

LA JOLLA HIGH SCHOOL PTA MEETING MINUTES

November 5, 2010 9:00 a.m.

Readers of minutes: Linda Rutgard, Ellen Brice, Sarah Schrier

Officer's Reports

President's Report- Betsy Mueller

- *Thank you Wendy Roos for providing refreshments for today's meeting.
- *The annual Welcome Back to School Parent Dinner was cancelled due to lack of participation. Does the PTA want to continue hosting this event? Discussion ensued with the consensus that the dinner be kept but held in the beginning of the year.
- *Beth Penny has a flyer that will be passed around of possible Viking Gear that could be sold at the school during registration. Please mark items you would be interested in purchasing if the ASB started selling items for parents.

Treasurer's Report- Lee Trahan

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

Checking Account balance on hand 09/30/10 **\$15,255.50**

Income

Date		Definition/Destination	Category/Description	Amount
11/1/10	Deposit	Membership Deposit	Membership - redeposit of NSF check	\$15.00
11/1/10	Deposit	Betsy Mueller for water	Blast Off - returns	\$27.95
11/2/10	Deposit	Library Tribute, Donations, and membership	Membership -15, PTA Donation - 40, LTF - 270	\$325.00
9/20/10	Deposit	Correction	Error in entry of deposit amount for 9/20	\$30.00
Total Income				\$397.95

Expenses

Date	ck #/other	Destination	Description	Amount
9/22/10	withdrawal	US Bank Proof Correction Debit	Membership deposits	(\$15.00)
9/27/10	withdrawal	US Bank	Returned check	(\$15.00)
9/28/10	withdrawal	US Bank	Returned check	(\$15.00)
10/1/10	3948	Dana Irwin	Blast Off - tickets	(\$18.38)
10/12/10	3949	Sarah Schrier	Hospitality - PTA Mtg Refreshments	(\$37.20)
10/12/10	3950	Webmistress.com	Website support	(\$292.50)
10/12/10	3951	Lee Trahan	Admin. - envelopes and stamps	(\$13.07)
10/17/10	3952	Vicki Nienberg	AP Workshop	(\$246.77)
10/17/10	3953	Carol Parma	AP Workshop - doughnuts	(\$133.89)
10/17/10	3954	Michele Okihiro	AP Workshop - food	(\$590.79)
10/17/10	3955	Jeannie Needham	AP Workshop - food	(\$1,612.55)
10/17/10	3956	Mark Harvey	AP Workshop - coffee	(\$38.00)
10/17/10	3957	Interquest Detection Canines of SD	Health & Safety - 9/10 Dog visit	(\$200.00)
10/21/10	3958	La Jolla High School	AP Workshop - Kandy Mahaffey's admin work	(\$500.00)
10/21/10	3959	Mariners at La Jolla High School	AP Workshop - Student help	(\$125.00)
11/4/10	3960	Cal Mann	Registration - water and office supplies	(\$107.75)
11/4/10	3961	Follett Library Resources	Library Tribute Fund - books	(\$822.02)
11/4/10	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
9/30/10	US Bank	Interest	\$3.04
10/31/10	US Bank	Interest	\$3.14

Savings Account Balance on Hand 11/4/10

\$10,599.08

*Linda Dowley moved that we accept the report as presented and ratify the checks as written. [The](#) motion was seconded and approved by all.

Membership- Margaret Ohara

*Membership is still down substantially from last year with a total membership of 743 (compared to 897 last year at this time). Fortunately, donations are expected to match what was raised last year. It was suggested that in order to increase participation with the Freshman class parents, a paper form be sent home. The executive board will consider this option.

Programs- Linda Rutgard

*The Life 101 program for the seniors will be in the Spring again this year. [Sign-ups](#) for this committee will be in January.

*Still looking for programs that parents would be interested in. Two presentations under consideration right now are John Moffat who would present on cyber-bullying and Fred Becker who would talk about effective ways to communicate with your children.

Ways and Means- Cal Mann (presented by Beth Penny)

*Shauna Brammer, Science Dept, \$350.00

Use:

- 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.

*Jewel Weien, English Dept, \$335.66

Use:

Classic fiction books 6 with copy privileges, will be shared within English dept

*David James, Science, \$350.00

Use: Lab materials for marine biology experiments

*Rachel Tenenbaum, Science Dept, \$350.00

Use:

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"

*Of the \$10,000 mini-grant budget, \$1,386 has been requested leaving \$8,614 available for additional grants.

*Cheryl McCarthy moved that we approve the mini-grants as presented. [The motion was](#) seconded and approved by all.

Committee Reports

AP Workshop- Jeanne Needham

*Thank you for your 180 hours of volunteer time spent on this important PTA event. Approximately \$3,600.00 was raised and the College Board signed up to have the event here again next year.

Counseling Liaison- Susan Saeed

*See all school bulletin announcements for important college application and scholarship deadlines. The counseling webpage is being updated to also include these items.

*There is a 10th grade curriculum review night that will be held November 17th at 6:00 p.m. in the auditorium.

ASB President- Victoria Frager

*Homecoming game Friday the 12th, please come and the dance is Saturday the 13th.

*Student Congress 11/17 at the Education Center.

*Red Ribbon Week was successful, thanks to all those that participated.

*Pack the Pool Live Strong event raised \$800.

*Thank you to all La Jolla families that supported “Dine for Derrick” event through Cathedral [High School](#). They’ve raised \$14,000.00 so far.

*There will be new merchandise available in the Student Store including more of the popular LJHS socks.

*If you have a [Facebook](#) page please become a friend of the ASB.

*Next week is a spirit week, encourage your kids to participate. There will be a Rocker Day, Alter Ego Day, Twister Day, and Class Color day.

*Canned Food Drive will begin at the end of November.

*ASB made a sign for Mr. Eveleth who is leaving the counseling office and will be working with the district starting next week.

Sophomore Treasurer- Savannah Harvey

*Buy tickets early for the Homecoming dance, they are only \$10.00 until the 10th, after that they will be \$15.00. ([You](#) need a student I.D.)-

*Class fundraisers: 11/18 at Sammy’s Pizza- 20% goes to the class, muffin sales every other week, and an Ortega’s burrito lunch on 11/17. Thank you for your support.

CPR Training- Shari Cottrell

*200 volunteers needed for January’s CPR training. An eblast will be sent out with a link for you to sign up on line.

GATE/DAC- Jeanne Needham

*This year is the 50th anniversary of GATE. There will be an Open House on Tuesday, 11/16 from 1:30 to 3:30 in Room 803 to discuss [the GATE programs](#) and policies here at LJHS.

Governance- Linda Dowley

*Math will be a big focus this year: trying to understand why our STAR testing results are so low and helping low performing students reach grade level.

*Principal’s evaluation will be performed in the spring again, please participate.

*Meetings are on the first Monday of the each month in room 302 at 2:30 and are open to all. Please contact a Governance member (Linda Dowley, Sandra Sloan, Mary Jane Linsky, David Bark, John Brice) to put an item on the agenda.

Class Reports

2011- Cheryl McCarthy

*Snack shack volunteers needed [for Homecoming](#), please sign up.

*Senior video is being put together (thank you to Lindy Mamer) and pictures are needed. Please submit electronically.

*There will be a Senior Class dinner of some sort. [The students will be making plans.](#)

2012- Wendy Neri

*Please donate to help fund the Junior class homecoming float and encourage your children to help.

*If a parent wants to host a Junior class dinner in the Spring, please do. We want to leave the students in charge of most class activities.

Health & Safety- Pat Robbins

*Suicide prevention teams are being put together and trained through the SPEAK group at LJHS and Muirlands. Information will be presented after the training.

*The nurse would love energy bar donations.

Lockers- Ellen Brice

*Still need a parent volunteer to help take over lockers for next year. [We will](#) look into seeing if there are any Muirlands parents interested.

E-news- Teri Newlee

*The eblasts are getting big since there is so much information that needs to go out so items will only be sent out once. If your item needs to be sent more than one week, please specify. Also, please get items in by deadline (8:00 p.m. Sunday night).

Senior Exhibitions- [Betsy Chadwick \(presented by Sarah Schrier\)](#)

*It is a district requirement for graduation that every Senior give a professional presentation. We need panel judges to participate on Tuesdays and Thursdays from 12:00-3:15, January 11th through March 10th. Please sign up on line.

Website- Sarah Schrier

*Improvements to the website are still being made. We are focusing on updating the counseling website and need volunteers to help with updating the site.

*Team and club rosters and can now be uploaded onto the site. Send any information and pictures to Sarah Schrier.

*Need volunteers to help with [adding information to the](#) Arts section [of](#) the website.

Foundation- Sandy Erickson

*Viking Vines and Vintners is tomorrow night, please attend and support. Tickets are still available (300 already sold). There will be silent auction items, a wine auction and a live auction.

La Jolla Cluster- Linda Dowley

*District is supporting reforms that are suggested at the cluster level, so there is a real possibility of affecting positive change.

*The technology committee is looking for high school students with computer knowledge to volunteer at the elementary schools as tutors. A work study credit might be available.

*The new school board member, Scott Barnett, will be speaking to the cluster association next week, look for more information to be sent via eblast.

Librarian- Jill Zagami

*There are research websites available to students through the district. Log in and password information was given to access these wonderful resources.

Meeting adjourned 10:20 a.m.

*Attached Budget with Actuals report presented by the Treasurer, Lee Trahan

	Approved	Actual
	Budget	11/4/10
Beginning Cash Balance - Savings	\$10,586.62	\$10,586.62
Interest	\$43.00	\$9.32
Ending Cash Balance - Savings	\$10,629.62	\$10,595.94
Beginning Cash Balance - Checking	\$5,694.54	\$5,694.54
Income		
AP Conference Host	\$7,500.00	
Blast Off	\$3,000.00	\$4,337.85
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	\$23,689.85
Income + Balance Brought Forward	\$65,394.54	\$29,384.39
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	\$200.00
Hospitality	\$2,000.00	\$767.62
Library Tribute Fund	\$1,500.00	\$822.02
Mini Grants	\$10,000.00	
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	

School website transition and upkeep	\$1,500.00	\$375.90
Total Expense	\$65,394.54	\$18,547.70
Income - Expense	(\$5,694.54)	\$5,142.15
Ending Cash Balance	\$0.00	\$10,836.69