



Tahoe Elementary PTA Association Meeting Minutes

September 2 2020, 5:30 PM - 6:30 PM

Skype Meeting link: <https://join.skype.com/tHao5nupCL2Q>

Principal: Aprille Shafto
President: Dennis Maloney
Secretary: Becky Wiegand
Auditor: Alana Miyake
VP of Volunteer Activities: Heather Haight
VP of Comm: Allison Doyle
Treasurer: Elia Bassin
Campus Beautification: Robin Young -Gunning
VP of Technology: Hanna Pack

<https://tinyurl.com/tahoepta> (website)

<https://tinyurl.com/tahoeptaFB> (facebook) + @tahoepta (twitter)

Tahoe PTA Association - September Agenda and Minutes

In Attendance: Dennis Maloney, Elia Bassen, Heather Haight, Allison Doyle, Becky Wiegand, My -Lien Olson, Hanna Pack, Aprille Shafto, Monica Estrada, Hillary Borrelli, Kevin Borrelli

This meeting we are voting on the following items::

- 20-21 proposed budget
- Increasing teacher reimbursement from \$175 to \$300 for this semester

Item	Time (min)	Person	Description
Call to order	1	President	5:38 pm - Meeting to called to order
Ice breaker	10	Everyone	
Review and approve August Association minutes	2	Secretary	Motion to approve the August association minutes - Dennis motioned, Hanna seconded. Motion carried.
Online communication principles	5	President	- mute microphone when not talking - if possible, be in a quiet place free of distractions - speak in microphone - use video when you can - keep comments to 2 mins or less
Principals Report	10	Principal Shafto	- School begins tomorrow - Thanks to Dennis, Elia, and Jessica for volunteering to hand out materials to students - Everyone but 14 kids received materials so they are doing home drop -off for some kids



			<ul style="list-style-type: none"> -Still district/SCTA impasse on contract and budget, but teachers are ready to teach tomorrow -Orientations and communication with families are being done outside teacher contract hours -Teachers will be holding their own back -to -school nights at 5 and 6 pm on Sept 10 so families can attend. Hoping to record sessions, but TBD. -Food service is up and running - M, W, F from 11-12:30, as well as tomorrow. Tahoe is a food service site. -District's distance learning plan link to share: -There's still no district calendar so there is no school -site calendar for things like conferences/holidays, etc. -website is updated to new platform, newsletter, and a dedicated PTA page that we can post Skype info for the meetings, and sign up for PTA e mails, etc -Aprille will keep us updated as to what the needs are that PTA could potentially help with - increasing teacher reimbursements, paid virtual field trips, Internet hotspots, replenishing supplies, and so on. -New teacher for SDC 4/5/6 position -Hoping to hire an assistant for 3 hours/week soon -PTA could help fund training from professionals for school staff and leaders on racial justice, implicit bias, and so on from outside our district.
President report	10	President	<ul style="list-style-type: none"> - mission and goals (see below) - Statement on inequities - just needs translating then will be published - LGBTQ+ safe zone project - open positions on the PTA: co -auditor, inclusion, fundraising chair, parliamentarian, and historian.
Treasurer Reports	15	Treasurer	<ul style="list-style-type: none"> - August reconciliation - adoption of 20 -21 proposed budget - new bank account/Capital Project savings into 1% CD - motion to approve budget including teacher reimbursement from \$175 to \$300 for this school year after which it will go back down to \$175. - Motion to approve proposed budget - Dennis, Heather seconded. Motion carries. No opposition or abstentions.



Audi tor report update S1 2020 audit report	5	Auditor	- no update aside from needing a co - auditor recruited
Tahoe Share and Care	5	Vol. Coordinator	- Tahoe family version of no -buy page - family engagement activity/build community - Heather to coordinate start -up.
Got Sneakers fundraiser	10	Comms	- decide on two -week range to run shoe collection fundraiser - end of Sep/early Oct? Allison to follow up with Shelley
Membership moment	5	President	- \$6 for annual membership - email treasurer: ptatreasurertahoe@gmail.com https://www.tahoepta.org/join -the - pta.html Drop off at 2821 63rd St (slide under metal screen door) Or via Square: https://tahoe - elementary -pta.square.site/ -currently have 11 paid members with space paid for an additional 4 people
Committee recruitment	5	President	- list of committees and sign in sheet will be online
Adjournment	1	President	Adjourned at 6:48 pm

TOTAL Time: 60mins

ACTIONS:

Item	Deadline	Owner	Description
Minutes approval	Before next assoc meeting	Becky/Dennis	Can a small committee be assigned to approve minutes? Do we want to translate them to Spanish prior to posting to our website?
Racial justice/implicit bias work with staff (SCOE trainer mentioned by Mrs. Shafto)	Rolling	Dennis/Aprille	Check in on costs to do some in -depth training on how staff and teachers can improve their work on implicit bias and racism in our district and on o ur school site. PTA could help fund this type of work/training/series of workshops for staff.
Recruit co -auditor	Mid -Oct	Dennis	
3 Attempts to talk to every family at Tahoe	Mid -Oct	Exec committee	How will we divvy up this task? TBD at exec group.
Pod me ntioned by Mrs. Shafto		Dennis	



Follow -up with office RE getting contact info for folks who checked "Yes" to be contacted by PTA on emergency contact cards/family engagement forms.		Dennis	
Virtual jog -athon/sneaker campaign to coincide with Green Week in early October?	Next two weeks	Allison, Shelley, anyone else interested?	Meet in the next couple of weeks to get things moving.
Tahoe buy -nothing group creation on FB	Rolling	Heather, Becky, Carina, Allison	
Remind teachers to place book orders for their classes	Rolling	Dennis/Hillary	They can contact Monica or Becky to place their order for class sets with Scholastic Dollars

Meeting adjourned 6:48 pm

***Contact Board Member Letitia Garcia (leticia -garcia@ scusd.edu) for questions or concerns about all things SCUSD.

Places to find out what's happening at Tahoe:

Kids backpacks every week, [Tahoe Elementary School facebook page](#), school website: <https://tahoe.scusd.edu>

Appendix

Mission : to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

Goals : share power, communicate effectively, welcome all families, support student success, collaborate with the community, and be a well -organized PTA.



Reunión de la Asociación de la PTA de Tahoe Elementary
 2 de setiembre de 2020, 5:30 PM - 6:30 PM

Skype link: <https://join.skype.com/tHao5nupCL2Q>

Directora: Aprille Shafto
 Presidente saliente: Heather Haight | Presidente entrante: Dennis Maloney
 Secretaria saliente: Jennifer Henry | Secretaria entrante: Becky Wiegand
 Auditores salientes: Dennis Maloney y Alana Miyake | Auditor entrante: Alana Miyake
 VP entrante de actividades de voluntariado: Heather Haight
 VP entrante de comunicación: Allison Doyle
 Tesorero entrante: Elia Bassin
 Embellecimiento del campus entrante: Robin Young -Gunning
 Gurú de Internet entrante: Hanna Pack

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Tahoe PTA Association - Septiembre Agenda

Item	Time (min)	Person	Description
Llamada para orden	1	Presidente	
Rompe hielo	10	Todos	
Reglas de reuniones digitales			<ul style="list-style-type: none"> - silenciar el micrófono cuando no habla - si es posible, manténgase en un lugar tranquilo y sin distracciones - hablar en micrófono - usa video cuando puedas - mantenga los comentarios en 2 minutos o menos
Informe de la Directora	10	Directora Shafto	
Informe del Presidente	10	Presidente	<ul style="list-style-type: none"> - misión y objetivos (ver más abajo) - Declaración sobre inequidades - Proyecto de zona segura de LGBTQ + - puestos vacantes en la PTA: co -auditor, inclusión, recaudación de fondos, parlamentario e historiador.
Treasurer Reports	15	Treasurer	<ul style="list-style-type: none"> - Reconciliación de agosto - adopción del presupuesto propuesto 20 -21



			<ul style="list-style-type: none"> - Nueva cuenta bancaria / ahorros de proyectos de capital en CD del 1% - Moción para aprobar el reembolso de maestros de \$ 175 a \$ 300 para este año escolar, después de lo cual volverá a bajar a \$ 175. - moción para aprobar el presupuesto
Auditor report update S1 2020 audit report	5	Auditor	- el estado de trabajo
Tahoe Share and Care	5	Vol. Coordinator	- versión de la página de no compra
Got Sneakers fundraiser	10	Comms	<ul style="list-style-type: none"> - decidir el rango de dos semanas para realizar la recaudación de fondos - moción para aprobar la recaudación de fondos
Membership moment	5	President	<ul style="list-style-type: none"> - \$ 6 por membresía anual - tesorero de correo electrónico: ptatreasurertahoe@gmail.com https://www.tahoepta.org/join-the-pta.html Dejar en 2821 63rd St (deslice de bajo de la puerta de malla metálica) O a través de Square: https://tahoe-elementary-pta.square.site/
Committee recruitment	5	President	- la lista de comités y la hoja de registro estarán en línea
Adjournment	1	President	

Tiempo Total: 60+ minutos

*** Comuníquese con la miembro de la junta Letitia García (leticia -garcia@scusd.edu) si tiene preguntas o inquietudes sobre todo lo relacionado con SCUSD.

Además, el Grupo Asesor Escolar es típicamente cada cuarto miércoles del mes de 4: 30 ———— 5: 30.
 Asista si desea obtener más información sobre las prioridades académicas y financieras de Tahoe. ————

Lugares para saber qué está sucediendo en Tahoe:
 Mochilas para niños todas las semanas, página de [Facebook de Tahoe Elementary School](#), sitio web de la escuela: <https://tahoe.scusd.edu>

Apéndice

Misión : hacer realidad el potencial de cada niño mediante la participación y el empoderamiento de las familias y comunidades para defender a todos los niños.

Metas : compartir el poder, comunicarse de manera efectiva, dar la bienvenida a todas las familias, apoyar el éxito de los estudiantes, colaborar con la comunidad y ser una PTA bien organizada.