

Paloma Site Council
Minutes
 Thursday, April 23, 2009
 3:00 – 4:30 pm

Members:

Teri Tucker, Dana Ellis, Joy Livingston, Nicolle Pitkin, Diana Cazal, Beth Lang, Marta Travers
 Emily Manning

Outcomes:

- Report Out on committee members tasks
- Receive update on carryover from Field Trips Costs for 08-09
- Examine Requests and Final Decisions for 09-10 tax credit funds
- Discuss next year's committee members.
- Revisit pumpkin walk for 09-10 school year

Time:	Topic:	Strategy:	Notes:
3:00	<p>Opening:</p> <p><u>Roles:</u> -recorder – -timekeeper –</p> <p><u>Review:</u> -Minutes -Outcomes -Agenda</p>		
3:05	Team builder:	Report Out Committee Members Tasks: See Minutes from March 19.	<p>Dana: Dana was told that she would need to contact the city of Chandler after May 1st regarding the grant for the garden area.</p> <p>Marta: Reported that regular sized (not vans) school busses are provided free parking across the street from the Arizona Science Center in the Washington Street Garage.</p> <p>Marta: The fifth grade team moved their end of the year celebration and breakfast to Tuesday, May 19th.</p> <p>Beth: Child's Play: Will present <i>Rock, Paper, Scissors</i>, Wednesday May 20th, the last week of school.</p> <p>Teri: Will make a sign to post at the parent wall and at the volunteer reception to tell people how much money we raised this year.</p>
3:20	Update on carryover from Field Trips Costs for 08-09 - Diana		We have a carryover amount of \$2,790.00 from this year to next. We raised \$18,520.00 in Tax Credit Monies, for a total of

			\$20,000.00. This amount was amended below.
3:30	Examine Requests and Final Decisions for 09-10 tax credit funds		See separate sheet for list of approved activities at the end of these minutes.
4:15	Discuss next year's committee members.		<ul style="list-style-type: none"> ○ Seven parent or community members have asked to be selected for next year's positions. ○ Marta is staying.
	Revisit pumpkin walk for 09-10 school year		<p>Nicolle: Nicolle conducted a survey of the teachers to capture the climate of the public regarding the loss of pumpkin walk this year. Most teachers responded that:</p> <ul style="list-style-type: none"> ○ No parents complained or commented about the fact that we had stopped the event. <p>When asked if teachers would want to have this event next year:</p> <ul style="list-style-type: none"> ○ Most answered no. Reasons given were time taken from classroom instruction, fall conferences and report cards are at about the same time thus making it a busy time of year. <p>When asked if the PTA agreed to coordinate and conduct the event, would teachers support it:</p> <ul style="list-style-type: none"> ○ Teachers were skeptical, but willing, stating a lack of volunteers for other events, and the above reasons as well. <p>It was decided that if the Pumpkin Walk were to take place, that the following criteria would need to be set. Beth will approach the new PTA board to communicate the set of criteria.</p> <ul style="list-style-type: none"> ○ Pumpkin Walk shall be coordinated solely by the PTA. ○ The classrooms would not be involved at all. ○ Pumpkins would not come to

			<p>school during the school day, but instead be brought to school after school and set up by PTA volunteers.</p> <ul style="list-style-type: none"> ○ Teachers would not be responsible for securing the volunteers.
	Build Next Agenda		<ul style="list-style-type: none"> ○ May 14th meeting: Promoting tax credit money for Meet the Teacher. ○ Last Thursday in August set for the first meeting of next year. ○ Revisit the possibility of having a family movie night next year.

Requested Activities to Fund 09-10

Allotted: \$22,000

Activity and Source:	Requested Costs:	Approval notes:
1. Fall Choir – Osborne	\$700.00 \$500.00 Stipend \$200.00 Sheet music	The Site Council Funded Choir \$500.00 . ○ (Suggesting the \$200.00 be taken from gift fund)
2. Student Council	\$1000.00	The Site Council funded \$1,000 for Student Council
3. Author’s Visit	\$1000.00	The Site Council funded Author Visit \$500.00 (Suggested that we go to Student Council for the other \$500.00)
4. Colonial Days for 5 th Grade	\$300.00	This request was not funded by Site Council. It was decided that the 5 th grade should ask PTA for this funding.
5. Lunch-Time Sports Supervisors	\$7000.00	Discussion: ○ 3 are paid for by M and O money ○ 2 people have been hired in the past out of tax credit money. ○ If there is an absence, it makes it difficult when there are only 3 or 4 supervisors to begin with. ○ We may have a \$5,556 overage including the money that was carried over from the absence of one supervisor over the course of a few weeks this year. ○ We upped our total to \$22,000 to spend this year for funding events. The Site Council funded Lunchtime sports \$8,400.00
6. Field Trips	\$8000.00	The Site Council funded all Field trips \$8,000.00 \$15.00 per child
7. Family Science Night	\$300.00	This request was not funded. It was discussed that we could alternate this every other year so as not to over use the same activities and also to alternate it with Science on Wheels if there was not enough money for both in the same year.
8. Science on Wheels	\$150.00 per classroom \$4000 Total	The Site Council funded Science on Wheels \$3,600.00, or \$150.00 per class.

Total Funded: \$22,000