**Mar Vista Elementary School**

**Mar Vista Parent and School Club**

**Meeting Minutes**

**March 18, 2015 6:00pm**

**In attendance:** Regina Bowyer (President), Janee’ Del Coletti (Vice President), Cat Bechtold (Treasurer), Richard Determan (School Principal), Brittany Dexel (Director), Dawn Wetzel (Secretary), Melanie (Visual Arts teacher)

**1.Approval of Minutes**

**1.1** Motion by Dawn Wetzel

**1.2** 2Nd by Janee’ Del Colletti

**2. Request for Funds**

**2.1** Melanie, the Visual Art’s teacher request for funds was for each class to contribute $50 for an upgraded art project such as clay or cooper sculpture. Melanie will out reach to teachers

**3. Principal’s Report -** Richard Determan

**3.1** Measure L is moving forward. Priority list was created and the District office will start putting money towards it.The office will hopefully be moved to Room 21 and that space will then turn into a Kindergarten room in the fall.

**3.2** Summe**r** School will be happening at Mar Vista this year. Mar Vista will not have host another summer school until four years from now. There may be possible construction here at Mar Vista next summer.

**3.3** Mar Vista will not be doing visitation visits for new kinder parents this year. In addition, parents will not be allowed to request a specific teacher for their child.

**3.4** Transitional Kindergarten is growing here atMar Vista and it will most likely continue.

**4. Fundraisers Updates**

**4.1** Online Action has currently raised $8,000. It raised $14,000 net last year.Online Aution – March 13th – March 23rd

**4.2** Live Action is this Saturday, March 21st. 20% of the sales will go back to Mar Vista.

**5. Nominating Committee**

**5.1** Regina Bowyer (President), Janee’ Del Coletti (Vice President), and Dawn Wetzel (Secretary) will be leaving their current positions and resigning from the board.

**5.2** The nominating committee will be comprised of Brittany, Janee’ and possibly Seb Frey. Potential Board members will need to know what they are being nominated for.

**6. Newsletter Ideas**

**6.1** Highlight notes of the current MVP Board Meeting.

**7. Treasure’s Report**

**7.1** Cat Bechtold presented the group with the treasurer’s report.

**7.2** Richard Determan didn’t use the $5,000 for extra Chrome Books for testing, needed $14,000 for Chrome Books and a cart. Mar Vista can’t borrow Chrome Books from the Junior High because it could be damage during a move. Measure L funds gave each school site two Chrome Book carts.

**7.3** $1,500 was taken out of the Student Recognition fund for Barbara to pay for PVUSD supplies. Routine expenditures don’t need to go through the board for approval.

**7.4** We discussed how items were charged by the school and decided that it should be looked at closer and there always need to be receipts to account for these charges.

**7.5** Sacramento trip will most likely need $913 to help fund it but it could be less.

**8. Request for Funds**

**8.1** Richard Determan would like to purchase a Portable Sound/PA System. He used one for over 20 years at Aptos Junior High. It will be useful for music at lunch, walk-a-thon, outside announcements and this year’s sixth grade graduation. It will cost $4,100, motion by Dawn Wetzel to approve and Janee’ Del Colletti 2nd’s it.

**8.2** Pages & PJ’s requested $50. It can be taken out of the hospitality fund, motion by Janee’ Del Colletti to approve and Dawn Wetzel 2nd’s it.

**9. Upcoming Events**

**9.1** Spaghetti Feed – May 14, 2015

**10. E-mail Decisions**

**10.1** The board agreed through e-mail discussions that we will cut a check of $100 to Cantine for the Mar Vista Elementary School Staff Appreciation Party on May 15, 2015.

**Adjournment at 7:40pm**

Next Meeting – April 14, 2015 at 6:00pm.