

Country Springs Elementary
PFA 2019-20
~ September 10, 2019 Minutes ~

Attendance: Jen Holtkamp, Nova Indradjaja, Lisa Viray, Esther Chun, Tom Mackessy, Tina Hames, Cristy Lares, Amanda Emanuele, Suzy Desouki, Grace Noe, Marie Bonovitz, Wayne Chien, Jinnefer Razo, Alison Ninofranco, Yi-Lin (Hana) Chen, Joel Torres, Irene Yanez, Grace Torres, Lina Kim

Call to Order: 8:48 am

Review/approval of August 13th & Back-to-School Night Minutes: 1st: J. Torres, 2nd: I. Yanez, Nay: 0, Ayes: All

President's Report – Wayne W. Chien

- Seeking someone to follow/shadow me this year to cover what needs to be carried over as the President for 2020-21 school year.
 - This school year will be Wayne's last year as PFA President
 - Paper Drive – 1321 reams of paper (Last year 1100 reams)
 - Winning class for Lower Grade: Volkert's 1st Grade Class with 115 reams of paper
 - Winning class for Upper Grade: Keuning's 6th Grade Class with 114 reams of paper
 - Review Budget questions for clarification
 - 2019-2020 Budget prepared only by Wayne
 - Wayne and Joel were not able to meet prior to the beginning of the school year to discuss the Budget.
 - Some PFA Members expressed concerns regarding this action.
 - Discussed after school programs and Performing Arts
 - Already in the budget, specifying
 - \$500: After-school Enrichment Programs
 - \$1000: Performing Arts
- Vote: 1st: J. Torres, 2nd: T. Hames, Nay: 0, Ayes: All

Treasurer's Report – Joel Torres

- August Update:
 - Beginning balance = \$34,717.14
 - Total withdrawals = \$13,087.72
 - Total deposits = \$6,039.22
 - Ending balance = \$27,668.64
- Quickbook account was emailed to the Robert Bruce, CPA, to prepare the PFA taxes last year.
 - Fee: \$500
- Disbursement checks need to be signed. Two signatures required.
- To teachers: Keep a copy of reimbursement requests and receipts.
 - Be specific on what the money was used for.

1st VP – Alison Ninofranco

- Father/Daughter and Mother/Son Events
 - Consider holding Father/Daughter Event on November 15 at the McCoy Equestrian
 - Need to pick out a date for Mother/Son Event
- Donuts with Dad, Muffins with Mom will be organized by Jenn Holtkamp
- Family Night: Ideas discussed- Reign Night, Quakes Game

2nd VP – Sylvia Rivas and Drashti Desai

- Not using an outside company for the Fall Fundraiser.
 - Fundraiser created by Sylvia and Drashti
- Fall Fundraiser Direct Donation Prize Levels
 - **Buyout with Tiered Prize levels:**
 - **Level 1** - \$20 - One Night off from Homework Pass – not including reports or special projects
 - **Level 2** - \$35 - 15-minute extra recess with music
 - **Level 3** - \$50 – Duct Tape
 - **Level 4** - \$75 - Blacklight Bingo Party
 - **Level 5** - \$100 – Water Games with Mr. Mackessy & Mrs. Wilson
 - **Level 6** - \$200 - Ifly Indoor Skydiving & STEM field Trip. Includes 1 indoor skydiving flight per child, a hands-on STEM activity, an interactive Physics demonstration in the wind tunnel and lunch.
 - **Extra Incentives**
 - Instant Prize when you turn in your donation.
 - The classroom with the highest donations will earn a board game party with popcorn.
 - If we reach our goal, we will get a school wide PJ day (although you will actually give this even if we don't reach our goal. Just to thank everyone for their support.)
 - Everyone who donates gets entered into a raffle to win a lunch with Mr. Mackessy where they can choose to battle him in Mario Kart on the Nintendo Switch or a board game.
- Will not be a family qualifier
- Kick-off assembly: September 20th
 - Will have to meet with Mr. Mackessy to discuss dates for fundraiser. Would like to have it for 2 weeks.

3rd VP's – Suzanne Desouki, Grace Noe, & Amanda Emanuele

- February 18, 2020: Bubble Run Kick-Off assembly for students
- March 6, 2020: Bubble Run
 - Kindergarten: Will be organized so PM classes can run and AM classes can attend the party.

4th VP – Lala Lee *(Not present. W. Chien reporting)*

- Last Juice It Up brought in \$73
 - Per JIU representative, sales are low, partly due to no volunteers.
 - Will send fliers home this time
- Future Sale Dates:
 - September 11: Juice It Up
 - September 25: Kona Ice

- September 16: First Family Dinner Night at Dog Haus
 - Letter to go home this week then flier next Monday.
- Need approval to buy candy for guessing jar game.
 - Prize will include certificate for 5 trading cards

Auditor – Jinnefer Razo

- No items to report.

Financial Secretary – Gracie Enriquez *(Not present. C. Lares reporting.)*

- Please contact Gracie when money is placed in the safe.

Spirit Wear Coordinator – Cristy Lares and Gracie Enriquez

- Spirit Wear is stocked again!
 - All back-orders filled already.
- Bad checks made out to PFA
 - Same family
 - Mr. Mackessy will check with Risk Management regarding policy for not accepting check from the family.
 - Joel will send a letter to family regarding payment needed.

Historians – Lisa Viray and Suzanne Desouki

- No new items to report.

Room Parent Coordinators – Grace Torres, Juni Lau, and Hana Chen

- Room Parent Tea held on September 4th
 - All classes have Room Parents except for SDC classes. Parents signed up, but did not attend the Room Parent Tea or reply to emails. Will follow-up.
 - Thank You to all Room Parents!

Book Fair Coordinator – Cyndy Chowtham

- No new items to report.

Art Palette Coordinator – Lina Kim and Lisa Viray

- Art training: Thursday, September 12th at 8:30am in HOF.
- Art binders should all go out this week.
- Kiln has been unplugged.
 - Joel will coordinate with Lina re: weatherproofing the kiln.

4th Grade Coordinators – Hana Chen and Roberta Lin

- No new items to report.

5th Grade Coordinators – Open

- Lisa Viray and Suzanne Desouki volunteered to be 5th Grade Coordinators

6th Grade Coordinators – Tina Hames

- Police Academy: week of September 23rd

Principal's Report – Mr. Mackessy

- Sent out dates for District due dates before. Please keep these due dates I n mind.
- Bus cost: Is now \$33/hr + \$1.43/mile
- District provided Vex computers
 - Will start a Vex Club, beginning with 3rd grade
 - Possibly on Mondays after school
 - Will do a Vex training
- Modernization – will put tarp on the playgrounds
 - Rubber mats will be provided
 - Green screen and videography provided by District
- Country Springs has the highest attendance in the District for the first month of the school year– 98.9%

Old Business/New Business

- Red Ribbon Week dates: Week of 10/23
 - Need Coordinator
- Freezer: Cost is \$448
 - Fund will be used from All Stars School Supply, under Program Services
- Vote: 1st: L. Viray, 2nd: A. Ninofranco, Nay: 0, Ayes: All
- Next PFA Meeting: *October 8th*
 - Host: Suzy, Lisa, and Marie

Adjourn: 10:10 AM 1st: J. Torres, 2nd: L. Kim, Nay: 0, Ayes: All