

AGENDA

Caleb Greenwood PTSO Executive Board Meeting 5:30 pm Feb 7, 2024 Caleb Greenwood Action Center

A-1. Call to Order and Welcome

- a. Meeting was called to order 5:40 PM

A-2. Roll Call Executive Board Members

Present:

Shana Nijjar – President
Roseanne Cherry – Teacher Rep
Kelly Parks – Treasurer
Tracey Weinstein – Vice President
Julie Garrison – Auditor
Amy Botill – Member at Large
Elise Brown – Parliamentarian

Additional:

Courtney Hurd- Parent
Jessica Harold- Parent
Samantha Trent – Principal

A-3. Approval of Motions:

1. Approval of Jan Minutes
 - a. Mrs. Cherry moved, Kelly seconded, minutes approved.
2. Approval to remove Merrill Domondon from co-treasurer role
 - a. Kelly moved, Elise seconded, removal approved.
3. Proposal to compensate Amy Pisarski up to \$5200/year for library work (2023-2024 year)
 - a. Elise moved, Julie seconded, motion approved.
4. Approve \$4100 to the library for new books
 - a. Tracy moved, Kelly seconded, motion approved

A-4. Principal's Report (Ms. Trent)

- a. Caleb will partner up with another school in order to get a teacher for arts (funded by state)
- b. Caleb students are invited to sing at a River Cats Game in May
- c. TK & K enrollment is beginning. TK is indeed happening at Caleb, but they won't know until mid-April how many students they can accept.

A-5. President's Report (Shana)

- a. Discussion about if we are disseminating info adequately
- b. Shana has contacted Merrill Domondon, he would like to discontinue being co-treasurer. Board voted unanimously to remove him from the role.

- c. This year, auditor will check the work of treasurer. Next year, co-treasurers can possibly split the responsibility of the role.
- d. Next year, Parliamentarian role will be open. If we know anyone who would like to be President eventually, Shana can start having them shadow her.
- e. We are considering paying a stipend to library volunteer, Amy (she volunteers about 10-15 hours/week). No clear record of what we have paid in the past for similar service. Ms. Trent suggested around \$21/hour, which is what the district pays library tech's.
- f. Shana suggested having Zen Martial Arts host a kids night the same night that we do a Parents Night Out fundraiser at a brewery, such as Lefty's. Enthusiasm for this idea.

A-6. Treasurer's Report

- a. More money has come in for Westminster Woods
- b. Had to pay police from Fall Festival
- c. \$194 from the district to reimburse screens
- d. Sly Park: What is cost and should PTSO start budgeting for it?

A-7 Teacher's Report

- a. Sly Park trip was a great success!
- b. Staff is super close to IB certification, in March
- c. Kindergarten concert was a wonderful event with no stress
- d. Can we change winter concert from Hiram Johnson? It can be stressful/overpacked. Can we do 1-3 and 4-6 (two different nights, or two different times)? This would also allow each grade to do more than one song. Another option: bring it back to Caleb, instead of Hiram?
- e. Teacher Appreciation Week: next staff meeting, they will crowdsource ideas

A-8. New Business

- a. Auction: APRIL 27th at The Sequoia at The Cannery. Venue is lovely, so it won't take so much effort to decorate, etc. Has a kitchen and a caterer. Hopefully some parents can ask for donations to add to each class's prize basket, or can donate from their business, their vacation home, etc. Auction procurement and then ticket sales will be the next big push! Will be Caleb Cantina fiesta theme
- b. Literacy Fundraiser: Shana has templates from last year, Amy & parent volunteers will help
- c. Sixth grade dance: teachers will give them a date, Mairead and volunteers are ready to help
- d. Talent show: Mairead is willing to take a lead. She is concerned about getting speaker system set up. Julie said she would help, Nan will show her how to use speakers, etc.
- e. Volunteer Appreciation: Tracey will reach out to Sac City Brews, see if they'll give us a Friday in June (or late May)
- f. Fall Festival: Shana proposes Fri Oct 25th
- g. Books request: Can PTSO buy new books for \$4100.66? Update and expanding certain collections. When we are planning fundraisers, we can mention that this is why we are raising funds. Motion made, unanimous vote for approval.
- h. We can try to get a truck here to do fingerprinting for Volunteer Fair (Volunteerpalooza), Ms. Trent suggests 2nd week of August.

Meeting adjourned: 7:13 PM.