

**PTA Meeting Agenda  
April 11, 2013, Jefferson Library**

- 1. Introductions & thank you**
  - a. To the nominating committee (andrea, Ann Cockle patricia Mok)
  - b. Science group for awesome math night
  - c. Tianna for rocks certificate
  - d. SGC for getting the budget work
- 2. Mayfair Planning**
  - a. Rita Geary is looking for band or entertainment for the day
- 3. Raffle Ticket Sales**
  - a. Still looking for folks to sell raffle tickets on Thursdays
- 4. Silent Auction**
  - a. Update to follow soon. Theme: "It takes a World Village"
- 5. Update from the Science Committee**
  - a. Plan for Science and Math night next year—2 science assemblies next year are planned (one will be the star lab). One in early part of the year.
  - b. Need to find people to help set up
  - c. Plan to set it up on April 29<sup>th</sup>, set it up that evening, and then share the
  - d. Posting events on the science bulletin board
- 6. Budget vote**
  - a. We want budget transparency and so we want a lot of opportunity for input and conversation.
  - b. Goal in this meeting approve a conservative baseline budget. Next meeting we will have more information about giving campaign, Mayfair, Silent Auction incentives and what that might mean for us. Then we can consider additional spending.
  - c. Description of SGC Budget funds. Funds ALP, Ulysses,
  - d. Next month budget: outline priorities that plan that they want that are highest priorities. What are priorities that they would love to fund but don't have currently funded.
  - e. Motion : To approve the Conservative budget as outlined in the addendum.
    - i. Moved and seconded
    - ii. Unanimous Approval
  - f. Motion to expend up to \$250 for teachers and staff to attend the BSEP fundraising luncheon.
    - i. Moved and seconded
    - ii. Unanimous approval
- 7. Report from the Nominating Committee**
  - a. Nominating committee formed in March. Reports out in April. In May, the new board is voted on.
  - b. Slate proposed
    - i. New:
      1. Andrea DeJarlais as co-president
      2. Gavin Tachibana as Auditor

3. Debra Graham as Co-Treasure (with Kitty)
4. Jana Vourgourakis as Historian
- ii. continuing
  1. Valeria Kratzer as sr. Co-president
  2. Melissa Bottrell as co-secretary
  3. Robert Gilligan as Parliamentarian
  4. Kitty as CFO
  5. Lori & An Tu, volunteer/outreach chairs
  6. Need to determine Teacher liaison
  7. Patricia Mok (representative/liaison to Berkeley PTA Council)

## **8. Comments, Ideas, Suggestions...**

## **9. Upcoming Events**

- a. Pancake Breakfast 4/13
- b. Crepevine Jefferson Night 4/15
- c. Jefferson families enjoy an A's game 4/27
- d. Mayfair 5/4
- e. Pta meeting (budget vote part 2, elections), 5/9
- f. Open House 5/23
- g. Silent Auction 6/1
- h. Juneteenth Celebration 6/7
- i. BSEP Fundraising
  - i. Honor of teacher of the year.
  - ii. New executive director is a Jefferson Parent
  - iii. PTA buy spots for teachers to attend the luncheon.