

**Project: PTA Meetings** 3201 Marathon Drive San Diego, California 92123

# **April 2023 PTA Meeting Minutes: Meeting #1**

Meeting Date Apr 4, 2023 Meeting Time 6:00 PM - 7:00 PM Pacific Time (US & Canada)

 Meeting Location
 Zoom ONly
 Video Conferencing
 <a href="https://us02web.zoom.us/j/82217680156?pwd=d3cy">https://us02web.zoom.us/j/82217680156?pwd=d3cy</a>

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Overview

Notes

**Attachments** 

#### **Scheduled Attendees**

Name	Company	Phone Number	Email	Attendance
Megan Barbosa	Cubberley Elementary School - PTA		meganbarbosa7@yahoo.com Present	
Heather Boye	Cubberley Elementary School - PTA		heather@flagshipsd.com	Present
Debbie Churchill	Cubberley Elementary School - PTA		mkhaushold@gmail.com	Present
Michelle Collins	Cubberley Elementary School - PTA		mcollins@sandi.net	Present
Mariah Foster	Cubberley Elementary School - PTA		mmd.taramasco@gmail.com	Present
Carissa Hill	Cubberley Elementary School - PTA		hill.carissa95@gmail.com	
Lauren Jones	Cubberley Elementary School - PTA		laurenjones@thetwistedcalla.com	
Sarah Knox	Cubberley Elementary School - PTA		sarahaknox10@gmail.com	Present
Carrie Mundy	Cubberley Elementary School - PTA	P: (858) 735-4399	cmundy@fortheloveofphotography.net	
Edna Pena	Cubberley Elementary School - PTA		ejuarez248@gmail.com	
Heather Riggi-Taylor	Cubberley Elementary School - PTA		heatherriggi@hotmail.com	Present
Magdalena Ruvalcaba	Cubberley Elementary School - PTA	P: (858) 496-8075	075 mruvalcaba@sandi.net Present	
Chad Williams	Cubberley Elementary School - PTA		williamschad40@gmail.com Present	
Shannon Young	Cubberley Elementary School - PTA		skayyoung@gmail.com Present	

### Meeting #1 - April 2023 PTA Meeting

Name	Company	Phone Number	Email	Attendance
Adrienne Baker	Cubberley Teacher		tandabaker@gmail.com	
Christa Hoot	Cubberley Teacher		choot@sandi.net	

# Call meeting to order

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Call Meeting to Order	Heather Riggi-Taylor (Cubberley Elementary School - PTA)			Open
		mented Meeting Minutes d to order at 6:05 PM.				

# **Principal & Board Updates**

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status			
2.1	1	Principal's Report	Magdalena Ruvalcaba (Cubberley Elementary School - PTA)			Open			
	Official Docu	umented Meeting Minutes							
	Leader In Me	seminar.							
	May 16.								
	7:30 AM - 2 F	PM.							
	Free for pare	nts.							
	Free food and	d child care.							
	Open House.								
	changed from	n 5/24 to 5/31.							
	5PM - 6PM.								
	ArtCorp will be hosting an art show in the auditorium during this time.								
	Coffee with th	ne Principal							
	April 28.								
	7:30AM - 8AM	Л.							

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.2	1	President's Report	Heather Boye (Cubberley Elementary School - PTA)			Open

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status			
2.3	1	Treasure's Report	Heather Boye (Cubberley Elementary School - PTA)			Open			
	Official Doc	umented Meeting Minutes							
	March 1 - \$11373.33								
	No income	No income							
	Expenses:								
	*Assembely	- 500.00							
	*ArtCorps Su	pplies - 9.15							
	*ArtCorps Pa	yment - 2600							
	*Buses 690								
	Ending Balar	nce is \$7574.18							

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Yearbook changes may be a bit off according to PayPal.

Jog-a-thon donations are going into PayPal.

Sarah to update product page for Jog-a-thon.

Completed treasure's book.

Audit will need to be done 3/15.

Three members, who are not check signers will have to partner with Heather to get this done.

#### **New & Old Business**

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	2023 - 2024 Board Elections	Heather Riggi-Taylor (Cubberley Elementary School - PTA)			Open

#### Description

Treasure - Heather Boye

Historian/Yearbook Chair - Pamela Jimenez

#### **Official Documented Meeting Minutes**

President - Shannon Young

Exec VP - Heather Taylor

Secretary - Mariah Foster

Treasure - Heather Boye

Historian - Sarah Knox

All board members have been voted in but present members at the time of vote: Shannon Young, Heather Taylor, Steve Taylor, Mariah Foster, John Foster, Sarah Knox, Heather Boye, Ms. Ruvacaba, Megan Barbosa, Steve Barbosa, Michelle Collins.

Non executive positions will be assigned at a future date.

President to assign Parlimitarian.

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
3.2	1	Jog A Thon Updates	Heather Riggi-Taylor (Cubberley Elementary School - PTA)			Open

#### **Official Documented Meeting Minutes**

Time: 8AM - 9:30AM.

Sarah will add a link to the product page for Jog-A-Thon donations.

People will be able to donate in \$5.00 increments.

Still looking for food and beverage donations as well as more volunteers.

Have individual teachers send out information/reminder for jog a thon.

Heather to send blurb to Ms. Ruvalcaba for teachers to post.

We can use the copy room to store food and beverage.

Same set up on field as last year with tables on track.

Need table cloths.

Need speakers. Sarah to bring one and Ruvalcaba to let us use the schools.

Inflatable rainbow arch.

- -vote to purchase. fundraising expense.
- -motioned by Heather B. Seconded by Shannon.
- -Approved.

Cancel run club for Friday.

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status			
3.3	1	Teacher and Staff Appreciation Week				Open			
	Need donation	umented Meeting Minutes ons for each day. apa John's Pizza and a gym at the momen possibility. Need W9 to consider.	t.						
	Reach out to	Reach out to Jersey Mikes.  We an purchase some other things, but we need to see how much is going to be spent on the lounge.							

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
3.4	1	End of Year Event				Open
	Are we doing Need ideas. Camping is w Movie, pizza -Look into mo	yay to involved, not possible.				

### **Close Meeting**

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
4.1	1	Adjourn Meeting	Heather Riggi-Taylor (Cubberley Elementary School - PTA)			Open
	Official Docu Adjourn at 6:4	umented Meeting Minutes 46 PM.				

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