

Grant PTA Meeting

January 10, 2017

The meeting was called to order by Jessica Lieder at 6:34 p.m.

PTA Board Members Present: Jessica Lieder, Dan Sakai, Juliet Davenport, Lance Harris, Principal Lorden, Taline Tokatlian, Laura More, Ann Anthony, and Rachel Kennedy

A motion to approve the December PTA minutes was made by Stacey McReynolds and seconded by Mr. McDermott. The motion passed.

Administrative Update- Principal Lorden

Principal Lorden noted that the new security doors have been installed and a camera has been installed in the hallway. The doors are locked once school begins.

A consultant will be working with teachers to provide additional guidance on math instruction.

The 8th graders will be taking a trip to Point Loma High School to tour the school. Most Grant middle school students go to Point Loma High School.

There will be an orchestra concert on January 25th and there will be no school on January 16th.

Internet Safety Presentation – Vanessa from the San Diego Police Foundation

A presentation was provided on internet safety. It was the same presentation that is shown to 7th and 8th grade students. It included information on cyber bullying and ways to stay safe online. The PowerPoint presentation will be made available on the school website. Incidents of child pornography, people soliciting children, and other cyber problems can be reported to cybertipline.com or via phone at 1-800-THE-LOST.

Upcoming Events – Jessica Lieder

We received \$450 from the Brooklyn Girl fundraiser and \$800 from the Mission Hills Nursery Holiday tree/plant fundraiser.

Judges are needed for the science fair.

On Saturday there will be a Function first fundraiser to raise money for 6th Grade Camp. There are classes at 8, 9, and 10 a.m. All proceeds will go to camp.

Jog-a-Thon – Eric Karpinski

The jog-a-thon will be held on March 2nd in Pioneer Park. On February 14th there will be a kick-off pep rally. We will use the same online system as last year. Volunteers are needed. The theme of the party this year is Star Wars.

Wine Event/Gala

Will be held on May 6th and will have a Baja theme. We are looking for volunteers to help with set-up/clean-up, the auction, and other elements.

Imagine Campaign – Viveca Hess

A wine event will be held on February 11th at the Soul Care Barn for donors at the \$1000 and above level.

ASB Update

The next spirit day will be “twin day.”

Action Items

Treasurer’s Report – Lance Harris

Lance noted that he has rounded some of the numbers for the purpose of his report. The Treasurer’s Report posted on the GrantK8 website includes the exact values.

The revenues in the month of December included: \$1,800 in community donations; \$6,560 in book fair income; and \$10 in a new PTA membership.

The expenses in the month of December included: Checks 4250 and 4251 (\$4,685) for art and science teachers’ salary; Check 4252 (\$63) for library associated expenses; Check 4253 (\$560) for expenses associated with the fall Running Club; Check 4254 (\$717) to backfill unpaid worker’s comp insurance, which was paid to the San Diego Unified Council of PTA. Other expenses included \$100 in General and Administrative and \$128 in Hospitality charges associated with the Cone Zone pizza party.

Amazon also incorrectly charged the PTA for a Prime Membership (\$107), which has been resolved and credited and will show up in the January Treasurers Report. In December there were \$413 in cleared checks that were written in past months and \$1,277 in checks not yet cleared, resulting in an ending cash on hand balance of \$76,921.

Lance Harris made a motion to approve the release of checks 4250 - 4254 and payments for the budgeted and pre-approved amount totaling \$6,360 with deposits of \$8,385. The motion was seconded by Dan Sakai. The motion passed.

Roundtable

January 26th – National Geography Bee

The Junior Model UN had 6 papers accepted this year.

The meeting was called to a close by Jessica Lieder at 7:53 p.m.