

LA JOLLA HIGH SCHOOL PTA MEETING MINUTES

June 4, 2010 9:00 a.m.

Readers of minutes: Ellen Brice, Andrea Brown, Cal Mann

President's Report - Sarah Schrier

*At the request of the administration, it is proposed that the gift to the school from the PTA this year be new trash receptacles with lids. We have a balance of approximately \$5,170.00 that can be donated to the foundation, earmarked for building and grounds for this purpose. Lee Trahan moved that we use the extra funds in this manner, seconded and approved by all.

*Grade level representatives for the class of 2014 are needed. Gail Buechler has agreed to be the head rep, but she needs help so please sign up.

*At the PTA Founders' Dinner last week, La Jolla High school was overwhelmed with awards. We received the Early Bird and Membership (900 club) awards as well as being recognized as a 70 year charter member of PTA. The newsletter also received its 5th award in a row for outstanding performance.

*For those members turning jobs over to someone else, please make sure you give them all information and files needed.

*The PTA has taken on more responsibilities with all of the budget cuts and has given more support to the school than ever before. Thank you to the Executive Board and to the parents who do so much. Thank you to the ASB President, Vince Gumina, and his officers. We're happy the students are participating so much in the PTA meetings.

* The PTA Board Members and Committee Chairs who are leaving La Jolla High this year were recognized and thanked for their contributions. They are Dianna Hoff, Danielle Rode, Tina Greenberg, Christina Orciuoli, Paula Colarusso, Karen Davis, Ellen Reardon, Jeannette Wright, Anna Marie Cameron, Melanie Gold, Mindy Wing, and Sharon Christianson.

Financial Report- Amy Heap

* The following Treasurer's report was presented (see attached Budget v. Actuals report):

Checking Account balance on hand 4/30/10

\$12,595.37

Income

Date		Definition/Destination	Category/Description	Amount
5/19/10	Deposit	Library Tribute Fund	Library Tribute Fund - income	\$50.00
5/19/10	Deposit	Tote Bags	Tote Bags - income	\$125.00
5/19/10	Deposit	E-Waste	E-Waste - income	\$958.92
5/21/10	Deposit	Senior Disney Grad Night 2010	Senior Disney Grad Night 2010 - income	\$19,480.00

Total Income \$20,613.92

Expenses

Date	ck #/other	Destination	Description	Amount
5/11/10	3911	Ana Torres	Hospitality - Teacher Appreciation	(\$78.66)
5/11/10	3912	Sarah Schrier	Hospitality - Teacher Appreciation	(\$383.32)
5/11/10	3913	Interquest Detection Canines of San Diego	Health & Safety - 1 dog visit	(\$200.00)
5/11/10	3914	Follett Library Resources	Library Tribute Fund - expense	(\$448.62)
5/11/10	3915	Aaron Quesnell	Mini-Grant - Science	(\$350.00)
5/14/10	3916	Teri Newlee	Hospitality - Teacher Appreciation	(\$73.98)
5/21/10	Returned Check	Senior Disney Grad Night 2010	Senior Disney Grad Night 2010 - returned check	(\$95.00)

Total Expenses (\$1,629.58)

Checking Account Balance on Hand 5/31/10

\$31,579.71

Savings Account Balance on Hand 4/30/10

\$10,580.44

Income

Date	Source		Amount
5/28/10		Interest	\$3.14

Savings Account Balance on Hand 5/31/10

\$10,583.58

*Linda Dowley moved that we ratify the checks as written, seconded and approved by all.

Ways and Means - Cal Mann

*Ms. Chute, the nurse, has requested \$350.00 for misc. nursing supplies. Money for a previously approved mini-grant that was never used is available. Linda Rutgard moved that we approve this mini-grant as presented, seconded and approved by all.

Programs- Linda Rutgard, Tina Greenberg

*Please have all seniors fill out the on-line survey to assess the Life 101 program that was presented on Wednesday. Thank you to the administration for supporting and encouraging this presentation. We hope it will continue to be available for the seniors each year.

Class of 2011- Melissa Pouk

*Thank you to those who participated in the junior class rummage sale. They were able to raise \$1,750.00. Thank you also for supporting their Pizza on Pearl fundraiser.

*Volunteers are still needed to help with graduation, so please sign up.

*Last chance testing dates for incoming seniors are September for the ACT and October 9th for the SAT. You can start registering for those dates on July 1st.

Historian- Sandra Sloan

*Last year we had 11,960 volunteer hours, and this year we estimate we will have well over that amount: 14,186 volunteer hours. A very impressive effort by all of us, and thank you for your support.

Committee Reports:

Blast Off 2010- Vera Pitrofsky

*Blast Off will be held on September 24th this year. Please attend and sign up to volunteer with the event. (They will need people to work the snack shack and to pick up items at Smart and Final. An email will be sent).

Counseling Liaison- Susan Saeed

*The deadline for course request changes is today. Check with the office to make sure your child is enrolled in the appropriate classes.

*Biology and Chemistry will be offered this summer here at the school. Sign up in the office by Monday, June 7th.

Governance- Linda Dowley

*The Governance team will be discussing its evaluation of the Principal's job performance and finalizing the goals they would like to set for the upcoming year.

*Other topics for discussion included the WASC evaluations (First three committee meetings have been held), updates on the cluster committee and the new AP weighted grade policy. They discussed adding pluses and minuses to student GPAs, but this is a district policy and cannot be decided or implemented by our school without district approval. Student fail rate at the school is exceptional, we only had one student not graduate last year.

*The Community garden off of Draper established by the neighborhood is also under discussion. A LJHS student, Alyssa Kanter finished a garden at the North end of the football field as part of her gold star project.

*The final meeting will be held June 7th. If you have any items you would like to add to the Governance agenda contact one of the parent reps (Linda Dowley, David Bark, Mary Jane Linsky, Sandra Sloan, John Brice).

Legislation- David Bark

*Parcel tax initiative did not make the ballot.

*PTA has joined a lawsuit brought against the state by students and school districts. They are suing the State and the Governor for unconstitutional appropriation of education money. No PTA money is being spent on this lawsuit.

*Election is this Tuesday, so vote, please.

Lockers- Ellen Brice

*The school will be cleaning the lockers on campus June 18th-19th. Any volunteers for this job would be appreciated. Students will get a priority locker pick for the next school year if they help clean. Please email treycie@haighcpa.com to help.

Registration- Cal Mann

*We still need volunteers for registration. An email will be sent out to all grade level reps to make sure we have 50 volunteers signed up for each class.

Website- Kathy Fackler

*We should get a first look at the website this month. The website should be up and running in August with all correct information. Volunteers will be needed once the website is up and running to help with updating the site.

Foundation- Vera Pitrofsky

*Thank you to all those who supported the Nautilus event; approximately \$90K was raised.

La Jolla Cluster Association- Linda Dowley

*The board is working on bylaws and will be incorporating as a 501.c.3 so the Cluster Association will be able to accept donations. They are currently asking each feeder school foundation to donate \$250.00 to cover the cost of incorporation.

*The candidate forum that was sponsored by the Cluster Association was a very worthwhile event and will be held again.

*The Association also was able to get money that the district wrongfully held back from La Jolla schools.

Principal's Report- Dana Shelburne

*Senior Prom will be held tonight. Any senior caught drinking will not be able to walk at graduation.

*Life 101 was a great program, thank you to all who helped.

*We have 1,640 students pre-registered to attend school here at LJHS, but only are budgeted for 1,575. Adjustments will be made when numbers are final.

Meeting adjourned 10:50 a.m.

*Attached Budget v. Actuals presented by Treasurer, Amy Heap

	Approved	Actual
	Budget	5/31/10
Beginning Cash Balance -	\$10,543.51	\$10,543.51

Savings		
Interest	\$51.00	\$40.07
Ending Cash Balance - Savings	\$10,594.51	\$10,583.58
Beginning Cash Balance - Checking	\$5,726.22	\$5,726.22
Income		
AP Conference Host	\$8,000.00	\$7,500.00
Blast Off	\$4,500.00	\$1,820.80
Blast Off Concession Change	\$1,200.00	\$1,200.00
E-Waste Program	\$1,000.00	\$958.92
Family Directory	\$3,600.00	\$3,144.00
Library Tribute Fund	\$1,000.00	\$1,656.67
Membership Donations	\$8,000.00	\$7,778.49
Membership Dues	\$13,500.00	\$13,585.59
Moneybooks	\$2,000.00	\$1,100.00
Paypal Test Electronic Deposit		\$0.33
SAT Prep Class	\$15,000.00	\$10,880.00
Senior Disney Grad Night 2009 Refund	\$11,100.00	\$11,100.00
Senior Disney Grad Night 2010	\$26,000.00	\$19,480.00
Tote Bags	\$1,600.00	\$1,133.75
Welcome Back Dinner	\$4,000.00	\$2,115.00
2008-09 Mini Grants Lost Checks		\$362.14
Total Income	\$100,500.00	\$83,815.69
Income + Balance Brought Forward	\$106,226.22	\$89,541.91
Expense		
Administrative (supplies,copying)	\$1,700.00	\$915.55
AP Conference Host	\$4,800.00	\$3,537.29
Blast Off	\$3,000.00	\$1,041.93
Blast Off Concession Change	\$1,200.00	\$1,200.00
E-Waste Program	\$1,100.00	\$117.61
Family Directory	\$2,000.00	\$1,182.77
Gift to School	\$7,376.22	\$2,200.00
Graduation (decorations, refreshments)	\$500.00	
Health & Safety	\$3,000.00	\$2,692.89
Hospitality	\$2,000.00	\$1,437.90
Library Tribute Fund	\$1,000.00	\$1,587.49
Mini Grants	\$10,000.00	\$8,065.22
Moneybooks	\$1,000.00	\$575.00
Newsletter	\$2,500.00	\$575.68
Parent Programs	\$400.00	\$44.00
Registration	\$1,000.00	\$316.25
SAT Prep Class	\$13,500.00	\$9,892.01
SD PTA (membership, ins, assessment)	\$4,450.00	\$4,329.00
Senior Disney Grad Night 2009 Refund	\$11,100.00	\$11,100.00
Senior Disney Grad Night 2010	\$26,000.00	\$95.00
Student Planner	\$3,800.00	\$3,800.00
Tote Bags	\$800.00	\$639.65
Welcome Back Dinner	\$4,000.00	\$2,254.82
2008-09 Mini Grants replacement check	\$362.14	\$362.14
Total Expense	\$106,226.22	\$57,962.20
Income - Expense	-\$5,726.22	\$25,853.49
Ending Cash Balance	\$0.00	\$31,579.71