



JGES PFC Meeting Minutes

January 16, 2019

PFC Board Meeting 5:30PM – 6:30PM
PFC General Meeting 6:30PM – 7:30PM

Meeting Called to Order: 5:32PM (Board Meeting 5:32PM-6:34PM; General Members Meeting 6:34PM-7:30PM)

In Attendance:

Saba Aleem – President
Shruthi Manish –VP of Fundraising
Cheryl Sud – Secretary
Chiao Zielinski – Treasurer of Deposits
Preeti Dharia – Director of Communications
Kanchan Sehgal – Director of Volunteers
Nanda Tumurugoti – Treasurer of Budget and Accounting
Dr. Lorianne Ventura – Principal
Sarah Tuthill – Assistant Principal
Susie Krier – Teacher
Bridgette Jakubowicz – Teacher
Garrett Fogel - Teacher
Matt Lindberg – Boy Scouts of America
Albert Lee - Parent
Michael Utsumi – Dublin Partners in Education

Absent:

Dung Lay – Co-Director of Programs
Lisa Yang – Co-Director of Programs

Meeting Called to Order: [5:32PM]

Housekeeping Approvals

Meeting Minutes

The minutes for the December PFC meeting were up for a vote to approve. Susie made the initial motion to approve; all in favor, none opposed, none abstained.

Treasury Reports

Chiao made the initial motion to approve December and January Treasury Reports; Nanda 2nd the motion; all in favor, none opposed, none abstained.

Cub Scout Pack Chartered Organization Proposal

Proposal to start Cub Scout pack at John Green. PFC will function as a chartered organization to allow for a space for Cub Scout pack to meet on campus and a Board liaison to meet with pack annually. Minimal participation required from PFC. At a minimum, the Chartered Organization Representative (ideally the PFC President) must sign adult applications, but they are welcome to participate in Pack Committee Meetings and take a more active role in the Pack. No facility fee required for Boy Scouts of America/Girl Scouts of America to use our rooms. John Green would be one pack and there would be separate dens under the pack. About 4-5 meetings will take place on campus. Cost is \$40 for insurance. Susie made the initial motion to approve; Saba 2nd the motion; all in favor, none opposed, none abstained.

Math League Proposal

Request for \$30 annual membership to allow students to move up in their testing round. Many parents have signed up their kids to mathleague.org. When a student gets to the point where your child is ready for state competition, you have to show that the school has sponsored the student (which is a \$30 annual donation). Saba made the initial approve; Bridgette 2nd motion; all in favor, none opposed, none abstained.

DPIE Update

Grant program approved after Thanksgiving. Check presented for John Green Elementary School ASB for \$10K.

Debrief of Past Events:

Cookies with Santa (12/20): Huge turn-out. Everything went smoothly. A little hiccup with basketball team coming in right after the event but was handled okay.

Review of Upcoming Events:

PFC Dine-Out (1/18): All set and ready to go for this Friday. Will plan for next dine-out in March and May.

Family Movie Night (1/25): Kanchan is all set. Flyers have been set up. Sign up genius is out. Movie: Small Foot.

Pastries with Parents (2/22): Chair: Reese Gill. Looking into split location of MPR, blacktop and postponing to spring (end of March) for better weather to utilize outdoor space. Involve Aimee and Ms Tuthill in securing the date to ensure no other conflicts are occurring (i.e., testing, holidays, breaks, etc).

Talent Show (2/28): Chairs: Anu, Ramya, Minal. Permission slips sent out first week of school; due 1/22. Shir Martial Arts sponsoring Talent Show and Multicultural Event (\$800).

Treasurer's Update:

\$13,500 is the projected cash reserve at the end of school year (required is \$25K). No legal consequence if we don't maintain cash reserve, however, the PFC By-Laws will need to be amended to acknowledge new cash reserve for 2019-2020 school year. Methods to increase projected cash reserve for this school year is to 1) get 1-2 sponsors (local businesses) to cover some of the pastries/food for Pastries with Parents; 2) \$1150 for Multicultural Night will go down to \$600; 3) Family Dance Night budget is \$1500 – to determine need for this event and identify Chairs and maximum budget; 4) Modify Talent Show budget to \$0 (received full sponsorship from Shir Martial Arts).

Annual Donation Plan – Situation: in the last 3 years, donations have gone down (this school year was \$32,000). Survey will be put together for parents to ask preferences on donation (one lump sum up front or donations throughout the year). Important to be very clear on what the one time donation includes, therefore, need to discuss room parent funds, and other one-off donations so that parents are clear on what the one time donation would cover.

Programs Update:

John Green has moved up to the 2nd spot in Cash for Class.

PFC Feedback Box Review:

No feedback received since last meeting.

Principal Update [Lori]:

The end of the year brought on several facility issues. Regulators that were leaking gas were replaced over the break. New water heater came in today. Emergency bins will be moved by portals. 5th grade Chromebooks have been delivered to the classes. 4th grade Chromebooks will come from the DPIE money. 3rd grade field trip money will also be covered with new DPIE funds.

School Site Council Update [Lori]:

Starting to plan for 2019-2020 school year. Will review By Laws at next meeting and goals for 2019-2020 school year.

Teacher Rep Update [S.Krier/B. Jakubowicz]:

No movement from DTA at this point. LATA (LA Teachers Association) is currently on strike (36,000 teachers). Oakland and Fremont districts are approaching strike. DTA has not received an appropriate counter proposal from the district. Next bargaining is January 23rd. Teachers wearing Red on Wednesdays and Black on Tuesdays for DTA support. Morale is low for our teachers. Parents can email the School Board to show support.

Adjournment: The meeting was adjourned at 7:30PM. Next meeting is scheduled for Wednesday, February 20th at 5:30pm.