

Country Springs Elementary
PFA Meeting 2020-21
~ January 12, 2021 Agenda ~

Attendance: Dr. Corinna Hathuc, Lina Kim, Marie Bonovitz, Pauline Ryow, Joel Torres, Jen Hotlkamp, Lisa Viray, Suzy Desouki, Cyndy Chowtham, Angela Haines, Juni Lau, Cristy Lares, Hana Chen, Grace Noe,

Call to Order: 8:34 am

Review/approval of December 8th Minutes: 1st: L. Viray, 2nd: J. Torres, Nay: 0, Ayes: All

President's Report – Lisa Viray

- 2019/2020 Surplus funds
 - Surplus of \$31,661
 - Cannot be rolled-over due to school's non-profit status
 - Proposal: Purchase a marquee with the funds
 - Quote A: remove existing 60"x108" main cabinet from pole structure & provide new 48"x99" top interior illuminated section. Run new electrical from electrical room to back of sign, provide stepdown transformer and disconnect switch on rear panel of sign structure, repaint pole structure complete including all materials, equipment and labor complete =\$28, 269.07
 - Quote B: Same as Option A with a Watchfire 41"x 99 x 48" x 128 19mm full color LED Display with clear polycarbonate face cover =\$32,173
 - Main difference between Quote A & Quote B is size of LED
 - School budget \$8,000 will be donated by CS (\$32,173 - \$8000 = \$24,173)
- Board vote to allocate surplus funds to purchase a marquee
 - Motion for Quote B
 - Vote: 1st: L. Viray, 2nd: J. Torres, Nay: 0, Ayes: All
 - Meeting at 7 pm on 1/12/21 allow General Assembly to learn about surplus funds, proposal to use funds on marquee, and vote.
 - A survey will be emailed to allow every family to vote.
- Extended Warranty (5 yr warranty is included)
 - Motion: 10 yrs parts warranty: \$3,220
 - Vote: 1st: L. Viray, 2nd: J. Torres, Nay: 0, Ayes: All
- Other request for review of use of surplus funds: virtual fieldtrips, teacher desks, online subscription, playground equipment repair
 - Modernization covered most of the items requested
 - Virtual Field Trips: Fundraiser money can be used for the field trips
 - Online Subscription: School funds will cover

- Kindergarten repairs:
 - Repairs made on tricycle wheels, grips on handle bars, paint
 - Reimburse Lindy for \$208.13 for the repairs completed by Mr. Drozd
- Vote: 1st: L. Viray, 2nd: J. Torres, Nay: 0, Ayes: All
- Teacher requested standing desk to be purchased
 - PFA decided not to use funds for standing desks
- Spirit Wear cabinets: Cristy will look at options to replace cabinetss
- Need to fill Treasurer position
 - Suzy Desouki will transition into Treasurer position after March
- Valentine’s Day Spirit Day: \$10 gift card for Valentine’s Day raffle
 - 1st: L. Viray, 2nd: J. Holtkamp, Nay: 0, Ayes: All

Principal’s Report – Dr. Hathuc

- K-12 School Climate Survey for parents & staff
 - Survey open until end of February
- LCAP Presentation
 - Local Control Funding Formula (LCFF)
 - How each District is funded in CA
 - Three ways to obtain money: Base grants, Supplemental Grant (low income, English learners, foster youths), Concentration Grants (55% of low income)
 - CVUSD does not qualify for Concentration Grants
 - LCAP Timeline was updated due to Covid. District will submit another proposal in July 2021
 - 3 Goals: Conditions of Learning, Engagement, Student Outcomes
 - How is School Success Measured Locally?
 - Basic services, Implementation of State Board Approved Standards, Access to Broad Course of Study, Parent Engagement, School Climate, Other District Selected Indicators to Support the 8 State Priorities
 - How is school success measured by the CA State Indicators?
 - Academic Indicator, English Learner Progress Indicator, Suspension & Expulsion Rates, College & Career Indicator, High School Graduation Rate, Chronic Absenteeism
 - School has to report how it is meeting District Indicators
 - California Dashboard
 - District’s 21-22 to 2021-24 LCAP goals: Condition of Learning
 - Annual Update
 - Goals, Actions, & Services
- LCAP Meeting: January 12th at 7 pm

Assistant Principal’s Report – Mrs. Wilson *(Not present)*

Faculty Representative – Mrs. Angela Haines

- No items to report.

Treasurer’s Report – Joel Torres

- December Update:
 - Beginning Balance: \$77,404.83
 - Deposits: \$ (Zero)
 - Withdrawals: \$1,839.12
 - Ending Balance on 12/31/2020: \$75,565.71
- Go Daddy/ L.A. Jr. Strength:
 - Fraud: Money has been deposited back to our account
 - Joel contacted Go Daddy directly & discovered LA Jr Strength account was a fraud.
- Joel requested for Lisa to contact PFA Auditor
- Input Form QR Code

1st VP – Alison Ninofranco *(Not Present)*

2nd VP – Khan Lau *(Not Present)*

3rd VPs – Suzanne Desouki and Grace Noe

- No items to report.

4th VPs – Lala Lee and Kristine Reyes *(Not Present) Presented by Marie*

- Waiting for Dog Haus to schedule Family Night in March

Auditor – Jinnefer Razo *(Not Present)*

Financial Secretary – Gracie Enriquez *(Not Present)*

Historians – Suzanne Desouki and Roberta Lin

- No items to report.

Parliamentarian – Wayne Chien *(Not Present)*

Hospitality – Jennifer Holtkamp

- No items to report.

Room Parent Coordinators – Juni Lau and Hana Chen

- No items to report.

Spirit Wear Coordinators – Cristy Lares and Gracie Enriquez

- See info re: cabinets under President’s report

Book Fair Coordinators – Cyndy Chowtham and Pauline Ryow

- No items to report.

Art Palette Coordinator – Lina Kim

- No items to report.

4th Grade Coordinator – Hee-Seon Lyu *(Not present)*

5th Grade Coordinators – Hana Chen and Cristy Lares

- No items to report.

6th Grade Coordinators – Suzanne Desouki and Marie Bonovitz

- T-shirts: Waiting for T-shirt company for quotes
- Yearbook Ad will be available for parents
- Will offer “a la carte” for t-shirts & yearbooks instead of a package

Old Business/New Business

- February 9th: Next PFA Meeting

Adjourn: 9:58 am