

**Country Springs Elementary**  
**PFA Meeting 2020-21**  
**~ May 11, 2021 Minutes ~**

**Attendance:** Christine Wilson, Dr. Corinna Hathuc, Lisa Viray, Joel Torres, Juni Lau, Angela Haines, Cyndy Chowtham, Hana Chen, Gracie Enriquez, Hee-seon Lyu, Jennifer Holtkamp, Lala Lee, Pauline Ryow, Marie Bonovitz, Lina Kim

**Call to Order:** 8:34 am

**Review/approval of April 13<sup>th</sup> Minutes:** 1<sup>st</sup>: J. Torres, 2<sup>nd</sup>: A. Haines, Nay: 0, Ayes: All

**President's Report – Lisa Viray**

- Confirmation of 2021-2022 Board

PFA Board SY 2021-2022:

▪ President:	Lisa Viray
▪ 1 <sup>st</sup> VP:	Alison Ninofranco (Interim)
▪ 2 <sup>nd</sup> VP- Fall Fundraiser	Jennifer Holtkamp
▪ 3 <sup>rd</sup> VP – Spring Fundraiser	<i>Available</i>
▪ 4 <sup>th</sup> VP – After School/Family Night	Lala Lee/Catherine Lee
▪ Recording Secretary	Marie Bonovitz
▪ Treasurer	Suzanne Desouki
▪ Financial Secretary	Gracie Enriquez
▪ Auditor	<i>Available</i>
▪ Historian	Roberta Lin
▪ Parliamentarian	Hee-seon Lyu
▪ Hospitality	Jennifer Holtkamp
▪ Book Fair Coordinators	Cyndy Chowtham and Pauline Ryow
▪ Room Parent Coordinators	Juni Lau and Hana Chen
▪ Spirit Wear Coordinator	Cristy Lares
▪ 4 <sup>th</sup> Grade Coordinators	<i>Available</i>
▪ 5 <sup>th</sup> Grade Coordinators	<i>Available</i>
▪ 6 <sup>th</sup> Grade Coordinators	Lala Lee, Pauline Ryow, and Hana Chen
▪ Art Palette Coordinators	Lina Kim

Vote: 1<sup>st</sup>: J. Torres, 2<sup>nd</sup>: G. Enriquez, Nay: 0, Ayes: All

- Proposal for SY 2021-2022 Budget
  - Income
    - Book Fair: \$5,000
    - Total Fall Fundraiser: \$32,000

➤ <u>Total Spring Fundraiser:</u>	<u>\$22,000</u>
Total Annual Fundraising Income:	\$59,000
➤ Total Direct Public Support:	\$100
➤ <u>Total Ongoing Fundraising Income:</u>	<u>\$20,500</u>
Total Income:	\$79,600
▪ Expense	
➤ Total Annual Fundraising Expenses:	\$14,000
➤ Total Management & General Expenses:	\$2,775
➤ Total Ongoing Fundraising Expenses:	\$14,500
➤ <u>Total Program Services:</u>	<u>\$45,700</u>
Total Expense:	\$76,975
Net Income:	\$2,625

- See attached SY 21-22 Budget for detailed information.

Vote: 1<sup>st</sup>: J. Torres, 2<sup>nd</sup>: M. Bonovitz, Nay: 0, Ayes: All

### **Principal's Report – Dr. Hathuc**

- Thanked all PFA for support & service throughout the year.
- Thanked PFA for Teacher's Appreciation Luncheon
- Teachers voted for IXL (100%)
  - Math: 80% of Votes if only one subject can be purchased
- Flocabulary: Purchased as an ELA supplemental for Teachers using Site Funds
- Per Lisa V., Company will no longer be donating folders for free.
  - Decision not to purchase folders through PFA

### **Assistant Principal's Report – Mrs. Wilson**

- Thanked PFA for Teacher's Appreciation Luncheon

### **Faculty Representative – Mrs. Angela Haines**

- Teacher Support Reimbursement: Mrs. Wilson sent the form digitally at the beginning of the year.
- Spirit Wear: Can they do a Spirit Wear update?
  - Maybe some different styles or at least maybe a woman's style shirt?
    - No plans at this time to change Spirit Wear
- A teacher was curious to know if we have the new "modernized" water faucets on campus? They are not really for drinking with your mouth near them, they have spouts for refillable water bottles. If we do not already have them, would PFA be willing to consider this as a purchase for us? They are so much more hygienic than student's mouths sharing a faucet.
  - Per Mrs. Wilson, a drinking fountain for water bottles might have been installed already, but covered at this time. Mrs. Wilson will confirm.
  - Drinking fountain is a District item, not purchased by PFA.

**Treasurer’s Report – Joel Torres**

- April Update:
  - Beginning Balance: \$72,570.72
  - Deposits: \$3,807.73
  - Withdrawals: \$8,401.12
  - Ending Balance: \$67,977.33

Uncleared Transactions: \$28,543.30  
Quickbooks Register Balance as of 04/30/2021: \$39,434.03

Current Budget:  
Expenses: Only \$1,000

**1<sup>st</sup> VP – Alison Ninofranco** *(Not present)*

**2<sup>nd</sup> VP – Khan Lau** *(Not present)*

**3<sup>rd</sup> VPs – Suzanne Desouki and Grace Noe** *(Not present)*

**4<sup>th</sup> VPs – Lala Lee and Kristine Reyes**

- No items to report.

**Auditor – Jinnefer Razo** *(Not present)*

**Financial Secretary – Gracie Enriquez**

- No items to report.

**Historians – Suzanne Desouki and Roberta Lin** *(Not present)*

**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**

- No items to report.

**Book Fair Coordinators – Cyndy Chowtham and Pauline Ryow**

- Spring Book Fair: Week of May 10<sup>th</sup>
  - Virtual Book Fair, May 10 – 23
  - Books will be delivered to student's home address.

**Art Palette Coordinator – Lina Kim**

- No items to report.

**4<sup>th</sup> Grade Coordinator – Hee-Seon Lyu**

- No items to report.

**5<sup>th</sup> Grade Coordinators – Hana Chen and Cristy Lares**

- No items to report.

**6<sup>th</sup> Grade Coordinators – Suzanne Desouki and Marie Bonovitz**

- No items to report.

**Old Business/New Business**

**Adjourn:** 9:15 am