

LA JOLLA HIGH SCHOOL PTA MEETING MINUTES

December 3, 2010 9:00 a.m.

Readers of minutes: Ellen Brice, Beth Penny, Sarah Schrier

**Officer's Reports**

**President's Report- Betsy Mueller**

- \*There is a blood drive on campus today in the gym if you are able to participate.
- \*It was suggested that the Blast Off event might be better off under the direction of the ASB. Since this event is a lot of work for very little money, PTA may want to focus on other fundraisers and let the ASB faculty and students run this event. After general discussion, it was decided ~~to~~ that the ASB would be given Blast Off for the next school year as a trial run, and a permanent decision will be made after that. Parent volunteers will still be needed and the event will have the full support of the PTA.
- \*The PTA will look into having the annual parent dinner in August or September this coming school year.

**Treasurer's Report- Lee Trahan**

- \*Blast Off made \$1,362.47 and the AP workshop made \$3,753.00 this year. The AP workshop has committed to return next year.
- \*The following Treasurer's report was presented (see attached Budget v. Actuals report):

**Checking Account balance on hand 11/4/10 \$10,521.03**  
**Income**

Date		Definition/Destination	Category/Description	Amount
40478	Deposit	Membership Deposit	Membership*	\$375.00
11/5/10	deposit	Cash From Blast-Off	Blastoff	\$140.00
11/19/10	Deposit	College Board	AP Workshop	\$6,900.00

**Total Income \$7,415.00**

**Expenses**

Date	ck #/other	Destination	Description	Amount
10/15/10	bank fees	US Bank	maint., returned check, change fees	<span style="color: red;">(\$32.12)</span>
11/5/10	3963	Wendy Roos	Hospitality - Nov. PTA mtg	<span style="color: red;">(\$23.72)</span>
11/8/10	3964	Interquest Detection Canines of SD	Health & Safety - 10/11 Dog visit	<span style="color: red;">(\$200.00)</span>
11/8/10	3965	Jewel Weien	Mini-Grant	<span style="color: red;">(\$335.66)</span>
11/16/10	3966	David James	Mini-Grant	<span style="color: red;">(\$193.58)</span>
12/2/10	3967	David James	Mini-Grant	<span style="color: red;">(\$91.56)</span>
12/2/10	3968	Rachel Tenenbaum	Mini-Grant	<span style="color: red;">(\$204.35)</span>

**Total Expenses \$1,080.99**

**Checking Account Balance on Hand 12/2/10 \$16,855.04**

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

**Income**

Date	Source		Amount
		No activity	

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

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

**Membership- Margaret Ohara (presented by Betsy Mueller)**

\*We have 756 members to date.

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

\*Mr. Tenenbaum has requested a \$350.00 mini-grant to purchase lab supplies for a toxicology lesson.

Marilynne Leadon moved that we approve this mini-grant request; the motion was seconded and approved by all.

**Counseling- presented by Linda Dowley**

\*All seniors should look on the Registrar pages on the website for dates and instructions on finishing college applications.

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**Committee Reports**

**CPR- Shari Cottrell**

\*Volunteers are still needed for CPR training January 4-18<sup>th</sup>. You can sign up on the PTA website. 92 of the 193 volunteer slots are still open.

**ASB President- Victoria Frager**

\*Blood drive today on campus.

\*There's a canned food drive until the 15<sup>th</sup>, look for bins around the campus. All cans will go to the San Diego Food Bank.

\*ASB is having a Red & Black closeout sale for their entire inventory. You can purchase items today at the end of the meeting.

\*Powder Puff football will be on January 7<sup>th</sup>. Permission slips due today.

\*With the beginning of basketball season, the ASB is planning spirit events.

\*The ASB ball will be March 12<sup>th</sup> at the Prado in Balboa Park.

**EWaste- Jane Wheeler**

\*There are flyers for people to distribute and place in businesses around town to advertise for our 3<sup>rd</sup> annual e-waste drive. It will be February 19<sup>th</sup> from 10-4 at the lower parking lot, so save your e-waste.

**Class of 2011- Kiersten Gore**

\*The senior class video is being put together. Please submit pictures or video clips at [ljhs.senior.11@gmail.com](mailto:ljhs.senior.11@gmail.com). There is a facebook page as well, so that pictures can be tagged.

\*Look for the Seniors v. the Faculty basketball game coming up.

**GATE/DAC- Lee Trahan**

\*There was a great turnout and discussion at the LJSH GATE Open House recently held on campus.

**Governance- Linda Dowley**

\*The team is focusing on math. There is a subcommittee dedicated to implementing ways that the school can improve their math performance.

\*Tutoring is available Monday through Thursday in the library from 2:30-3:30.

\*The next Governance meeting will be Monday, December 6 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.

**Programs- Linda Rutgard**

\*John Moffat was introduced who gave a presentation on safe Internet use for our teens. Please contact Linda Rutgard if you would like to be trained to help present this information to students at the school.

**Health and Safety- Pat Robbins**

\*A suicide prevention program will be implemented at the LJHS Muirlands Middle School . A cluster of parents is needed to preview the information presentation. Please contact Linda Rutgard.

**Holiday Brunch- Marlena Poulin**

\*Food is needed for the Holiday Lunch on the 17<sup>th</sup> of this month. Please sign up to bring a dish on the website. You will be able to drop off your item beginning at 6:00 a.m.

**Senior Exhibitions- Sarah Schrier**

\*All panels are full, but we will need an on-call list of parents that will be able to come if there is a cancellation. Please call Betsy Chadwick if you would like to be put on this list.

**Foundation- Vera Pitrofsky**

\*Over \$75,000.00 was raised at the Viking Vines and Vintner event.

\*Taste of La Jolla will be on January 31<sup>st</sup>. Tickets are available on the Foundation website.

\*The annual golf tournament will be held on April 18<sup>th</sup> at the La Jolla Country Club.

**La Jolla Cluster Association- Linda Dowley**

\*The Board for the association has been finalized.

\*The cluster is looking to retain the services of an attorney in order for the cluster to obtain autonomy from the district.

**Principal's Report- Dana Shelburne**

\*The information for the Top 200 list is now being taken out of Naviance. The Counseling Department reports they are trying to compile the information.

\*Sports seasons have changed, so support our winter sports activities.

\*There will be a finance meeting at the district to discuss the budget crisis. They are discussing shifting finance decisions to the cluster level. Contact your school board members if you would like your opinion known.

Meeting adjourned 10:45 a.m.

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

	Approved	Actual
	Budget	12/2/10
<b>Beginning Cash Balance - Savings</b>	\$10,586.62	\$10,586.62
Interest	\$43.00	\$9.32
<b>Ending Cash Balance - Savings</b>	<b>\$10,629.62</b>	<b>\$10,595.94</b>

<b>Beginning Cash Balance - Checking</b>	<b>\$5,694.54</b>	\$5,694.54
<b>Income</b>		
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
<b>Total Income</b>	<b>\$59,700.00</b>	\$30,729.85
<b>Income + Balance Brought Forward</b>	<b>\$65,394.54</b>	\$36,424.39
<b>Expense</b>		
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	\$400.00
Hospitality	\$2,000.00	\$791.34
Library Tribute Fund	\$1,500.00	\$822.02
Mini Grants	\$10,000.00	\$825.12
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	\$375.90
<b>Total Expense</b>	<b>\$65,394.54</b>	\$19,628.66
<b>Income - Expense</b>	<b>(\$5,694.54)</b>	\$11,101.19
<b>Ending Cash Balance</b>	<b>\$0.00</b>	\$16,795.73