

Country Springs Elementary PFA 2016-2017

Planning Meeting - May 9, 2017

Attendance: Stacey Wheeler, Cherrie Cruz, Charlotte Bondoc, Laura Castellanos, Lala Lee, Alison Ninofranco, Michelle Johnston, Tina Hames, Lina Kim, Lisa Viray, Stacie Gines, Michelle Sohns, Grace Torres, Juni Lau, Tom Mackessy

Call to Order: 8:35 a.m.

Review/approval of minutes from April 11, 2017 1st S. Gines, T.Hames 2nd - Unanimous Ayes, none opposed.

President's Report - Stacie Gines

- May Book Fair: 5/15-5/19: Volunteers Needed
- PFA Room Update
- Silent Auction for tomorrow's Open House: 5:45-6:15 sharp, before PFA meeting. A flyer was put in the teachers' boxes 8am on Monday, May 8th. Bid numbers are listed on the flyer. Sylvia will be available if anyone forgets their number
- Vote: incoming board members. Approve committee members. S. Gines motioned to approve Board and Committee members to move to the General Association meeting tomorrow, May 10th, (before Open House begins). 2nd - A. Ninofranco - Unanimous Ayes, none opposed.
- Summer Meeting
 - TBD: need envelopes fills on Tue. Aug 8th at 10am.
 - Important dates ahead:
 - 8/10 Kinder Orientation
 - 8/11 Meet the Teachers
 - 8/14 School starts
 - 8/15 Next PFA Planning Meeting @ 8:30

Principal's Report - Mr. Mackessy

- Update - Open House @ 6:30pm tomorrow
- Currently in the middle of testing from 3rd-6th grade; 5th grade is undergoing a pilot science test
- Teacher Appreciation luncheon tasted and looked great! Thank you!
- 6/16-7/24 School office will be "dark" for Summer cleaning
- Measure G passed
 - Touch up painting
 - By 2019 Country Springs will be 25 years old and school district will modernize our school

Treasurer's Report - Alan Brieva

- Budget update - refer to handout
- Next year budget goals - to push school pending expenses by 3/30
- Movie license

- 2 years at \$946. A. Brieva motioned to approve for 2 years of general movie license for Country Springs at \$946 - T. Mackessy 2nd. Unanimous Ayes, none opposed

Art Palette Coordinators - Lina Kim and Lisa Viray

- Teacher Appreciation luncheon total: \$651.43. Not including last minute purchase at Dollar Tree for more table covers
- 200 lbs. clay purchase in August for the 2017-18 school year
- New kiln much needed - need info. during summer; will figure fundraising for it

6th Grade Coordinators - Pauline Ryow

- Olympiad starts 5/24-5/26
- Bowling 5/30
- Volleyball: 6th graders vs. teachers 5/31 in the morning
- Applebee's: \$470 out the door (ticket sales + tip + cost we paid)

Cherrie Cruz

- 5/18 CPK - 6th grade Spotlight
- 5/10 Juice It Up

Old Business/New Business

May Pagan to speak:

- PTSA recruitment at Canyon Hills Junior High
- Monthly meetings 1st Wednesday at 8:30 am
- Need volunteers for PTSA President and Board members, Math Meets Lead, Book Fair, etc.
- Contact May if interested (S. Gines has her contact information)

Adjourn 9:55 a.m.

Motion to close by S. Gines, 2nd by T. Mackessy

**** Next Meeting Tue 8/15 @ 8:30am. ** Thank you for all of your help and support ****