**PTA Meeting Notes**

**Tuesday, December 9th, 2014**

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**6:30 p.m. Call to Order** – Lara Gates

**Attendance** – Recognition of Quorum, Trustee Introductions

**Approval of Minutes of previous meeting**

* Motion to approve, Eric. Second: Stacey. Motion approved

**6:35 PM Administrative Updates**

* Principal Update - VP Mike Jackal
  + Spanish teacher - Weekly K-3 scheduling gets difficult during this time. Cost of teacher came in $3K less than budget. Putting additional dollars to music teacher
  + Slope restoration project is on schedule. It will start soon
  + School construction project – Relocation of portables begins June 2015. Break ground Oct, 30, 2015. Project completion date is August 2017. MS portables will be back to back. The quad and everything east will be turned into parking lot, building, and cafeteria. Plans available on grant website – sandi.net/grant
* Foundation/Imagine Campaign Report – Julie Morgan
  + Budget passed – projecting $71K of income, $68,700 of expenses. A large portion of that is $65K for imagine campaign
  + We just have over $48K that we collected so far for Imagine Campaign. Monies going towards programs (science position, art, music, etc). SD Unified looking at $62 M deficit so we need to continue to support these programs
  + Organizing a joint budget committee with the PTA – meeting will be held quarterly starting in January
  + Technology – District is backfilling 8 classes with new technology – phasing out year 1
  + Raising funds for Adrino Club (after school) – Mr. Snyder’s class. Mr. Snyder is holding a class called Hour of Code at library – let Julie or Lara know if you are interested in attending.
  + Banners available (piece of history). If you want to donate $100 you can walk home with a banner. Julie will take credit cards.
* Treasurer’s Report – Alisa
  + Not a lot going on since the last meeting.
  + Will net $27K from Jogathon – kudos to Eric Karpinski
  + Tuesday, 12/16 – fundraiser at Brooklyn Girl – the restaurant is giving back 20% to the school
  + $110K in bank account. YTD brought in $59K and spent around $41K. Doesn’t include imagine campaign dollars
    - Recently purchased a storage shed by the entrance to the park
  + Parent feedback – Mission Hills Nursery is telling parents they don’t have the information from Grant for donation. Lara to follow up with Mission Hills Nursery. You should just have to mention Grant and we will get the credit
  + Book fair is going on now –For PTA night only the promo is buy 1 book get 1 free
  + Motion to ratify net expenses from 11/17/2014 through 12/9/2014 totaling $6,032.51. Net expenses include checks 3741 and 3742. Expenses include administrative fees, Halloween carnival expenses, thank you gifts (jogathon & carnival volunteers), Science Coordinator and the approved purchase of the storage shed.
    - Motion: Alisa, Second: Stacey. Motion: approved.
* ASB Report – Elizabeth, ASB President
  + Winter dance for MS – 12/19, 6 pm – 9 pm. Need vote for insurance
  + Tuesday, 12/16 – hosting babysitting for restaurant fundraiser – need a vote to sponsor since it’s a night time event
  + Tomorrow, 12/10 is twin day. Kids that dress up alike will get candy
  + Friday, January 9th – elementary student sock hop – need volunteers. See Elizabeth or Mrs. Farson if interested in volunteering
  + MS movie night was Friday –75 kids attended. Watched Elf.
  + All school family night – scheduled for March – details to come soon
  + Motion to sponsor the MS dance and the childcare for the restaurant fundraiser event – Motion: Kirstin, second: Ginger. Motion approved.
* Imagine Campaign - Jill
  + Raised a little over $48K
  + Current mini drive – Grant students have designed holiday and winter themed cards. Consider giving a gift of a donation to our school on the recipient’s behalf. You get a card with the donation
  + Jill has donation cards and examples of the card designs if you want to see them
* Membership Campaign Report – Lara
  + Whitney found the lost envelopes
  + Alisa has them all – we have tallied all the results. If you double paid via check – Alisa will dispose or give the check back to you. Alisa will refund cash. Alisa is working on it. She will reach out to you to coordinate
  + Parents are interested in giving extra payments as a donation. If you want your money back please reach out to Alisa.
  + A different protocol for membership envelopes will be determined for 2015

**6:55 PM Presentation Items**

* Grant School Orchestra to Perform Holiday Classics and Other Fabulous songs!
  + 7th and 8th grade intermediate orchestra – students are receiving extra credit for tonight’s performance
  + Songs performed included: Ukrainian Bell Carroll, We Three Kings, Nutcracker, Cannon in D and Arlington Sketches
  + Fundraising update - $2,300 was raised. Paid for almost the entire trip- going to go to Knott’s Berry Farm
  + After meeting students will be playing in the hallway – they will busk for us and request donations

**7:15 PM Adjourn**