

# **MINUTES**

Lawton Alternative School PTA Minutes

March 5, 2020 | 6:15pm | Meeting called to order by: Janie Worster, PTA President

#### In Attendance: {Attachment A, 1 page}

Officers Present: President, Janie Worster; Vice President, Kristin Walczak; Treasurer, Irving Chin; Financial Secretary, Wendy Abunda; Secretary, Anabella Factora

#### Approval of Minutes: {Attachment B, 2 pages}

Minutes were reviewed from February 6, 2020. Matthew Lee motioned to approve the minutes as written, and Andy Walczak seconded that motion. The minutes were voted on and approved by the rest of the attendees at 6:16 pm.

## Financials (Presented by Treasurer, Irving Chin): {Attachment C, 4 pages and Attachment D, 4 pages}

The February 1, 2020 to February 29, 2020 Financial Report and July 1, 2019 to February 29, 2020 Budget to Actual were presented. Ahdana Azelvandre motioned to approve the budget and Raoul Ayuyang seconded that motion.

#### Principal's Update: (Presented by Mr. Armen Sedrakian)

- Update on Lawton 2020-21 School Budget at Everett--will now be dispersed at different school locations.
- Opening of the time capsule towards the end of Carnival. Ms. Burdman will ask other teachers if there are any interests in putting in a new one.
- Read-a-Thon vs Teacher Talent Show--due to the widely spreading cases of corona virus, Read-a-Thon is being considered as an alternative fund raising as it does not require social gathering as the Teacher Talent Show does.
- Girls volleyball team won the AAA Middle School Girls Volleyball championship last Wednesday, February 26 defeating Alice Fung Yu. Congratulations!
- We had another successful Black History Month assembly at the auditorium last week.
- 19 teachers and 64 parents completed the 2020 Community Priorities Survey.
  - Teachers rated the following positions they would like funded next year in this order: #1 Social Worker, #2 Music, #3 Two
    instructional aides, #4 Reading intervention, #5 Counselor, #6 Computer Science classes, #7 Art, #8 4th/5th grade class size
    reduction, #9 Garden Program
  - Parents rated the following positions in this order: #1 Computer Science classes, #2 Music, #3 4th/5th grade class size reduction, #4 Counselor, #5 Reading intervention, #6 Social Worker, #7 Garden Program, #8 Art, #9 Aides

## 2020-2021 PTA Board Elections: (Presented by Janie Worster)

Members present are asked to vote to approve the following candidates for the next school year board members:

- President Craig Dillenbeck
- Co-Vice Presidents Chotsani Hilt & Sarah Houchlei
- Secretary Ahdana Azelvandre
- Co-Treasurers Tony Tam & Jeffrey Leung
- Financial Secretary Irving Chin
- Membership Chair Irene Lin
- Fundraising Chair Dennis Van
- Kindergarten Coordinator Melissa Mar

(Official Board Members in **bold**)

All members in attendance approved the new board members.

#### Other Announcements: (Presented by Janie Worster)

- Carnival Committee looking for volunteers! Head organizer: Jim Worster
- Know of any business willing to donate/contribute prizes for our raffle or tricky trays? Please contact Lawton PTA
- Leis for graduation (presented by Caling Li)--Caling made some samples of leis that the PTA can sell to graduating classes. All the proceeds will go to the PTA. Caling will create order forms that will be included in the next Wednesday envelope distribution.

# Upcoming PTA & School Events: (Presented by President, Janie Worster)

- March 9013 Parent/Teacher Conferences
- March 30 thru April 3 Spring Break
- April 9 next PTA General Meeting
- April 13-17 Spring Book Fair
- TBD (late May) Spring Music Concerts
- May 1 (or May 8) Parents Night Out at Harbourview Restaurant on Embarcadero
- May 22 Spring Carnival

# Meeting End

Meeting was called to an end unanimously at 7:10 pm.