

Mar Vista Elementary School
Mar Vista Parent Club Meeting
September 13, 2016

Meeting commenced at 6:05 p.m.; meeting concluded at 7:45 p.m.

Present: Christine A., Vicki S., Kierstin T., Nehal P., Brittney D., Adriana B., Rich D., Cat B., Kelli M.
Absent: none
Guests: Teresa H., Kelly P., Tricia A., Hannah B., Keri C., Ana M., Alicia M., Kim H., Victoria S.

1. Welcome / Intro / Public comment
2. Review August 2016 meeting minutes –
 - Vicki moves. Nehal seconds.
 - *Vote:* Yes: 9
No: 0
3. Drive for schools (Tricia)
 - This year, the goal is \$25K. If the goal is met, there will be a school-wide ice cream social. There's a new incentive-program this year as well (see flyer). D4S starts September 15, and ends October 16. The raffle will be on October 23. We need someone to head up off-site sales. Teresa will look into it. It's important to tell the parents/kids to bring the D4S tickets back if they are not intending to sell them.
4. Community events (Teresa and Kelly)
 - Community events made over \$2500 last year. Several calendar dates are set for this year:
 - 9/27: Bittersweet Bistro. Mar Vista will get 20% all day if you mention MV. Parents' night out from 6-8 p.m.
 - 11/18: Skating at 7:30 p.m. MV will get 20% back
 - 2/7: Pizza my Heart from 5-9. MV will get 30% back.
 - 5/17: Chipotle / Yogurtland. Time TBA. Chipotle will give 50% back. Yogurtland will give 20% back.
 - considering Oct 6 for movie night. Valerie C. was interested in doing this. Christine sent email to Teresa and Valerie so they can discuss details.
 - Kelly P. raised her hand to head the read-a-thon
 - Victoria S. was interested in helping with the Run for MV, and the walkathon. Kierstin put her in touch with Frannie and Maggie for Run for MV. The walkathon is scheduled for May 24. Cat will email Larry to get in touch with Victoria to discuss walkathon details/planning.
5. MV alumni recruiting options (Vicki)
 - discussion on how best to keep alumni involved if they want to be.

6. Multi-color Swag (Vicki)
 — most of the swag is sold out. We need to re-order women's and s/m sweatshirts. Should we spend \$3300 max to replenish the supply?
 Yes: 9
 No: 0

7. Representation Project and Screenagers (Vicki)
 — \$650 to buy the license for Screenagers. First \$500 in tix sales goes to the film, and any amount above that is split between film and school. We need 4 weeks lead time to coordinate with the film before screening. The Representation Project (Miss Representation / Mask You Live In) may be too old for our kids at this time. Teresa and Kelly to talk to Valerie about using Cinelux to show Screenagers. Perhaps do Zootopia first for community event, and then Screenagers. Are we interested in pursuing Screenagers showing?
 Yes: 9
 No: 0

8. RSP discretionary (Cat)
 – Teacher Shelly Keasey. Ms Keasey would like a discretionary budget. Special Day (Teacher Nicole Salles-Cunhu) gets \$200. RSP needs extra support. (Special Day has students with a more specific disability and is a self-contained class.) Cat proposes giving Ms Keasey \$300 discretionary.
 Yes: 9
 No: 0

9. Principal report / requests (Rich)
 — Measure L - no contractor has yet been hired for bathroom stuff. The soccer league is going to fix the field next summer. They are going to bring in 160 yards of topsoil and roller to compact it all. Rich told them that we wanted to put in a track. Kelli is thinking the track will be 6 ft wide with 3 individual lanes going around entire perimeter. Usually, Wharf to Wharf will match what you raise; Kelli has put in our request to Wharf to Wharf. Kelli will find out next steps to meet W2W requirements.
 — regarding the math tutorial for 4-6 grades. Rich is meeting with Michael Alman Sept 15, who runs the tutoring program. Rich will email everyone after the meeting.

10. Treasurer purchasing procedure & spending cap needing vote (Cat)
 — Cat needs written procedures on what she can purchase without Board approval. Anything over \$500 by check, anything over \$250 by debit, needs Board approval. Email approval okay as long as it's an item that has already been discussed but needs to be modified. If it's a new item, has to be at meeting.
TEACHER REQUESTS
 — Risa doesn't need the art money allotted to her, but has maxed out her discretionary money already for student books. She wants to use \$157 from her art fund to buy scholastic mag. Proposal to use her reserved to partially cover the \$157, and let her know that she will probably make up the difference after D4S incentives.

Yes: 7

No: 0

Abstain: 2

— Ms Walker has spent \$270 over her discretionary already to buy supplies. The supplies should have been supplied by the district. Proposal that she can make up for the difference in D4S incentives.

Yes: 9

No:

11. Treasurer's report

— Office ordered another shipment of folders, which doubled what we budgeted for.

Next year's folder fund will be in the negative -\$552.

Yes: 9

No: 0

12. Next meeting: October 11, 2016 (Tzom Kal)