✓ A suggestion was put to ask the community if they need Jogothon for next year or not. But then the question comes in if not Jogothon, then what else can be the main fund raising. Members were asked to think over on this. Board is of the view to have Jogothon next year too.
 - ✓ The question on Boosterthon will be put up again in the March meeting along with the new board, and one will go forward from there as soon as possible. (Last year due to delay in contract with Boosterthorn , the school did not have choice with dates)
 - ✓ The main reason why Boosterthon is being contacted as there are lack of volunteers.
 - ✓ The main reason why Jog a thorn is being conducted is sheer happiness that one saw on children’s faces. It was such a big success not only in terms of money PFC got but also in terms of the smiling faces of 900 kids.

Director of Volunteer- Jennifer Serio

- Co – treasurer position is still opened.
- Junior achievement volunteers are needed and will be posted on sign up genius soon. Parents can apply for other classes too with approval of the teacher concerned.

Treasurer- Patty

- PFC currently has \$79,372.09 in accounts

- Income from fund raising and contribution has been approx. \$55000
- Expenditure from the teachers has been approx. \$28000
- We have almost reached our goal of \$60000 for the year.
- Teachers have been submitting individual teacher grants and grade level grants for equipment and supplies that help enhance their curriculum
- Treasurer will also be filling the tax form due on Jan 31st.
- Art in action line item has to be increased as more supplies are needed.
- Motion was passed to add a line item to the budget in the amount of \$200 for ELD/ speech. It was approved by the members.

Other Points:

Next PFC meeting dates:

General : March 17th 2016.

Meeting adjourned at 9.50 a.m.