

PTA Meeting Minutes
February 4, 2011

Readers – Ellen Brice, Cheryl McCarthy, Sarah Schrier

The meeting was called to order at 7:45.

Special Announcements- Cathy Hutchins

LHS Scholarship Foundation is in need of a Recording Secretary. If you are interested, please contact Cathy Hutchins.

Volunteers are also needed for the High School Exit Exam. If interested, contact Cathy Hutchins. Watch for sign ups on the PTA website also.

President’s Report – Betsy Mueller

Thank you to Shari Cottrell and Karen Dalton for the excellent job they did organizing CPR training.

Treasurer’s Report – Lee Trahan

Amendments to the Treasurer’s Report based on feedback from the Audit were presented. Cheryl McCarthy moved to accept the revisions. The motion was seconded and passed.

Checking Account balance on hand 9/30/10 **\$15,255.50**

Income

Date		Definition/Destination	Category/Description	Amount
11/1/2010	Deposit	Membership Deposit	Membership - redeposit of NSF check	\$15.00
11/1/2010	Deposit	Betsy Mueller for water	Blast Off - returns	\$27.95
11/2/2010	Deposit	Library Tribute, Donations, and membership	Membership -15, PTA Donation - 40, LTF - 270	\$325.00
9/20/2010	Deposit	Correction	Error in entry of deposit amount for 9/20	\$30.00
			Total Income	\$397.95

Expenses

Date	ck #/other	Destination	Description	Amount
9/22/2010	withdawal	US Bank Proof Correction Debit	Membership deposits	(\$15.00)
9/27/2010	withdawal	US Bank	Returned check	(\$15.00)
9/28/2010	withdawal	US Bank	Returned check	(\$15.00)
10/1/2010	3948	Dana Irwin	Blast Off - tickets	(\$18.38)
10/12/2010	3949	Sarah Schrier	Hospitality - PTA Mtg Refreshments	(\$37.20)
10/12/2010	3950	Webmistress.com	Website support	(\$292.50)
10/12/2010	3951	Lee Trahan	Admin. - envelopes and stamps	(\$13.07)
10/17/2010	3952	Vicki Nienberg	AP Workshop	(\$246.77)
10/17/2010	3953	Carol Parma	AP Workshop - doughnuts	(\$133.89)
10/17/2010	3954	Michele Okihiro	AP Workshop - food	(\$590.79)

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10/17/2010	3955	Jeannie Needham	AP Workshop - food	(\$1,612.55)
10/17/2010	3956	Mark Harvey	AP Workshop - coffee	(\$38.00)
10/17/2010	3957	Interquest Detection Canines of SD	Health & Safety - 9/10 Dog visit	(\$200.00)
10/21/2010	3958	La Jolla High School	AP Workshop - Kandy Mahaffey's admin work	(\$500.00)
10/21/2010	3959	Mariners at La Jolla High School	AP Workshop - Student help	(\$125.00)
11/4/2010	3960	Cal Mann	Registration - water and office supplies	(\$107.75)
11/4/2010	3961	Follett Library Resources	Library Tribute Fund - books	(\$822.02)
11/4/2010	3962	San Diego Unified PTA	Membership, Insurance, assessment	(\$349.50)

Total Expenses \$5,132.42

Checking Account Balance on Hand 11/4/10 \$10,521.03

Savings Account Balance on Hand 9/30/10 \$10,592.90

Income

Date	Source		Amount
9/30/2010	US Bank	Interest	\$3.04
10/31/2010	US Bank	Interest	\$3.15

Savings Account Balance on Hand 11/4/10 \$10,599.09

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

Income

Date		Definition/Destination	Category/Description	Amount
12/10/10	deposit	Membership	Membership (8 @ \$15)	120

Total Income \$120.00

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 Meuller	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 \$15,756.41

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

Income

Date	Source			Amount
11/30/2010	deposit	US Bank	Interest	\$3.04
12/31/2010	deposit	US Bank	Interest	\$3.15

Savings Account Balance on Hand 1/5/2011 \$10,605.28

The following Treasurer's Report was presented. Dana Irwin moved to accept the revisions. The motion was seconded and passed.

Checking Account balance on hand 12/31/2010 \$15,756.41

Income

Date		Definition/Destination	Category/Description	Amount
1/10/2011	Deposit	Marlena Poulin	Hospitality – refund from advance	\$133.00
1/19/2011	Deposit	Paypal	Membership 23 @ 15	\$345.00
1/19/2011	Deposit	Paypal	Donations	\$490.00
1/19/2011	Deposit	paypal	Library Tribute Fund	\$870.00

Total Income \$1,838.00

Expenses

Date	ck #/other	Destination	Description	Amount
1/6/2011	3977	Shauna Brammer	Mini-Grant	(\$350.00)
1/7/2011	3978	Rachel Tenenbaum	Mini-Grant	(\$129.93)
1/7/2011	3979	Marlena Poulin	Hospitality -Jan. PTA mtg	(\$12.76)
1/27/2011	3980	Christina Chute	Mini-Grant	(\$350.00)
1/31/2011	3981	Michael Fiedler	Mini-Grant	(\$350.00)
1/19/2011	withdrawal	Paypal	paypal fees	(\$45.61)

Total Expenses \$1,238.30

Checking Account Balance on Hand 1/31/2011 \$16,356.11

Savings Account Balance on Hand 12/31/2010 \$10,605.28

Income

Date	Source			Amount
1/31/2011	deposit	US Bank	Interest	\$3.15

Savings Account Balance on Hand 1/31/2011 \$10,608.43

The Budget –vs- Actuals Report was presented. See attached*.

Auditor's Report – Devon Frager

The PTA Savings and Checking Accounts were reviewed and found to be substantially correct. The Auditor reposted that the Treasurer is doing a very good job. Linda Dowley moved to accept the Auditor's Report. The motion was seconded and passed.

VP Programs - Linda Rutgard

Parent Visitation Day is 2/8. This is an excellent opportunity to observe your students' classes.

Global Leadership Connection (www.globalleadershipconnection.com) - Volunteers are needed to help interview candidates for this program on 2/13. This is LJHS's 3rd year of participating with USD on this leadership development program. For more information see the website or contact Linda Rutgard.

SPEAK, the suicide awareness and prevention presentation is 2/15 at 6:45 in Parker Auditorium. Students in grades 7,9, and 11 will receive training and education on this topic at school.

The Principals' Chat on Financial Aid will be held at Memorial on 2/16.

CyberSafety Program - John Moffat is still interested in doing a program at LJHS.

Parliamentarian – Marilynne Leadon

The Nominating Committee has been formed. It is made up of Cal Mann, Beth Penny, Vera Pitrofsky, Allison Lee, and DeAnna Andrews. The alternates are Sandra Sloan and Wendy Neri.

The By-laws have been prepared and submitted for review by the PTA Council and District.

VP Ways and Means – Betsy Mueller for Cal Mann

The Executive Board has modified the approval process in order to better serve the teachers and staff. Rather than wait until the PTA meeting to approve mini grants, they will be approved by the board as they are submitted. The list of all approved mini grants will be presented at the monthly PTA meeting.

The following mini grants were approved:

Mini-Grant approved for Mr. Fiedler, music director, for band t-shirts \$341.00

Remaining grant budget \$5,009

\$350 in requests pending Shelburne approval and PTA executive board vote

E-Waste Jane Wheeler

E-Waste collection at La Jolla High is on February 19, 2011. Several student clubs, Mr. Tannenbaum's classes, and ASB are involved in working on the event.

Thanks to Cindy Polger and Roger Li for publicizing the E-Waste event in the [La Jolla Light](#).

Governance Team – Linda Dowley

Governance Team has not met since the last PTA meeting. The next meeting is February 2 at 2:30 in room 301.

Two local meetings were held to discuss the school budget crisis – one for La Jolla High and the other called by Mike Price, Area Superintendent, for the La Jolla Cluster.

La Jolla High needs approximately \$200,000 to continue to operate as it currently does.

Grade Level Reports

Class of 2011 – Cheryl McCarthy

Photos and videos are needed for the Senior Class Video.

We are starting to make plans for Disneyland/Grad Night and the Mandatory breakfast the next day.

LJHS Website – Sarah Schrier

As a result of the hardware failure we experienced early in the month, we lost information entered after December 20, 2010. We have already restored all the Bulletins and are in the process of restoring the calendar entries.

Greg Volger and his AP Computer Science students are developing a new feature for the teacher landing pages. It will show each teacher's course schedule and course descriptions. An example is on Greg Volger's page.

The Foundation of La Jolla High – Dana Irwin

The Taste of La Jolla was cancelled.

The Golf Classic has new features this year. A "19th Hole" is open to non-golfers. See the Foundation website for more information.

The Aquatic Center has 4 new board members.

A committee has been formed to coordinate La Jolla High School's 90th Anniversary celebratory events.

Dana Irwin and Beth Penny are chairing a major fund raising campaign – "Conquer the Cuts" to raise the \$200,000 needed to keep the school operating at its present level. The campaign will be done through email and mail from March 1 – April 30.

The Foundation has already committed an additional \$110,000 to continue to cover funding cuts that have already been made.

La Jolla Cluster – Linda Dowley

Efforts to establish Instructional Autonomy for all of the schools in the La Jolla Cluster continue.

ASB President – Victoria Frager

February 25 during 4th period is the Seniors -vs. - Faculty basketball game.

Many classes have fundraising events going on.

ASB will begin adding their events to the school calendar.

New, partial zip front sweatshirts will be here soon.

March 12 is the ASB Ball at Paradise Point.

February 16 is the District wide student congress.

June 5 is the tentative date for the Teens for a Cure Walk-A-Thon.

Meeting adjourned 8:55 a.m.

***Budget with Actuals Report:**

Membership Dues	\$13,500.00	\$11,340.00
Senior Disney Grad Night 2010	\$20,000.00	
Fall Parent Dinner	\$4,000.00	\$0.00
Hospitality (refund of advance)		\$133.00
Bank Fee Refund		\$23.00
Total Income	\$59,700.00	\$32,717.85
Income + Balance Brought Forward	\$65,394.54	\$38,412.39
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	\$1,379.32
Library Tribute Fund	\$1,500.00	\$822.02
Mini Grants	\$10,000.00	\$2,005.08
Parent Programs	\$400.00	
PayPal Expense	\$300.00	\$101.57
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	\$22,056.28
Income - Expense	(\$5,694.54)	\$10,661.57

Ending Cash Balance	\$0.00	\$16,356.11
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