

LA JOLLA HIGH SCHOOL PTA MEETING MINUTES

January 7, 2011 9:00 a.m.

Readers of minutes: Ellen Brice, Andrea Brown, Sarah Schrier

Officer's Reports

President's Report- Betsy Mueller

*Thank you to Marlena Poulin for the wonderful staff breakfast.

Treasurer's Report- Lee Trahan

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

Checking Account balance on hand 12/2/2010 **\$16,855.04**

Date		Definition/Destination	Category/Description	Amount
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Total Income **\$0.00**

Expenses

Date	ck #/other	Destination	Description	Amount
12/3/2010	3969	Marlena Poulin	Hospitality – Dec. PTA mtg	(\$17.45)
12/3/2010	3970	Marlena Poulin	Hospitality – Advance for Holiday Breakfast	(\$350.00)
12/13/2010	3971	Karen Dalton	Health & Safety – CPR supplies	(\$354.05)
12/13/2010	3972	Kathy Fackler	Website support	(\$89.36)
12/13/2010	3973	Interquest Detection Canines of SD	Health & Safety – 11/18 Dog visit	(\$200.00)
12/30/2010	3974	Sarah Schrier	Hospitality – Holiday Breakfast	(\$66.03)
12/30/2010	3975	Betsy Mueller	Hospitality – Holiday Breakfast	(\$73.20)
12/30/2010	3976	Georgia Hornback	Hospitality – Holiday Breakfast	(\$68.54)

Total Expenses **\$1,218.63**

Checking Account Balance on Hand 1/5/2011 **\$15,636.41**

Savings Account Balance on Hand 12/2/2010 **\$10,599.09**

Income

Date	Source			Amount
11/30/2010	deposit	US Bank	Interest	\$3.04

Savings Account Balance on Hand 1/5/2011 **\$10,602.13**

Linda Dowley moved that we accept the Treasurer's report and ratify the checks as written; the motion was seconded and approved by all.

Programs- Linda Rutgard

*Committee looking at Suicide Prevention program that will be implemented at Muirlands and La Jolla High. There is a meeting Monday at Muirlands at 2:30 p.m. if you are interested in getting involved.

*John Moffat is hoping to present his program on Internet safety the third week in January. If your student is interested in helping please let him know.

*Life 101 committee is forming. An eblast will be sent out with information on how to get involved. Information from last year's event is available on the PTA website under PTA projects.

Ways and Means- Cal Mann (presented by Betsy Mueller)

The following mini-grant requests were presented:

Shauna Brammer	Science	\$350	1) 1 set of 6 stop watches. 2) 2 burets (glassware) for titration lab. 3) 10 microforceps for rabbit muscle lab. 4) Rabbit muscle kit. 5) 30 Pig' feet for suturing. 6) Cover slips for microscope work.
Patricia Lo	Foreign Language	350	
Jewel Weien	English	335.66	Classic fiction books 6 with copy privileges, will be shared within English dept
David James	Science	350	lab materials for marine biology experiments
Rachel Tenenbaum	Science	350	1. Fruit Flies - genetics lab 2. Gleocapsa and oscillatoria - Cell lab 3. KOH - Respiration lab 4. Sulfuric acid - photosynthesis lab 5. Various consumables for lab program
Howard Tenenbaum	Science	350	Various chemical lab supplies for testing, labeling, maintaining organisms for toxicological effects
Aaron Quesnell	Science	350	I would like to buy lab materials to extract students' DNA and use it to make a necklace. I also need to purchase some assorted consumable items like mini-petri dishes.
Christina Chute	Nurse	350	Welch Allyn SureTemp Thermometer, disposable covers and disposable thermometers
Wendy Wira	Foreign Language	114	commentary on Vergil's Aeneid by Victoria Jordan cost \$48 (including shipping). student workbook and teacher's edition of "A Vergil Workbook" cost \$66 (including shipping).

Linda Dowley moved that we approve all mini-grant requests; the motion was seconded and approved by all.

Rotary Club- Cal Mann (presented by Betsy Mueller)

*The Rotary Club will be hosting the La Jolla area student talent show "Stars In Our Eyes" on January 28th. Look for more information by eblast.

Committee Reports

CPR- Shari Cottrell

* Volunteers are still needed for CPR training January 4-18th. You can sign up on the PTA website, or on the sign-up sheet that is being passed around.

EWaste- Jane Wheeler

*There are flyers for people to distribute and place in businesses around town to advertise for our 3rd annual e-waste drive. It will be February 19th from 10-4 at the lower parking lot, so save your e-waste. Please sign up to send an email invitation to this event, and if you are able to help, there are two volunteer shifts: 9:30 to 1:00 and 1:00 to 4:00. This is a great way for students to earn volunteer hours; various clubs on campus are also getting involved.

Governance- Linda Dowley

*The team is focusing on math. There is a subcommittee dedicated to implementing ways that the school can improve its math performance. Questions are being formed for the math department and recommendations will be made to improve math grades and scores. Students also need to be appropriately placed in classes to ensure success.

*Other issues being addressed are declining AP pass rates and the dire budget situation.

*The next Governance meeting will be Monday, February 7th at 2:30 in room 302. Feel free to attend. If you would like an item placed on the agenda please contact a Governance member.

Class of 2013- Susanne Scherman

*Thank you to those that made cookies for the sophomore fundraiser.

Health and Safety- Pat Robbins

*Teachers will have in-service training for the Suicide Prevention program and a parent night will be held on February 15th. More information will be sent out later, look for it in enews.

Hospitality- Marlena Poulin

*Thank you for your amazing generosity, the holiday staff breakfast was a wonderful event.

Website- Kathy Fackler

*They are fine-tuning the website and making it easier to find information and links to all PTA activities and volunteer opportunities. Recent information can now be found on the homepage.

*Please send in any information that you would like to be put on the PTA website.

Membership- Margaret Ohara

*There is no change; we still have 756 members to date. This is down from 904 members last year. We were able to capture 64 student members, and donations remained the same. If you have any ideas on how to increase membership please let her know.

ASB President- Victoria Frager

*Powder puff game will be held today on campus during 5th period. This is a major fundraiser for the junior class. Parent entrance will be located on Rushville; the game is \$5.00 to attend.

*ASB applications are on line for students interested in joining. All commissioner spots are open so please encourage your students to apply.

*ASB is having a Red & Black closeout sale for their entire inventory. New merchandise will be available next semester.

*There is an emergency ASB board meeting that will be held January 20th from 5:00 to 8:00 p.m. at the Mount Everest Academy to discuss the budget situation.

*The ASB ball will be March 12th at a new location, Paradise Point.

Foundation- Vera Pitrofsky

*Taste of La Jolla will be on January 31st. Tickets are available on the Foundation website, or you can purchase from a foundation member. There will not be a spring fundraiser so please support this event.

La Jolla Cluster Association- Linda Dowley

*The cluster schools are pursuing academic autonomy and are working on gaining financial autonomy as well to have more flexibility with the budget. Our newly elected School Board representative is supporting us in our efforts.

*John May, a parent on the cluster board has formed a subcommittee of financial planners and CPAs that are looking into the district budget.

*The foundation will be relied on heavily during this crisis, so please donate.

Principal's Report- Dana Shelburne

*The school servers are down, the district had flooding issues that has affected our campus computer network. They will hopefully be up and running soon.

*Finance meetings were held all week to discuss the \$126 million budget shortfall facing the district for the next school year. The board has decided to fund principals and teachers next year but all other staff positions will need to be filled by the principal using a fixed site discretionary budget. There will no longer be GATE money available, but athletics will continue to be funded for now. We are looking at a lot of cuts and the possibility of no school counselors. The foundation will hopefully be able to help with funding some costs to make up some of the difference.

Meeting adjourned 10:30 a.m.

*Attached Budget v. Actuals report presented by Treasurer, Lee Trahan:

	Approved	Actual
	Budget	1/5/2011
Beginning Cash Balance - Savings	\$10,586.62	\$10,586.62
Interest	\$43.00	\$15.51
Ending Cash Balance - Savings	\$10,629.62	\$10,602.13
Beginning Cash Balance - Checking	\$5,694.54	\$5,694.54
Income		
AP Conference Host	\$7,500.00	\$6,900.00
Blast Off	\$3,000.00	\$4,477.85
Blast Off Concession Change	\$1,200.00	\$1,200.00
E-Waste Program	\$1,000.00	
Library Tribute Fund	\$1,500.00	\$1,175.00
Membership Donations	\$8,000.00	\$6,109.00
Membership Dues	\$13,500.00	\$10,845.00
Senior Disney Grad Night 2010	\$20,000.00	
Fall Parent Dinner	\$4,000.00	\$0.00
Bank Fee Refund		\$23.00
Total Income	\$59,700.00	\$30,729.85
Income + Balance Brought Forward	\$65,394.54	\$36,424.39
Expense		
Administrative (supplies,copying)	\$1,421.87	\$363.07
AP Conference Host	\$3,500.00	\$3,247.00
Blast Off	\$1,500.00	\$3,115.38
Blast Off Concession Change	\$1,200.00	\$1,200.00
E-Waste Program	\$1,000.00	
Gift to School	\$4,544.54	\$587.03
Graduation (decorations, refreshments)	\$500.00	

Health & Safety	\$3,000.00	\$954.05
Hospitality	\$2,000.00	\$1,366.56
Library Tribute Fund	\$1,500.00	\$822.02
Mini Grants	\$10,000.00	\$1,121.03
Parent Programs	\$400.00	
PayPal Expense	\$300.00	\$85.30
Registration	\$500.00	\$107.75
SD PTA (membership, ins, assessment)	\$4,450.00	\$3,598.50
Senior Disney Grad Night 2010	\$20,000.00	
Student Planner	\$4,078.13	\$4,078.13
Fall Parent Dinner	\$4,000.00	
Bank Fee		32.12
School website transition and upkeep	\$1,500.00	\$465.26
Total Expense	\$65,394.54	\$21,143.20
Income - Expense	(\$5,694.54)	\$9,586.65
Ending Cash Balance	\$0.00	\$15,281.19