



11/6/2018
PTO Board Meeting
7pm-8:00pm
Paulista (4239 Park Blvd., Oakland)

Call to order: Meeting called to order by PTO President, Jeni Paltiel at 7:12pm.
11 members present. Quorum is 4. Quorum is met.

Principal Update:

- 1) Communication: Jupiter Grades not meeting full needs. Looking for new platform.
- 2) School Site Council (SSC): SSC is 3 parents short. Title 1 funding is associated with SSC. Cannot use Title 1 funding without the SSC intact. Voting power on Title 1 funding. 3rd Thurs 6-7pm.
- 3) Staffing: 7th grade Math vacancy filled. Spanish vacancy and 4 aides still open. Interviews in process.
- 4) Budget: Some Title 1 funds carried over from last year. Title 4 funds is a new category which admin is still learning how to use/allocate. Salesforce Donation via Principal Innovation Fund (PIF) used for: 1 staff position, IB Training, parent workshops, restorative justice. Donation use reporting done quarterly.
- 5) IB Update: Evaluation planned for December or spring 2019 which is final step in accreditation process.

Outreach:

- Prospective Parent Night Mixer and Info Night: Well attended and overall successful. Events organized via Eventbrite.
- Tours have started: Need parent/adult helpers to back up SYL students and help with timekeeping
- Montclair Info Night 11/7

Fall Fest:

Financial update pending, but it didn't seem well attended.

Fundraising:

6th grade parent connection with 2 Warriors opportunities:

1) Tickets (including pre-game “experience”) for sale in blocks of 75 for starting price of \$75. Plan to sell for fundraiser for 1/16/19 game vs Pelicans. Other details (including price of tickets, etc.) TBD.

2) Warriors “Rally” at school during the school day. Discussion around pending questions and potential issues such as: Are Warriors coming? Logistics/How to accommodate all the students? Decision re: rally pending.

Sports:

- Soccer need coaches for boys and girls starts end of Dec.
- Cheer and dance participating in parades 12/1 Jack London and 12/6 Montclair Stroll
- Need exercise balls

Facilities/Dad’s Club:

Trophy Case: Dad’s Club willing to build and fund, but need to know where, etc.

Meeting adjourned: 8:27

Important Upcoming Dates:

11/10 Golf Tourney Sports Fundraiser
11/11 OUSD Brew Off 1-5pm
11/17 First work day
12/5 Next Board Meeting – Paulista 7pm

Board Members Present:

Angie Louie – Financial Secretary
Daren Avent – Principal
Dunia Wilder – Athletics
Elisa LeBlanc – VP Academic Enhancement (Mini Grants) (Co)
Eric Runge - Teacher rep
Eric Schweickert – Dad’s Club/VP Facilities
Jeni Paltiel – President/Communications
Kat Verani – VP Outreach (co)
Ken Sorey - 1st VP
Kim Cardoso – VP Corporate Partnerships
Laura Wedderburn – VP Academic Enhancement (Mini Grants) (Co)

Minutes prepared by: Angie Louie