

Centennial PTA Meeting Minutes 9.17.19

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action Items</u>
Welcome		
Mission	Mission read by attendees.	
Principle Update	<p>Laura Munro Presented CSC handouts will be on school website, this month we reviewed goals, achievement data, etc. Working on: Increasing proficiency of our students and closing achievement gaps we have within the school in literacy and math 11 students over our enrollment projection, does not fully makeup for the 30 students we lost last year, the additional money received for enrollment will go towards last years deficit.</p>	
PTA President's Update	<p>Sarah Shomaker Presented Formed a Finance committee that will develop the budget, once approved the treasurer will take it over and manage. Moving to proactive fund raising - each fundraiser is now going towards specific budget items, i.e. Fall Catalog money will fund teacher classroom budgets. We are no longer rolling over large amount of funds year to year, we will be rolling over about \$5000.00 per year to allow for operational funds for beginning of the next year.</p>	

	<p>Please remember we are primarily an advocacy group for the children and community, not a fundraising group.</p> <p>Asked if parents are interested in a school board forum to introduce candidates and hear their position on topics that affect our school and children.</p>	<p>Sarah S. to follow up on school board forum.</p>
<p>Committee/Coordinator Updates</p>	<p>Diversity and Inclusivity Plan to have night meetings monthly, Wednesday 9/25 is next meeting. Plan to have once a quarter logistical planning meeting after school, and going to do a book club related to diversity and inclusivity and see if there's any interest. This Friday from 11-1 Peace day - need volunteers to run activities during recess and lunch</p> <p>Fundraising Looking for help with the fall catalog fundraiser. Kick-Off will be in early October. Winter Sale - including Plant sale, swag sale, Silent Auction King Soopers and Safeway reloadable cards, use these to buy your groceries and the school receives percentage of sales. Other smaller fundraiser throughout year Dine out for Centennial - Jamie is running this year and would love some help with this.</p> <p>Health and Wellness First meeting, Wed, Sept 25th - right after school on the south playground by the big trees next to the ECE playground. Kids are welcome! Snacks will be provided. At this meeting we</p>	<p>Please email Perri Klein or Greg Hatayama if you are interested in helping with Peace Day.</p> <p>Please email Robin Jenkins if you can assist with fall catalog fundraiser.</p> <p>Please email Jamie Cargile is you would like to assist with Dine Outs for Centennial. Chipotle Dine Out Monday 9/23 4-8pm</p> <p>Upcoming Dine Out Events High Point Creamery Pizzeria Locale</p> <p>Please email Nicole or Maya if you are interested in Health and Wellness, but</p>

	will determine a regular meeting time that works for everyone.	aren't able to attend this meeting or meetings in general.
Mortuary Update	<p>Kerrie Baldwin Presented</p> <p>Property is for sale and currently under contract with a filed demolition permit. Historic and landmark application has also been filed. Deadline hopefully extended until November 18th - this will be announced this Monday.</p> <p>Extension means other buyers can present offers especially if they want to preserve the property Currently zoned for 3 stories multi-use.</p>	Please email the Historic Berkeley Regis group with questions on the Mortuary.
Budget Presentation	<p>Julie Eichler Presented</p> <p>Budget Committee formed to support treasurer and take over building the budget. Meeting is quarterly to discuss budget. Group will build the budget in August to present for first PTA meeting.</p> <p>Treasurer will manage the budget from there on, letting members know where we stand on fundraising and spending.</p> <p>Proposed Budget Presented:</p> <p>Left side of budget is last year's budget. Right side is proposed budget for this year. Top items are income. Goal is to raise \$40,000 plus. Below income are the planned expenses. We are connecting fundraisers to specific expenses - i.e. Fall Catalog sales will go towards Teacher Classroom budgets.</p>	<p>Please email Julie Eichler if interested in joining the Budget Committee.</p> <p>Attempting to get into Colorado gives day - we need a volunteer accountant to do an audit for us to finish the application. Please let us know if interested.</p> <p>Tom Wiggington - 1st motion to approve budget, Greg Hatayama 2nd motion to approve 34 members present 32 votes to approve, 1 opposed. Budget approved.</p>

	<p>Activity Fee is a separate fund collected from the school from each family to cover expeditions field work. PTA does not have anything to do with this.</p>	<p>Budget requests - Carlos wanting 10 folding tables purchased - April Benson 1st motion approve, Robin Jenkins 2nd motion 34 votes to approve, none opposed</p> <p>Emily Volkert presented - senior team lead and interventionist. Asking for funding for reading interventionist training for intermediate grades \$750 program - want to use in her teaching and bring it back to all teachers. Samantha 1st motion to approve funding, Anna H. 2nd motion 31 voted to approved, none opposed</p> <p>Greg Hatayama asking for \$1200, 8 tents, 20-30 sleeping pad, 5 sleeping bags, 3 coolers for overnight expeditions, Feral offering 25% off what we buy, REI did not respond to request</p>
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Open Forum		
Upcoming Events	<ul style="list-style-type: none"> ● 9/18 School Picture Day ● 9/20 No School for ECE Only ● 9/20 at 8:15 Community Coffee ● 9/23 Non-Student Contact Day ● 9/26 Community Circle -see google calendar for times based on grade ● 10/4 1st Friday Books and Breakfast ● 10/15 5:30pm CSC Meeting ● 10/15 6:30pm PTA Meeting 	
Meeting adjourned at	Meeting adjourned at 8pm	