

**Bonita Canyon PTA
General Association Meeting Minutes
April 2, 2008**

Call to Order:

The meeting was called to order in the MPR at 8:30am by President Jan Hilliard.

Meeting Attendance:

The attached sheet shows attendees.

Approval of Minutes:

The minutes from the February 1, 2008 General Meeting were approved as presented.

BOARD REPORTS

Ways and Means: Kristen Bush

- The Spring Fundraiser was very successful. A special thank you was given to Adriana Ocampo and Caroline Kavanaugh for all of their hard work. The event grossed approximately \$140,000 and we expect the net proceeds to be approximately \$115,000.
- Donor acknowledgements and thank you letters have been sent.

Parliamentarian: Lena Maddox

- The nominating committee was acknowledged for their hard work in filling all board and committee chair positions except for the Field Day Chair position. The 2008-2009 slate of nominees for the board was presented: President – Jan Hilliard, Executive Vice President – Natalie Hill, VP ways and Means – Caroline Kavanaugh, VP of Curriculum – Leah Hess, Recording Secretary – Diana Camaur, Treasurer – Charles Shea, Financial Secretary – Natasha Ofir, Historian – Pamela Ho, Auditor – Julie Rachels. **A motion was made by Melanie Shane to accept the slate of officers as presented. Motion seconded and carried.**

Auditor: Jan Hilliard for Jean Miner

- The year-end audit for June 1, 2007 through December 31, 2007 was been completed and the findings were presented. There were no noted discrepancies. **A motion was made by Melanie Shane to approve the year end audit. Motion was seconded and carried.**

Treasurer: Jan Hilliard for Donna Saito

- The treasurer's report for February was presented. The ending balance for the checking account as of February 29 was \$50,972.71. Deposits totaled \$12,954.08. Disbursements totaled \$52,188.58. The ending balance for the Money Market Account was \$4,138.13, which included a deposit of \$0.66 in interest. The ending balance for the Business Savings account was \$96,427.73 including a deposit of \$210.50 in interest. Treasurer's Report is attached. **A motion was made by Natalie Hill to accept the treasurer's report as presented. Motion seconded and carried.**
- **A motion was made by Melanie Shane to approve the payment of expenses through May within the limits of the budget. Motion was seconded and carried.**

President's Report: Jan Hilliard

- There was an IUSD PTA Presidents meeting last week and there was a large push to purchase IPSF raffle tickets to benefit the district.

- The PATS program deadline is April 4.
- Susan Dahlin, our Legislative Action rep, is currently in Sacramento for the PTA Sacramento Safari. She has also been conducting a “Flunk the Budget Fridays” campaign.
- Cookbooks and Spirit Wear are still available. Forms are in the front office.

Principal’s Report: Robin Beacham

- Parents can learn more about the budget at the IUSD Budget Watch section of the district website. The proposed reductions are posted online. The IUSD Today can also be found on the district website.
- The next Coffee and Conversation will held on April 23. Debbie Rugani from IPSF will be the guest speaker.

Emergency Preparedness Presentation: Robin Beacham, Teacher Reps Melissa Gramata and Lisa Pursley, and Kristine Gibbs

- The district is attempting to standardize emergency response training. The entire staff has been specially trained by the district and other outside agencies. The staff would remain on campus with children in the event of an emergency. The students have participated in emergency preparedness drills for situations such as lock downs, earthquakes, and evacuations. Emergency supplies are located in all of the classrooms and also in the outdoor shed.
- Parents were told that in the event of an emergency, the children would be kept at school until a safe, controlled release to parents would be possible. Parents can assist staff in an emergency situation by staying calm and cooperating with the staff, keeping phone lines open and bringing identification in order to pick up their child.
- Parents are urged for safety reasons to always wear a visitor badge when on campus and to keep their emergency contact information updated.
- Kristine Gibbs, from the company “Quake Ready,” has been working with the district on emergency preparedness. IUSD has made emergency preparedness a priority and will use money from a grant they just received to provide search and rescue training and equipment. Ms. Gibbs also gave a presentation on the emergency supplies that her company is providing to the schools; these products are also for sale to individuals.

The next PTA General Association Meeting will be held on June 6.

Adjournment:

The meeting was adjourned at 10:00am.

Respectfully submitted,

Suzy McKown
PTA Recording Secretary