

PTA Meeting minutes October 7th, 2011

Call to order 9:05

Readers: Ellen Brice, Lee Trahan, Beth Penny

ASB President's Report-Eric Vanstrum

Oct. 13 is a mandatory link crew meeting. October 25th is the student senate meeting 4th period. Each class sends a representative. Halloween spirit week is Monday Oct. 31st. The Pep rally is November 4th, homecoming game. Please help Wendy and come out and support our fundraisers. Homecoming dance is on Nov. 5th with the theme of 90 years on Nautilus. If you have a convertible you would like to volunteer for the parade please contact Eric. Classes will be working on floats.

PTA President's Report-Betsy Mueller

We need parent rep for classes 2013 and 2015, for helping with projects.

We need volunteers for sport teams photos. Please send candid and team photos to Betsy Mueller to post on the school's website.

Teacher/Staff Luncheon for 90th Year Celebration - We need Volunteers for teacher/staff luncheon Wed. Nov. 2nd at 12:00 in the cafeteria. Set up and clean up. Souplantation will be catering.

AP workshop-Vicki Nienberg

350 people will be attending. Volunteer positions are filled.

Treasurers report -Lee Trahan

Correction from last report motion to approve correction, 1st Margaret Ohara, 2nd Linda Rutgard. Approved.

Budget attached: Motion to approve Linda Rutgard, 2nd Wendy Neri, budget approved.

The biggest expense is tax returns.

Membership-Angela Schuetz (reporting for Angela Rhodes)

We currently have 740 members with over \$8,500.00 in donations. Last year we ended with 745 members so we will probable end the year with an increase in membership. There is still time to join. You can sign up online on the LJHS website.

Programs-Margaret Ohara

Planning Healthy Lifestyles 101 working on grants and future programs.

Ways and Means- Betsy Mueller (reporting for Betsy Mitchell)

Mini grants, first \$350.00 goes to Shauna Brammer for Buhl open-lamp overhead projector, three replacement bulbs, laptop remote Sending notes to teachers about mini grant requirements.

Counseling liaison- Alison Lee

Meets with Beth Behnke every month on the first Monday prior to PTA meeting. Priorities for counselors are academic, social and career. They really care about the whole child. Seniors have priority in the fall for curricular guidance. College seems to be the number one priority. They are currently hosting ½ hour sessions with each senior going over Naviance, essays, some students sought help over the summer during summer school.

Cathy Marron will visit each English class and speak in detail about essays. Juniors will have one on one with counselors in the spring.

The master schedule will be posted on website. November 15 will be a college readiness for sophomores.

They will be going over financial aid for seniors in December. It is difficult to have volunteers in counseling office due to confidentiality concerns. They may have volunteers help with testing. AP results are not required for class grades so most seniors opted out of taking the AP's. They have a 78% pass rate.

Website- Junior college planning guide will be posted on website. They are working on streamlining the website by grade.

It is reasonable for parents and students to meet with counselors once a year. Spring is a good time to make appointment.

Fourth counselor to be added next week.

Juniors and Seniors will be able to see up to 5 colleges that come on campus. Naviance is a necessary benefit for the students. Check to be sure all your student information is correct.

College readiness is on Nov. 15th at 6:00 pm.

Gate- Lee Trahan

Parent meeting Oct. 18th to talk about programs for this year. No funding for gate program. DAC Gate meeting will be on Oct. 10th at the Ballard Center. They will talk about curriculum. Not sure about if testing will continue. Information will be provided on upcoming speakers.

Governance-Sherry Macelli

David Bark is the chair, they will post minutes to website. Looking at maybe rotating class schedules so 6th period athletes won't always miss the same class. Parents can post concerns online. Next meeting Nov. 7th in Mr. Rosenberg's room at 2:30 pm.

Health and Safety- No report.

Legislation- David Bark

Compliments and concerns can be posted on website that Governance can address ongoing throughout the year. Alison will be the main person to gather information.

Reflection- Carolyn Young

Reported sending notices to teachers and has sent regular eblast articles regarding the program. She spoke with Jo Ellen, important to put in daily bulletin. Parents should look over the bulletin weekly.

Class reports-Wendy Neri

She will be doing coat check for homecoming and needs volunteers. Parents are needed to work Nov. 4th in the snack shack. They need 90 dozen cookies and bars. Mark Harvey will oversee the 2013 class float. Brandy Night will oversee 2014, sign up for committee. No rep for 2015.

Foundation-Haleh Bolour

The foundation will be sending monthly financial updates through an online newsletter the first Thursday of each month. The Taste of La Jolla is coming up on October 11, 2011. Please support this fun event.

Cluster- Alison Lee

Mr. Denzel may join cluster, contact her if you are interested.

Hospitality- Nayana Sangani

She is asking for volunteers to sign up for the Holiday Breakfast for Friday, December 16th.

Parliamentariann- Cindy Polger - She has been appointed to this position.

Principals report-Dana Shelburne

Seminar is site funded, students are grouped in two classes and it is working well. Testing will still take place in 2nd and 5th grade and may drop at grade 7 and then drop all together since the program is not funded.

Site safety plan, governor signed bill but may rewrite how information is discussed or disclosed.

Tdap 4 kids still do not have proof.

1800 fewer students in district.

Conquer the cuts funds are there to pay for counselor. We are waiting to see who is available and who has seniority. That determines cost.

USS La Jolla Submarine visited the school and spoke with students about the physics of submarines.

Students really enjoyed them and stood up and applauded for the sailors as they left the campus that day.

Prop S time line- met with the Superintendent. Prop S is underway and will be all around the athletic field, handicap restrooms, tennis entrance, new seating and storage, snack bar. The work should be complete in 2015. Plans are underway for storage and locker rooms, new weight room attached to the locker rooms.

Campus clean up- Foundation hires probation department once a month on Saturdays.

Common assessments will compare students from different classes. Develop common syllabus, test and how work is graded will be more uniformed. Working with Muirlands to get the classes we share are equal such as Math and language.

Meeting adjourn at 10:30 am.

Minutes respectfully submitted by
Angela Schuetz

	Proposed	Actual
	Budget	9/30/2011
Beginning Cash Balance - Savings	\$10,617.94	\$10,617.94
Interest	\$30.00	\$5.34
Ending Cash Balance - Savings	\$10,647.94	\$10,623.28
Beginning Cash Balance - Checking	\$738.67	\$738.67
Income		
AP Conference Host	6900	
E-Waste Program	1000	
Library Tribute Fund	2000	\$1,310.00
Membership Donations	6500	\$7,650.00
Membership Dues	10500	\$8,970.00
Senior Disney Grad Night 2010	25000	
Unknown Deposits		\$1,795.12
Interest		\$1.85
Total Income	\$51,900.00	\$19,726.97
Income + Balance Brought Forward	\$52,638.67	\$20,465.64
Expense		
Administrative (supplies, copying)	688.67	\$445.40
AP Conference Host	3500	
E-Waste Program	200	
Gift to School/ Misc. (2011-2012 90th Anniv	1250	
Campus Improvement	800	
Graduation (decorations, refreshments)	0	
Health & Safety	1100	
Hospitality	2500	\$38.86
Library Tribute Fund	2000	
Mini Grants	10000	
Parent Programs	400	
PayPal Expense	150	\$125.91
Registration	300	\$143.73
SD PTA (membership, ins, assessment)	3750	\$3,239.00
Senior Disney Grad Night 2010	25000	
School website transition and upkeep	1000	\$107.40
Total Expense	\$52,638.67	\$4,100.30
Income - Expense	(\$738.67)	\$15,626.67
Ending Cash Balance	\$0.00	\$16,365.34

LJHS PTA Treasurer's Report
9/1/2011 - 9/30/2011

11/28/2011

Checking Account balance on hand 8/31/11

\$724.97

Income

Date		Definition/Destination	Category/Description	Amount
9/9/2011	deposit	Membership Deposit	Donations	\$995.00
9/9/2011	deposit	Membership Deposit	Donations	\$1,090.00
9/9/2011	deposit	Membership Deposit	Donations	\$1,840.00
9/9/2011	deposit	Paypal Deposit	Donations	\$2,675.00
9/9/2011	deposit	Membership Deposit	LTF	\$100.00
9/9/2011	deposit	Paypal Deposit	LTF	\$1,010.00
9/9/2011	deposit	Membership Deposit	Membership 112 x 15	\$1,880.00
9/9/2011	deposit	Membership Deposit	Membership 126 x 15	\$1,890.00
9/9/2011	deposit	Paypal Deposit	Membership 133 x 15	\$1,995.00
9/9/2011	deposit	Membership Deposit	Membership 136 x 15	\$2,040.00
9/9/2011	deposit	Membership Deposit	Unknown	\$890.00
9/13/2011	deposit	Membership Deposit	Donations	\$1,000.00
9/13/2011	deposit	Membership Deposit	Membership 91 x 15	\$1,365.00
9/21/2011	deposit	Membership Deposit	Unknown	\$1,105.12
9/27/2011	deposit	Membership Deposit	Donations	\$150.00
9/27/2011	deposit	Membership Deposit	LTF	\$200.00
9/27/2011	deposit	Membership Deposit	Membership replacement check	\$15.00
9/30/2011	deposit	US Bank	Int.	\$1.55

Total Income \$19,841.67

Expenses

Date	ck #/other	Destination	Description	Amount
9/6/2011	4062	BlueHost	Website Maint.	(\$107.40)
9/6/2011	4063	Pat Guerrero	Registration - food	(\$143.73)
9/6/2011	4064	FTB	Admin - State tax return	(\$10.00)
9/6/2011	4065	Russell Ingledew	Admin - Tax Returns	(\$400.00)
9/9/2011	withdrawal	Paypal Deposit	Paypal fees	(\$125.91)
9/15/2011	withdrawal	US Bank	Returned check	(\$115.00)
9/20/2011	4066	SDU Council of PTAs	SD PTA (Dues, Ass., Ins.)	(\$3,239.00)
9/20/2011	4067	Betsy Mueller	Hospitality - Sept. PTA Mtg	(\$38.86)
9/24/2011	4067	Lee Trahan	Admin - postage and ink	(\$21.40)

Total Expenses (\$4,201.30)

Checking Account Balance on Hand 9/30/11

\$16,365.34