

BOARD MEMBERS					
X	<i>CO-PRESIDENT</i>	Julie Van Gelder	X	<i>TREASURER</i>	Gia Morris
X	<i>CO-PRESIDENT</i>	Louise Schie	X	<i>TREASURER</i>	David Morris
X	<i>AUDITOR</i>	Rick Haller		<i>CHECKS</i>	Cathy Wood
	<i>VP FUND RAISING</i>	Lesley Reid	X	<i>VP GRANTS/WISHLISTS</i>	Sangeeta Peris
X	<i>PRINCIPAL</i>	Vivian Franklin	X	<i>SECRETARY</i>	Aena Prakash
	<i>HEALTH & SAFETY</i>	Meera Ramanathan	X	<i>HEALTH & SAFETY</i>	Eman Altayyeb
X	<i>STAFF LIAISON</i>	Jana Weber	X	<i>STAFF LIAISON</i>	Elizabeth Allen
	<i>ROOM PARENT COORD</i>	Kim Ploshay			
COMMITTEE MEMBERS					
X	<i>TECHNOLOGY TASK FORCE</i>	Kuldeep Karlcut	X	<i>EXTRAMURAL GRANTS & FUNDS</i>	Cris Vaughan
X	Vijay Raman, parent				

0) Call meeting to order.

7:05 pm – Louise called the meeting to order and the minutes from the previous meeting were accepted.

1) Welcome and President’s Report (CUSD Board meeting update) (Louise)
 Louise provided an update of CUSD matters relating to the budget.

2) Principal’s Report (Mrs. Franklin)

Vivian elaborated on the cost savings coming from the teachers’ five furlough days. She also stated that this would enable us to keep 5 hours for each library and tech aides.

Vivian also requested that all questions about staff hours be asked of her, and not the PTO presidents.

Lastly Vivian covered the School Site Council’s work on the annual Parent Survey.

3) Treasurer’s Report (David/Gia)

Gia and David stated that the costs for the yearbook have gone up, and have gone over the budgeted amount by \$800 (from \$7,400 up to \$8,100). This overage can be covered.

Motion: The PTO shall approve the yearbook overage of \$800.
Passed.

4) Proposal to pass budget in June rather than in May (David/Gia).

David handed out a chart of cash balance and breakdown of the March 2010 actuals. This was followed by a discussion about the cash balance and the foreseeable decline in income over the next two years.

Motion: The Board shall hold a budget meeting and vote on a preliminary budget in May 2010, prior to the last meeting of the year on June 3, 2010.

Passed.

5) Walkathon update (Louise).

Louise informed the Board that thus far the Walkathon has collected \$23,000 from families, company matching, and businesses. It was about the same last year at this time before Walkathon. This year the auction is online.

6) Yearbook Update (Julie/Louise).

Covered by David and Gia earlier.

7) TFIN update (Gia).

Gia provided an update, including informing the Board that \$707,000 had been collected so far. Though the numbers are not yet in, if company matching and the Whole Foods fundraiser are included, the donations are about \$1 million, and the ratio of students to teachers in all school is down to 27:1. If donations exceed \$3 million, the money will be distributed equally amongst all 25 school sites, and on a per-pupil basis.

8) Questions/Comments

Louise discussed the Giants tickets on behalf of Julie Parlan. No dates as yet, but the cost up front to PTO will be about \$500 for pre-tickets.

Cris Vaughn addressed the Board about a proposed Technology Task Force to work with the Grant Writing Team and the Technology Aide.

Kuldeep explained in conjunction with Juana, and teachers, the needs of the Tech Lab are planned for and updated annually.

The Technology Task Force would track the operating systems, the software and hardware. Concern was raised that the taskforce not become too big of a committee where decision-making becomes difficult. Support was given to the idea of a technology collaboration between teachers, the tech aide and parents.

9) Meeting Adjourned

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Aena Prakash, Secretary