THES PTA Meeting – November 5, 2019 THES Library

In attendance – Meredith Jiles, Lydia Hattrup, Fred Wu, Brittany King, Maile Molin, Gretchen Otto, Michelle Navarro, Dinorah de la Torre, Jonna Ball, Rob Tompkins

Confirm Ed Hattrup for new Treasurer

Confirm Rebecca for Communications co-chair

## Treasurer's Report - Fred

- Proposal to switch to Frost bank Fred moves, Jonna seconds, motion passes
- 2 mini-grant applications from Ms. Piedra for Staff Zen Days one reassigned to Ms. Cano; each approved for \$200 following a motion from Fred and 2<sup>nd</sup> from Lydia
- Mr. Hillis for 2 weighted blankets and sand table Fred moves to approve \$250, Meredith seconds, grant approved
- Ms. Isolene for 2 sanders with stand motion to approve \$250 passed after Lydia seconds
- Ms. Bright for online subscription to Mt. Math program Fred moves to approve \$95.95, Jonna seconds, grant approved
- Ms. Moore for PPCD training switched to training line item; simple reimbursement

# Principal's Report - Michelle

- Carnival
- Looking for 4<sup>th</sup> grade and Pre-K teacher
- District putting SPS unit here district wanted 2; unsafe to have isolated units at this campus; also already over capacity
- Campus lacking life skills or hearing impaired unit
- Building repairs taking place during campus closure this summer

### Thunderboard Report – Gretchen

- Climate + Culture Plan
- Carnival
- TIP-Targeted Improvement Performance Plan

#### Fundraising Report – Lydia

- Carnival high goal and accessibility
- Fall Fundraising Dinner @South Congress Hotel 11/19 \$15k goal for PBL
- Pho Please profit share day 12/9
- Mailchimp upgrade to \$30/month for Bloomerang replacement; Lydia motions, Gretchen seconds, motion passes

#### Advocacy Report – Maile

• PSS being downgraded to part time January 2020 per district

### General

- Parent Tours
- Teacher Appreciation 11/11

- Community Potluck 11/13
- Turkey Bowling 11/21
- PTA General Meeting theme is Wildman Woods; how many languages can we get the survey translated into?
- FFF volunteers needed
- Tamalada and Cultural Festival Maile chairing Tamalada; Ms. Etzel chairing Mercado