

## Minutes Sequoya APT May 4<sup>th</sup>

Meeting called to order by Tani Eley at 8:36am

Executive Members Present: Tani Eley, Lynne Herndon, Janet Boyd, Karla Crall, Lori Schneider, Laura Jorden, Carla Monson, Donna Hawley, Jana Everroad, Allison Marshall, Carla Monson, Stephanie Kirke, Ruth Plotkin, Lee Ratterman, Sarah Greenspan, Lisa Denton, Debby Wolvos

- I. Minutes
  - A. Carla Monson motioned to approve, Donna Hawley seconded. Motion passed
- II. Principal's Report
  - A. There is a video stream of the SUSD Board Meeting you may watch it at home
  - B. Hired a PACT teacher from Mountainside Karen Prescature
  - C. Mr. Curry is leaving
  - D. Priority of SUSD board is to decrease class size if additional funds are found.
  - E. The School Calendar Committee is forming. Please contact the district if you are interested.
- III. Treasurer's Report
  - A. Lynne presented the new budget for 2009-10 school year. There was discussion on what Mrs. Bhavnani desired the APT to fund. She is asking for additional hours of reading and math tutoring, Kindergarten assistants and an additional day from SPI. We will also fund the online AR Program with the assumption that this is an ongoing commitment. There was a motion by Laura Jorden to accept a budget including these items which will be \$20,000 in the red. Tani Eley seconded the motion, it passed. As a side note, we currently have \$24,799.08 in checking and \$62,871.01 in savings.
  - B. There was a motion to pay for computer document stands for the lab. The motion was presented by Janet for \$400 and seconded by Tani Eley, it passed.
- IV. Business
  - A. Karla Crall asked that each officer return their white binders to her for next year's board. She also requested that each committee prepare a trifold table presentation for the back to school day in August. This is the day where you come to school to meet the teachers before school has started. Board positions to be filled are: President Elect, Recording Secretary, Treasurer Elect.
  - B. Back to school registration-Lee Ratterman is working on the online registration. We should be able to sign up for committees and volunteer spots online. The committee chairs will then be able to log in and get their volunteer names etc.

- C. Microphone-Janet Boyd ordered a microphone for the cafeteria because the old one was broken. Motion made by Lynne to accept the purchase of \$70, Laura seconded it, motion passed.
  - D. Talent Show-Mrs. Bhavnani said that no teacher wants to chair this event. The APT is not sponsoring it and unless someone steps up to chair it, the event will not continue. There is an option of having a talent show on the Family Fun Nights. This would be a grade level event, not a school-wide event.
  - E. Back To School Packets-Sarah Greenspan-EPI is the vendor who we have used in the past. We will use them again. They offered better prices than last year. We are passing them along to the parents. They offered a credit of \$300 for supplies to be used for families who can't afford the supplies. Fliers should be coming home soon. Online ordering is an option as well as sending in a check. Ordering will stop June 1<sup>st</sup>, delivery on July 27<sup>th</sup>.
  - F. Teachers requesting reimbursement must do so before the money is spent. The request for teacher funding for the trip to Tucson was denied. They will be able to use their \$250 gift from us toward these expenses.
- V. Meeting Adjourned at 10:39am.