**Mar Vista Elementary School**

**Mar Vista Parent and School Club**

**Meeting Minutes**

**October 9, 2014**

**6:00pm**

**In attendance:** Regina Bowyer (President), Janee’ Del Coletti (Vice President), Cat Bechtold (Treasurer), Dana Cramblet (Treasurer), Richard Determan (School Principal), Brittany Dexel (Director), Dawn Wetzel (Secretary), Sebastian Frey, Rocio Llontop, Danny Jacaobsmeyer, Risa Schwartz, Neera Bhatnagar, Christine Bayaca, Carl Worden

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

**1.1** Changes in proposed construction plans. Bathrooms, parking lot, multipurpose room, stage will be on the list of items to repair and improve upon. In addition, a new portable is in the works to replace portable #2.

**2.2 Event Recaps** – Thank you Ana Marta and all the BBQ volunteers

**2. Teacher’s Report -** Danny Jacaobsmeyer

**2.1** Talked about Common Core Math – Students need to take their time to really think about and problem solve the math problems.

**2.2** Risa Schwartz provides an answer key for her parents to help them understand the math homework.

**3. Fundraiser’s – Approved & Proposed**

**3.1**Sebastian Frey updated us with Read-A-Thon information. He has been working on compiling an e-mail list to connect with the parent’s information. He will follow up in a Mar Vista Teacher meeting on Wed. Oct 15th to get the rest of the information. Parents with no e-mail access can still sponsor a student with a check. The dates for the Read-A-Thon will be Nov 4- Nov 14, 2014. A Read-A-Thon information page has been sent out to all families in the Thursday folder. Children will need to read a ½ hour a day for 2 weeks for this, which all could be done in class.

**3.2** Duct Tape Bonanza – One time fundraising event proposed by the students of Mar Vista. The students will showcase goods created by Duct Tape. All funds raised will go to buying school supplies.Cat Bechtold made a motion to approve the proposed fundraiser and Dawn Wetzel seconds it.

**3.3** Cat Bechtold informed the group about creating a new online directory for Mar Vista Elementary. The directory will be accessible through a private, secure, mobile-friendly web application provided by Fourleaf. This directory is for Mar Vista families, teachers and staff. Copies of the directory can be made for people without internet access. Dawn Wetzel made a motion to approve the new directory and Janee’ Del Coletti seconds it.

**3.4** Drive for Schools **–** Continue selling tickets.

**3.5** Fix It Day is Saturday, October 18 2014. Nancy is the coordinator.

**3.6** Bingo is scheduled for November 14, 2014.

**3.7** Harvest Festival will take place on Sat. Oct 25th. Besides this event being a fun family event for all, it will also encourage people to donate can goods for Second Harvest Food Bank’s bins.

**3.8** The 5th Grade classrooms would like to participate in a Reusable Chico Bag Fundraiser. They are planning to have a November 4th assembly show casing the 500 bag “Bag Monster”. The purpose of the assembly is to talk about waste and how to be more “green”. The fundraiser will be two weeks long. Half of the money raised will go to the “green” school fund and the other half to the general fund. The board decided that we need more clarification on where the funds were going to.

**3.9** Escrip – There will be a meeting on October 22 to promote and describe Escrip to families. Coffee will be available.

**4. November Meeting Date**

**4.1** November’s meeting date will still be November 13th.  Richard Determan will not be able to attend because he will be chaperoning the Washington, DC field trip for Aptos Junior High.

**5. Treasure’s Report**

**5.1** Cat Bechtold presented the group with the treasurer’s report

**6. Request for Funds**

**6.1** The Fix Day committee will use $161.34 from the hospitality for food.

**6.2** Mr. Determan is requesting $5,580 from Professional Development for Mar Vista teachers. There will be four day reading and writing workshop happening the week before winter break at Soquel Elementary. Mar Vista has a grant that will cover the cost of the teachers at the workshop. He is requesting funds to cover the cost of substitute teachers.

**6.3** The sixth grade teachers are requesting funds to purchase an iPad app. Janee’ Del Coletti will donate a $100 iTunes gift card**.**

**7. Upcoming Events**

 **7.1 \***Fix It Day - Oct 18 (9:00 – 3:00)

 \* Drive for Schools (until Oct. 19)

 \* Harvest Festival - Oct 25 (11:00 – 4:00)

 \* Read –a-Thon – Nov. 4

 **8. Approval of the Minutes**

**8.1** Brittany Dexel made a motion to approve the meeting minutes as read and Regina Bowyer seconds it.

 **9. E-mail Decisions**

**9.1** The board decided and agreed through e-mail discussions that Leo will help support Mar Vista Elementary during Fix It Day and the Harvest Festival.

**Adjournment at 7:30pm**

 Next Meeting – November 13, 2014 at 6:00pm.