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Credit: Alyssa Boedigheimer
NPHS Senior Prowel Editor and Banyan Alumna



WELCOME TO THE BANYAN PTA GENERAL ASSEMBLY MEETING



MARCH 20, 2018 6:30PM


DINNER PROVIDED BY:

*El Sancho Loco
Taqueria*

Please stand for the pledge...



Approval of minutes from last meeting: Nicolle Steiner, Secretary



Banyan Elementary School | Parent Teacher Association
1120 Woodwood Drive, Newbury Park, CA 91320
info@banyanpta.com | www.banyanpta.com

**Banyan Elementary PTA
GA Meeting Minutes
January 16, 2018 | 6:30 p.m.**

Meeting Location: Banyan Elementary
Presiding Officer: Lauren Shaffer, PTA President

Type of Meeting: General Assembly Meeting

Attendees: Nicolle Steiner, Adria Resnick, Owen Healy, Christy Healy, Vanessa Franklin, Ann Marae Paglia, Tess Kinderman, Kayli Doyon, Jenn Miller, William Guerrero, Carol Kammerer, Jerry Ludlow, Shannon Nese, Asha Siddiqui, Faysal, Siddiqui, Sarah Murillo

Quorum met.

Call to Order: Lauren Shaffer, President called the meeting to order at 6:32 p.m.

Approval of minutes from last meeting: Nicolle Steiner, Secretary, presented the minutes from the previous General Assembly meeting. Nicolle moved to approve the minutes. Ann Marae seconded. They were approved as presented.

Financial Report:
Vanessa Franklin, Treasurer, presented the financial report.

Disbursements - Vanessa made a motion to rally checks 4604 through 4635 in the amount of \$40,192.01. Christy Healy seconded. Motion passed.

Principal's Report:
Allison Kennedy provided a few updates.


- Kinder tours and new kinder brochures
- Second session of PAWS to begin Monday.
- First annual Kindness Week. There will be daily activities. Kindness hearts will be hung in MFR. Night need some volunteers that week.

President's Report:
Lauren Shaffer discussed several upcoming events and PTA donations.

- Yellow pool will be the location for the new water refill station, partially paid for by a grant. PTA/School currently looking into the best way to install it.
- Paint Valentine's Day Date Night at Holdrens. There will be a pre-set menu and the school will get a percentage of the sales. School will also get some of the tips earned that day.
- Mother's Day Mom's Night Out - Paint Nite will be May 9th. School will get a large percentage of the paint night cost. Event will also be held at Holdrens.

Lauren also listed all of the things PTA does for the school. Including paying for physical education, arts programs, and new shades in the Kinder yard.

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Election of Nominating Committee: Ann Marae Paglia discussed the nominating committee required to staff the PTA for the upcoming 2018/2019 year. She also named all of the nominating committee members: Vanessa Franklin, Tess Kinderman, Lauren Hawkins, and Nicolle Steiner as alternate. Ann Marae made a motion to vote to approve the nominating committee as presented. Shannon Nese seconded and the vote passed. Ann Marae read Article 5, Chapter 3 of the bylaws. She also noted that the annual election meeting will be held in March for the new board slate.

Reports of Committees Reporting to EVP:
Kinsie Flame, Executive Vice President, discussed the PAWSome Sponsor Program.

Reports of Committees Reporting to VP of Programs:
Jen Miller gave a quick update to the Abilities Awareness Program. She stated that there would be a Paralympian present and that Lark and the Sparkies cheerleaders would return.

Release Funds: Vanessa made a motion to release \$500 from the current "Assembly" line item to be used for Abilities Awareness Week. Shannon seconded and the motion passed.

Lauren Shaffer touched up the following upcoming programs:

- Women in History
- Mother/Son Dance on April 6
- Father/Daughter Dance on April 7
- Spring Carnival volunteers

Reports of Committees Reporting to VP of Ways and Means:
Lauren Shaffer discussed no brainer fundraisers and listed other existing fundraisers for the year. Live Auction fundraiser is need of volunteers and donations.

New Business:
PTA would like to add a Digital Marquee to the front of the school to replace the existing marquee. Lauren discussed that PTA is looking into a potential grant and into getting electricity to the marquee.

Vanessa discussed the fact that the Talent Show paid 5 high school students \$50 to work the show, but the budget only covered \$200.

Release Funds: Ann Marae made a motion to release the \$200 budgeted for the talent show. Kinsie seconded. Motion passed.

Release Funds: Ann Marae made a motion to release \$50 from "Project 1" line item for the Talent Show (to cover the 5th student). Lauren seconded. Motion passed.

Next GA Meeting: TBD

Adjournment: Meeting adjourned at 7:30 pm

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FINANCIAL REPORT: VANESSA FRANKLIN, TREASURER

BALANCE FORWARD: \$52,947.91

DEPOSITS: \$4,594.42

WITHDRAWALS: \$17,471.00

ENDING BALANCE: \$40,071.33

GENERAL FUND BALANCE: \$35,071.33

NOTE TO RELEASE FUNDS:

\$600 RELEASED FROM FIELD TRIP FUNDS TO PAY FOR KINDERGARTEN FIELD TRIP

Principal's Report:

Mrs. Allison Kennedy

email: akennedy@conejousd.org

Twitter: @BanyanBobcats

President's Report:

Lauren Shaffer

Special Projects:

- Hydration station
- Garden (work to begin during Spring Break)

Post Valentine's Day Date Night at Holdren's :

- Success! Raised: \$300.00



Mom's Night Out: Paint Nite

- Wednesday, May 9, 2018 at 6:30pm
- Holdren's
- Tickets sold online- link on www.banyanpta.com (friends and family welcome!)



What has our PTA done this year?

- ★ Ongoing: Funding of PE, Art and Music Programs
- ★ Agenda Books for grades 3-5
- ★ Provided APEX Fun Run shirts to all students and staff
- ★ New umbrellas on Kindergarten yard
- ★ Organized Coins For A Cause \$1,748.24 & Hats For Harvey \$214.00 for schools affected by the hurricanes
- ★ Family Art Night
- ★ Red Ribbon Week
- ★ Reflections Program
- ★ Assemblies: Men In Plaid "Water Flies" and Bucket Fillers
- ★ Organized Banyan's Got You Back (22 backpacks, 19 lunch boxes & 11 water bottles for Thomas fire victims)
- ★ Veteran's Day Assembly/ Touch-A-Truck Event
- ★ Three (3) Coffees With The Principal
- ★ Hydration Station (install date TBD)
- ★ Mom's Night Out: A Bad Mom's Christmas at Muvico
- ★ Abilities Awareness Week & Special Guest: Lex Gillette, paralympic medalist
- ★ Talent Show
- ★ Digital display and software in front office
- ★ Learning Garden (completion date TBD)
- ★ Organized Valentine's Day: Treats For Teachers
- ★ Post Valentine's Day Date Night at Holdren's
- ★ Women In History
- ★ Organized St. Patrick's Day: Baked Potato Bar For Teachers
- ★ Classroom supply money for teachers/ APEX money
- ★ Funding grade level field trips (Most recently, yesterday's 4th Grade field trip to Reyes Adobe)

APEX Money: How some of our teachers spent it..

Several more classes have converted to Flex Seating!



Mrs. Marzalek



Mrs. Eby

Yoga ball rolling chair
 Marcy Cook tile cards (math)
 Mystery Science lesson materials
 Teachers Pay Teachers lessons
 Glue sticks, paper, notebooks, post its etc



^ Mrs. Stoeber ^



^ Mrs. Anderson ^

No Brainer Success

Look how easy it is to help out our PTA!

No Brainers total to date:

\$7,732.12

- Company Match (Amgen, Wells Fargo, Bank Of America and many, many more!)
 - Look to see if your company offers the Company Match program
 - \$3,875.50
- Amazon Smile
 - Register at smile.amazon.com
 - \$159.85
- Conejo Corridor (discount card)
 - Available for purchase in front office
 - \$270.00
- Restaurant Nights
 - Monthly outings to local restaurants
 - \$1,350.07
- Box Tops
 - Clip, save and turn in to your child's teacher. Each box top is worth 10 cents!
 - \$1,197.70
- Terra Cycle
 - Chip bags, cereal boxes, lunchables, juice pouches... drop them in the bins in the back of MPR
 - \$219.00
- Moms Night Out: Movie Night- A Bad Moms Christmas
 - \$660.00

amazonsmile

You shop. Amazon gives.

CONEJO VALLEY
Corridor



Bylaws:

Ann Maree Paglia, Parliamentarian

Bylaw review committee: Ann Maree Paglia, Lauren Shaffer, Christy Healy

The bylaw review committee has reviewed Banyan PTA's bylaws and recommended no changes to the existing language. The General Association will vote to adopt the bylaws.

Vote to accept the updated (no changes) bylaws

Executive Board Slate and Open Positions/ Committees

Annual Election

- **Committee Members: Vanessa Franklin, Tess Kinderman, Lauren Hawkins and Nicolle Steiner as alternate**
- **The PTA Nominating Committee has put together the following slate of candidates for the 2018/2019 PTA Executive Board. The General Association will vote to elect the officers. Additional nominations may be submitted during the meeting.**

Proposed 2018/2019 PTA Executive Board

Elected Officer Position	Nominee
President	Lauren Shaffer
Executive VP	Kinsie Flame
Treasurer	Vanessa Franklin
Recording Secretary	Nicolle Steiner
VP Ways & Means	Jennelle Hogue
VP Membership	Lindsay Lefler
VP Programs	Lauren Hawkins
Financial Secretary	OPEN
Auditor	OPEN
Historian	Tess Kinderman

Non-Elected Executive Board Positions

Non-Elected Executive Board Positions	
Parliamentarian (appointed by president)	Ann Maree Paglia
Teacher Representative	Lori Marzalek
Principal	Allison Kennedy
Hospitality Chairman (appointed by pres.)	OPEN

Programs Update:

- ★ Earth Week- April 16-20
 - Maggie Reed and Mandy Reynolds
- ★ Teacher Appreciation Week
 - May 7-11
 - Details to come
- ★ Hoedowns
 - Father/ Daughter- May 18
 - Mother/ Son- May 19
- ★ Spring Carnival- June 3
 - Marshall Denninger and Vanessa Franklin
- ★ Suggestions?

Lauren Hawkins



Reports of Committees Reporting to VP of Ways and Means: Open Position

Dinner Dance Live Auction

- ❖ April 14, 2018
- ❖ Entry by ticket only (tickets purchased through PTA, 21+, non-transferrable)
- ❖ Palm Garden Hotel
- ❖ Seeking table sponsors (sponsors receive a PAW which will be displayed on front gate)



Online Auction

- ❖ April 16-23
- ❖ Bidding For Good



Do you own a business? Do you have a relative or friend that owns a business? Do you have season tickets to a local sports team? Do you have a vacation home/timeshare? Do you have any unused/unwanted gift cards? If you answered yes to any of these, please consider donating to our PTA Auction (merchandise, services, seats, trips, hotel stays/timeshares, gift cards, tickets, monetary donations to sponsor tables etc).

ABC Lic # TBA

New Business:

Digital Marquee/School App

- Grants
- Donations

Pilot Science Program

- Mrs. Marzalek's kindergarten class
- Carrie Howard put together a Sink/Float lab using FOSS kits

PTA Pantry

- Provide teachers with "Bobcat Bucks" to buy classroom supplies

Suggestions?/Comments?

Announcements:

- Banyan Honorary Service Awards
 - ◆ Nomination form on website, www.banyanpta.com Due April 27
 - ◆ Award presented at Bobcat on May 25
- Conejo Council PTA End of Year Dinner/ Honorary Service Awards
 - ◆ May 7 (Lauren Shaffer, Kinsie Flame, Mrs. Kennedy and Mrs. Marzalek will represent Banyan)
 - ◆ Banyan PTA sponsored Pat Phelps' seat
- Family Science Night
 - ◆ May 10
 - ◆ Food Available 5-6:30pm
 - ◆ Activities 6:00-8:00pm
- The next GA meeting is: *TBA*

Don't forget to "like" and follow us on Facebook ***Banyan Elementary PTA*** AND join our Facebook group ***Home of the Bobcats*** to stay up-to-date with all announcements, activities! Please be sure to turn notifications *ON* so you are made aware of any changes.

Adjournment

Thank you for coming!

**BANYAN
BOBCATS**



Banyan Elementary School PTA

Logo credit: Alyssa Boedigheimer, NPHS Senior Prowler Editor and Banyan Alumna