

Mark West Site PTA- General Meeting

Thursday August 24, 2023

5:30-7:00 p.m.

Mark West Charter School

Minutes

Attended:

Michelle Franchi	Lauralie Mayhew	Summer Supinger	Dianna Lamson
Sarah McCool	Kelli Osorio	Lisa Allender	Kyle Dales
Tanni Khadka	Stacy Small	Jennie Howell	Carmen Lopez
Katie Boriolo	Israel Hernandez	Brandi Dickie	Nicole T.

Elizabeth Musgrave

- 1. Call to Order at 5:34 p.m. by Stacy Small**
- 2. Review & Approval Minutes of May 23, 2023**
  - Motion to approve minutes by Brandi Dickie and second by Michelle Franchi. All in favor. No absentions. Motion Passes.
- 3. PTA Board & Business Report**
  - PTA Board Introductions
  - Need 12 people for a Quorum
  - Next general meeting: 9/28/23 Thursday
  - Spirit store link: came out through Jupiter for Charter and through Tiger Tales, Facebook and Reachwell app for the Elementary
  - Two current board openings: Parliamentarian and a lead for Staff Appreciation
- 4. Principals Report**
  - Michelle Franci- Mark West Charter**
    - Started assessing kids on School Day 2, Completed all our interventions, started intervention groups today
    - Co-ed volleyball: just hired a new coach
    - Back to School night was the night of the first day of school, over 60 people attended
  - Kelli Osorio- Mark West Elementary**
    - 7 days of school down and we are practicing routines and procedures
    - have a new playground, the fence came down this morning, have it closed on recess and lunch. Teachers are bringing out classes individually, starting tomorrow, two classes assigned per session- only for a few weeks
    - Green team has already started, teaching TK and kinders how to sort their food
    - First Friday morning assembly with the whole school, TK-6th grade 8/25

## 5. Committee Reports

### A. Financial/Budget Review

- Dine and donate: budgeted for only \$1,500 and got \$ 3,662.50
- Walkathon: \$13,927 above the budget
- Expenses: biggest expense was related to the walkathon, some budgeted expenses that we didn't really actually spend, that money is still sitting with the PTA, will roll over to this year's fund.
- New this year is the budget for the parents night, we haven't done parent night, if you want to join the committee, feel free to join
- Although it doesn't look like funds were specifically allocated for all the grades, it is because funds were budgeted for a PE teacher. This year the PE teacher will start on September 12th for the whole school year.
- Brandi Dickie motions to approve the budget, second by Lauralie Mayhew. All in favor. No absentions. Motion Passes.
- Michelle Franchi motions to release the budget for the fiscal year, second by Kelli Osorio. All in favor. No absentions. Motion passes.
- Financial Review Report January 1- June 30: no record keeping errors.
- Ratify Payments- Rafity checks in the total amount of \$577.77 since the last general meeting of May 25. Lauralie Mayhew motions to ratify the payments, second by Lisa Allender. All in favor. No absentions. Motion passes

### B. Membership Report

- 147 members, ahead of where we were the last few years.
- 250 has been the membership goal the last few years, keeping it as the goal for this year

### C. Fundraising

- Bowling nights September 18 and 19: Must make reservation, \$25 just the lane, \$45 with the package
- Outdoor Movie night: gates open at 6, Super Mario Brothers movie starts at 7, watching Super Mario Brothers: have the option to go on the grass or watch from your car
- CalSkate skating night October 26<sup>th</sup>
- San Jose Quakes: October 21<sup>st</sup> 6pm, section 127, \$48/ticket, \$5 goes back to school
- Warriors Games: November 18<sup>th</sup> and February 23<sup>rd</sup>
- Dine and Donates: working on setting those up, maybe Applebees
- Walk A Thon: still solidifying the date

## 5. Parent's Corner

- this is the bridge between the parents and the PTA and the PTA board
- parents night: we want to do it in the fall because it offsets the walkathon, if anyone is interested please help bring it to fruition
- Lauralie Mayhew brought up having a carpool
- Anyone can email the PTA and those get directed Lauralie, but would like to set up a link with a form to make it easier to reach out
- Lisa Allender brought up PTA sending out a video with announcements
- Jennie Howell brought up putting new bark or a foamy ground in the kinder area, especially under the tire swing. Per Kelli Osorio: when the playground is upgraded it's done at the district level, TK/K teachers would like to be in on that conversation
- The Reachwell app is getting pushed through the teachers, Calendar will be updated on the app.
- We can add paper flyers for upcoming events through the whole year

**6. New Business/Announcements**

- Back to school night 8/31: 6-6:30 1<sup>st</sup>- 3<sup>rd</sup> grades; 6:35-6:55 school wide meeting; 7:00-7:30 4<sup>th</sup>-6<sup>th</sup> grades

**7. Upcoming MWPTA Board Meeting Thursday September 14, 5:30-6:30  
Upcoming MWPTA General Meeting Thursday September 28, 5:30-6:30**

**8. Meeting Adjourned 6:34p.m.**