

Mar Vista Elementary School
Mar Vista Parent Club Meeting
August 15, 2016

Meeting commenced at 6:00 p.m.; meeting concluded at 8:13 p.m.

Present: Christine A., Vicki S., Kierstin T., Nehal P., Brittney D., Adriana B., Rich D., Cat B.
Absent: none
Guests: none

1. Welcome / Intro / Public comment
2. Review May 2016 meeting minutes –
– Vicki moves. Cat seconds.
– *Vote:* Yes: 8
No: 0
3. Fundraiser dates / Calendar
-- Kierstin T. to be contact with Rich's son to keep apprised of calendar events/dates for MVPS website

August 26 Back to School BBQ 5:30 - Ana Marta, Coordinator
August 30 6:00 - 8:00 - Back to School night (Primary grades)

September 1 6:00 - 8:00 - Back to School night (Secondary grades)
September 2 - Room Parent Orientation
September 5 - Labor Day (no school)
September 9 - school picture day
September 13 – MVPS meeting 6:00

Oct 7 - SBC day (no school)
Oct 14 - vision/hearing testing
Oct 27 - Retake picture day
Oct 30 - Harvest festival
Oct 31 - Halloween parade in afternoon

Nov 10 - first trimester ends
Nov 11 - Veteran's Day (no school)
Nov 14-18 - book fair / parent teacher conference week
Nov 23-25 - Thanksgiving break
Nov 30 - first trimester awards ceremony

Dec 13-16 - sixth grade science camp
Dec 23-Jan 17 - winter break
Jan 18 - returning to school

Feb 13 – Lincoln’s birthday (no school)
Feb 20 – Washington’s birthday (no school)

Early March - auction event, Heather Willis, Coordinator
March 8 - second trimester ends
March 20- 31 - read-a-thon, if we’re doing it
March 29 - second trimester awards ceremony

April 3 - April 7 - spring break
April 14 - Good Friday (no school)
April 17 - May 19 - SBAC testing

May 4 - open house
book fair somewhere in there
May 24 - walkathon, if someone can run it
May 29 - Memorial Day (no school)

June 2 - field day
June 7 - 6th grade trip to boardwalk
June 8 - staff/student softball game
June 9 - last day of school

4. Back to school nights and BBQ
 - Will have spirit wear for sale next to direct ask table. Will also have volunteer sheets/white board for folks to indicate interest and contact information
 - Re scholarship process / financial assistance for field trips, Rich will decide and set up ahead of time what the deadline is for students/families to request assistance. Christine will notify 4th and 5th grade room parents and teachers about option of setting up payment plan for Sacramento trip and 6th grade science camp.
5. License Fee for Project Lead the Way (STEM program)
 - Mr. Jacobsmeyer and Ms. Reaves need to renew the license for the STEM program. License renewal fee is \$750.
 - *Vote:* Yes: 8, No: 0
6. Super Saturday
 - Rich will bring up Super Saturday idea to the teachers at their September meeting. Christine to follow up with Rich at the end of September.
 - discussed the possibility of extra math help, run by credentialed teachers though not necessarily Mar Vista teachers.
7. Teacher discretionary parameters
 - teachers to receive 10% of monies raised from read-a-thon and drive for schools into their classroom discretionary funds

8. Website

9. Adriana proposal
 - Adriana B. requested an hourly wage to compensate her for her planned help as an instructional aide. Over the course of the year, that would amount to approximately \$12K. Because of a conflict of interest, Adriana was not part of the discussion about the proposal. *Vote:* Yes: 0, No: 7, Abstain: 1.

10. Principal's Report / Requests
 - Rich reports that Mar Vista will have a social-emotional counselor available at the school Mondays, Tuesdays, Wednesdays, and Fridays.

11. Treasurer's Report
 - Because the MVP was unaware of how many extra classes would be added, Cat said that we should had \$1525.00 to our budget to account for the extra classes for our art fund. *Vote:* Yes: 8, No: 0.

12. Miscellaneous
 - recognition that Anna L. resigned from the Board, giving Adriana B. a full vote.
 - MVPS to host coffee mornings once a month on the last Friday of every month.
Vote: Yes: 8, No: 0
 - Changing the math program from NY Engage to Bridges this year.
 - Graff family expressed interest in heading up snack boot for the AIDS ride. Vicki to follow up with them.

13. Next meeting – September 13, 2016 at 6 p.m.