

| B O A R D o f D I R E C T O R S | | | | | |
|---|-----------------------|--------------------------|---|-----------------------|---------------------|
| X | CO-PRESIDENT | STEPHANIE FULMER-SMENTEK | X | CO-PRESIDENT | CRIS VAUGHAN |
| | VP FUND RAISING | GIA MORRIS | | VP GRANTS/WISH LISTS | LUANNE SCHIRRMESTER |
| X | SECRETARY | JULIE VAN GELDER | X | PRINCIPAL | VIVIAN FRANKLIN |
| X | CO-TREASURER | ESTHER SADKOWSKI | X | CO-TREASURER | ANAND IYER |
| | CHECK DEPOSITOR | PAM MCNELIS | X | HEALTH & SAFETY | ALICIA SCHOBER |
| X | CO-ROOM PARENT COORD. | ASHWINI KSHIRSAGAR | | CO-ROOM PARENT COORD. | SHUBHANGI RANADE |
| X | STAFF LIAISON | SANDY DELUE | X | STAFF LIAISON | ELIZABETH ALLEN |
| C O M M I T T E E / P A R E N T / S T A F F M E M B E R S | | | | | |
| SANGEETA BALAKRISHNAN | | | | | |
| LAURA LI | | | | | |

1. Stephanie called the meeting to order at 7:34pm. The Board accepted the minutes from the previous meeting which had been approved via an email vote.

2. Co-president's Report

a. Walk a Thon update (Cris)

1. The co-presidents are still looking for T-shirt and Raffle leads.
2. The first Walkathon (WAT) committee meeting will be held Tues. 1/17.

b. Science Fair Update (Cris)

1. The Science Fair might move to 3/29, when the Distinguished School on-site review will be taking place.
2. Further announcements regarding the Science Fair will be in the newsletter (starting today).

c. Yearbook update (Stephanie)

1. The yearbook effort is underway. The yearbook cover design contest is currently in progress and the final deadline will be next Fri.
2. The Yearbook leads are awaiting pricing from TreeRing. The target is to break even (with the 42 additional books for school included in the breakeven calculation).

d. Box Tops (Stephanie)

1. Jane Kim is running Box Tops.
2. She will continue with the soccer theme from last year.

3. There will be 2 parties as rewards, one for primary and one for the upper grades.
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3. Principal's Report (Vivian)
 - a. PTO Site Grant Update
 1. The PTO Site Grant (\$10k) will be applied to the purchase of iPads, iPad cart, Microsoft Word upgrades and a laminator.
 - b. An additional \$10k Grant from the Peter Likhachev Foundation will be applied to the purchase of 14 iPads and staff development.
 - c. The 5th grade went to Science Camp last week.
 - d. Eight teachers and 'Teacher of the Year' Katy Bartlett will attend the Gala. Thank you to the PTO for their support in providing partial funding for tickets.
 - e. The Rotary is looking at providing Stevens Creek 3rd graders with a fishing trip (they do this for Garden Gate). The trip would be on a weekend and would need parent volunteers.
 - f. Common Core State Standards
 1. Vivian, Elizabeth Allen and Maureen Motch learned more about the Common Core State Standards.
 2. California is moving to the Common Core State Standards and has added an additional 15% to the National Standards. This is a customization of the Standards which each State may choose to do.
 3. The new Standards are developmentally appropriate and have smoother transitions in addition to there being some additional emphasis in new areas.
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4. Treasurer's Report (Anand)- 5 min
 - a. Dec. Income (\$14,138) and Expense (\$39,041) items were discussed. The final installment of the CUSD expenses for the year was paid in Dec., as scheduled. The assembly expenses were slightly over budget. The co-presidents and treasurer approved the slight overage as specified per the Bylaws. The overage was not enough to require member action (again per the Bylaws).

5. Questions/Comments -5 min

- a. Julie introduced Laura Li and Sangeeta Balakrishnan who were instrumental in the success of the Book Fair. Both will be helping with the Book Fair again next year. The Board thanked them for their help this year and for agreeing to continue next year.
- b. Sangeeta Balakrishnan will be heading up the Super Star Reading Program this year. It will run from Feb. 2nd-Apr.5th and will be similar to last year's program. Look for details in upcoming newsletters.

6. Stephanie adjourned the meeting at 8:14 pm. The next Board meeting will be Feb. 9, at 7:30 pm in the Staff Lounge.

Amendment for Email Voting:

The minutes from the Jan. 12, 2012 Board meeting were approved as presented via unanimous email vote.

Respectfully submitted,

Julie van Gelder, Secretary