

# Country Springs Elementary PFA 2017-2018

## Minutes of Executive Board Meeting – August 15, 2017

**Attendance:** LaLa Lee, Alison Ninofranco, Yi-Lin Chen (Hana Chen), Sunray Suhaemi, Marie Bonovitz, Amanda Emanuele, Julie Balingit, Lina Kim, Lisa Viray, Cherrie Cruz, Wayne Chien, Stacie Gines, Tammy Kajiwarra, Charlotte Bondoc, Suzanne Desouki, Roselle Martinez, Juni Lau, Pauline Ryow, Cristy Lares, Alan Brieva, Grace Torres, Tom Mackessy

**Call to Order:** 8:40 a.m.

**Review/approval of minutes from May 9, 2017** W. Chien moved to approve the May minutes; 2nd T. Kajiwarra; Unanimous ayes, none opposed

### **President's Report - Stacie Gines**

- Welcome back to our returning officers and especially our new officers – Parliamentarian Wayne Chien, Corresponding Secretary Marie Bonovitz, Treasurer Julie Balingit, Spirit Wear Cristy Lares
- Paper Drive - to be scheduled after Back to School night, run Mon 8/21 - 8/28. Check Staples for paper deals
- PFA meetings - always on the second Tuesday of each month by default; no vote needed
- Vote to add – M. Bonovitz (Corresponding Secretary) & W. Chien (Parliamentarian). SG motioned to add new members; 1st T Kajiwarra; 2nd Amanda Emanuel; Unanimous ayes, none opposed
- New PFA Room - a lot of movement this year due to more teachers, new PFA room will be by David & Scott's office
- Purging of PFA stuff still needed and extras distributed
- Fundraiser forms still needed because school board meeting is 8/17 (forms needed 2 weeks before any school board meeting)

### **Treasurer's Report - Julie Balingit**

- Budget handout
- Budget for consumables (\$5k) - phasing out consumables and phasing in purchasing science kits to prepare for NGSS implementation, adding \$800/grade level (starting 3rd-6th)
- Increased teacher support to \$3450 (22 + (2) 1/2 teachers for \$150 each)
- Kiln paperwork follow-up with school district (Lina) - table for next month's agenda
- Taxes are submitted already in August for last school year (2016-17)

### **1<sup>st</sup> VP - Alison Ninofranco**

- Budget for assemblies - \$2000
- Red Ribbon week - schedule to sync date for National Red Ribbon week Oct 23<sup>rd</sup> - 27<sup>th</sup>, will also be Book Fair week
- Family Fun Night - Father/Daughter – Thursday, Nov 9th; Mother/Son – Friday, April 20th
- Movie Night TBD, Casino Night TBD
- Volunteer forms: hard copies available in Meet Your Teacher packets and also on school website

## **2nd VP - Tammy Kajiwara**

- Need helpers to stuff Fall fundraiser folders 8/22 at 10am
- Fall Fundraiser Start/End: 8/23 - 9/6 2017
- Count day: 9/11 - 9/15
- Prizes: daily - sign up for a.m. volunteers
- Delivery of products - W 11/8 HOF
- Direct donation info - keep 125 - 1 kid, 200 - 2 kids, 250 - 3+ kids (buyouts) and kids who sell 30 or more items - POGO show on campus for buyouts + "VIP" + food (tbd) + water cannon.
  - When - after school Wed 11/8
- Volunteers needed for Fall fundraiser stuff Th 8/24 - F 9/8.
  - Sign-up sheets will be up front in office

## **3rd VP - Alan Brieva**

- Spring Fundraiser ideas
  - Casino night - McCoy Center - pay for security - need date, possibly in February
- Room Parents – baskets
  - parents donate \$ or items, and silent auction at casino nights – table for now to discuss at a later time

## **4th VP - Cherrie Cruz**

- Additional fundraiser dates:  
9/21 (everyone), 10/19 – Jojo's (2nd grade), 11/16 – Panera (Kinder), 12/14 CPK (4<sup>th</sup> grade), 1/18 - Woodstone Pizzeria (5<sup>th</sup> grade), 2/15 - Soup Plantation (3<sup>rd</sup> grade), 3/15 – Chipotle? (1<sup>st</sup> grade), 4/19 – Jojo's (SDC), 5/17 - CPK (6<sup>th</sup> grade)
- Afterschool Snack Update - Juice It Up; SGines and PRyow to volunteer
- Roscoe's and Boba Time possibly

## **Spirit Wear Coordinator - Cristy Lares**

- Update: Thank you to everyone who helped at the Kinder Orientation & Meet Your Teacher
- New orders coming soon - currently in stock: lots of adult bling zip-up hooded sweaters
- A. Emanuele will collaborate for new shirt styles with C. Lares

## **Historian - Lisa Viray**

- Yearbook pre-sale online only: 10/1/17 – 12/31/17 \$25.00
  - Yearbook price will go up to \$30 – 1/1/18 – 4/8/18
  - Online will close and will be available for \$35.00 until stock is gone
  - Last day of school \$40.00 cash only – 6/1/2018
- 6<sup>th</sup> grade will receive on 5/24/18 and whole school will receive on 5/25/18
- Country Springs Facebook page group – join!
  - Private group; if you must post, post only your own kids' photos
- Doing everything the same as Stacey Wheeler (previous Historian) as last year

### **Room Parent Coordinator - Grace Torres, Juni Lau**

- Room Parent Tea - Wed 8/30 at 9a.m.
- Work Room Refresher Training possibly after Room Parent Tea circa 10:15-10:30 a.m.
- Back to School Sign-up - Room Parent Sign-Up Forms
- Holiday party dates - 11/1 (Literature day), 12/19 (Tue Christmas), 2/14 (Wed Valentine's)
- End of Year parties - brief look over

### **Book Fair Coordinator - Pauline Ryow**

- Scholastic Book Fair Oct 23-27
- S. Gines (2nd Book Fair did really well 2016-17 year)
- Grandparents Day idea - Lala Lee "Read with your Grandparent Day"

### **Art Palette Coordinator - Lina Kim**

- Art Palette training - Wed 9/6 at 10am; Thur 9/7 at 1pm
- Kiln update - still need to get proper quote to meet with Mackessy

### **4<sup>th</sup> Grade Coordinator - Hana Chen**

- Krispy Kreme Fundraiser 4th grade (to Sacramento trip) - 10/30 to 11/9
  - For every 1 box (\$10), a student gets \$4
  - Total sales collection last day 11/13
  - Deliver the following week Thursday 11/16
- Krispy Kreme Fundraiser also open to 6th grade (6<sup>th</sup> grade coordinators will discuss)

### **5<sup>th</sup> Grade Coordinator - LaLa Lee**

- 6th grade Promotion stuff in 6th grade storage area by Mrs. Mackliff-Horack's room
- Any 4th grade parents, feel free to come help for 6th grade promotion and any party people

### **6<sup>th</sup> Grade Coordinators - Sylvia, Amanda, Stacie**

- 6<sup>th</sup> grade camp: Nov. 27<sup>th</sup> – Dec. 1<sup>st</sup>
- Money for 6<sup>th</sup> grade package will be collected during conference week
- 6<sup>th</sup> grade teachers handed out 6<sup>th</sup> grade letter to 5<sup>th</sup> graders at the end of last year
- Coordinators will further collaborate together

### **Principal's Report - Mr. Mackessy**

- 1<sup>st</sup> day of school: Monday Aug. 14<sup>th</sup> (yesterday) – very good day! Smooth day! Just over 600 kids
- Back to School Night: Wed Aug. 16<sup>th</sup> at 6:30pm
- Parent Conference Week: 9/25 – 9/29 (all minimum days)
- Fall Picture Day: Tues Sept. 19<sup>th</sup>
- H.I.T.S.: Thurs. October 12<sup>th</sup>, 13<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup> and Showcase on 18<sup>th</sup>
- Literature Day: Wed Nov. 1<sup>st</sup>
- Solar Eclipse next week – will extend recess Monday. 10:21 a.m. will be the peak of the eclipse
  - Parents may come to school at 10 a.m.

**Principal's Report - Mr. Mackessy (continued)**

- FAST Testing – Lexia next week
- Old Country Springs Awards coming back
  - Grand Slam Awards
    - RBI – homework and classwork; attendance; Coach's award – citizenship
  - Back side of report cards will include 21<sup>st</sup> Century skills
    - Homework, playground behavior, etc.
- Accelerated Reader and STAR Update
- Work Room Refresher Training tentatively scheduled to take place on same day as Room Parent Tea

**Old Business/New Business** - none

**Meeting Adjourned at 11:00 a.m.**

---

Motion to close by S. Gines, 1<sup>st</sup> A. Ninofranco, 2nd by W. Chien; Unanimous ayes, none opposed

**\*\* Next Meeting Tue 10/10 @ 8:30am. \*\* Thank you for all of your help and support \*\***