

MSPCS PA Board Meeting 12/12/18

In attendance: Carmen Rodriguez-Altieri, President
Shay Perez, Vice President
Erika Batey, Room Parent Liason
Bernadette Lopez, Secretary
Juan Del Hierro
Danielle Lee
Ashley Troy
Anita Stevens
Angel Yusastigui

1. Boosterthon—The proposal was a \$2000 investment for a full one week event managed completely by the boosterthon organization. We may give \$1000 deposit and pay the balance after the event. They will also retain 35% of the proceeds, but we should still net between \$4000-\$10,000. Also this will replace the Field Day which was an expense as well. The date will be May 22. Field has already been reserved. This was approved unanimously.
2. Teacher/Classroom gifts—3rd and 4th grade requested to share an aquaponics system with a cost of \$180. This was approved after a review of the requests other classrooms made.
3. Special events—Valentine's day dance set for 2/8 from 6pm to 8pm.
4. Teacher appreciation—Bonus from the PTA for teachers and staff to be dispersed on Monday.
5. NUTS—Location hasn't been finalized. Sponsorship forms are ready and plans for promotion and ticket sales have been made. Will sell tickets at Valentine's day dance at a discount.
6. Budget
 - a. Funds as of 11/30/18: \$22,075
 - Pending payment of about \$8,400 for teacher/classroom gifts.
 - Pending payment of \$1000 for Boosterthon
 - Pending payment of \$180 for aquaponics system
 - b. Approved motion requiring requests for reimbursement within 45 days.
7. Additional items discussed:
 - a. Lunch Service—We will explore bringing in a lunch service that will provide hot meals, prepared off premise to families at the school. Vendor's discussed were (1) Yummy in my Tummy which services Von Wedel and (2) Lunchology which services Community Church School.
 - b. Girls on the Run—an after school program for girls in grades 3-5. The girls train for a 5k but also work on self esteem issues, discuss a range of topics relevant to their stage of development.
 - c. Alternative vendor for uniforms—Mrs. Stevens brought samples from a local vendor, but the group found the existing vendor provides better quality and good value.