# **General Meeting**

August 26, 2025 | 5:00 PM



# **AGENDA**

- 1. Welcome, Introductions
- 2. Principal's Updates
  - a. Currently beginning of the year assessment time
  - b. Need another parent member of the SSC funds are on hold until a 5th parent joins
  - c. This Friday is 3rd Friday all staffing decisions made (relies on enrollment)
  - d. Parent volunteer requirement changes need a background check plus if want to go on a field trip you need fingerprints done by FBI - information will be sent out to families about these changes - cost and time investment is up in the air
- 3. Treasurer's Report
  - a. End of 24-25 School year report
  - b. August's report will be available at next month's meeting
  - c. Current account balance
- 4. 5th Grade Promotion Committee Report
  - a. Funding Request- Requesting \$1,314 for a Field Trip to JA BizTown on December 16th.
  - b. 5th Grade Promotion Week:
    - i. Vote on fundraising goal for 2025-2026 year
      - 1. Proposal 1: \$3,000 / Proposal 2: \$4,000
    - ii. Confirm dates for Promotion Week
  - c. Filed trip funding request BizTown students apply for and receive a job within the city
    - December 16th option estimated 60 kids cost is \$2,100 plus bus cost but we qualify for a scholarship which will reduce cost to \$1,300
    - ii. Part of junior achievement program and they have programs for all grades suggestion from Regina to look into the opportunities for all grade levels
    - iii. Discussion around concern of timing with volunteer fingerprint needs
    - iv. Vote to approve passed
    - v. Last year's fundraising was about \$4500 fundraising proposals
    - vi. Mira Mesa McDonald's one McTeacher's night per year, one quarterly fundraiser night
    - vii. Vote for fundraising proposal vote for proposal 2 as a fundraising goal \$4,000

## 5. Project and Event Updates

- a. Quick check-in on upcoming or recent events
  - i. Family Math & Games Night updates
    - 1. 4 volunteer sign ups, more volunteers needed Victor will post on ClassDojo again

- ii. Harvest Festival Committee report
  - 1. Next meeting on 9/8
- b. Status of ongoing initiatives
  - i. Dine Out Night Fundraiser schedule
    - 1. Review of calendar
  - ii. Membership Drive updates
    - 1. To date, \$xx.xx raised

#### 6. Discussion Topics

- a. Items that need group input or decisions
  - i. Board member expansion and updating bylaws
    - 1. Kat Colella as president motions to appoint the following people to the following open board positions:
      - a. Tricia Gardner Vice President
      - b. Jeanine Paule Treasurer
      - c. Eugene Sato Secretary
    - 2. Vote to approve passed
  - ii. Program support recess equipment
    - 1. Field is open for recess now, they need balls and more sports related equipment plus two carts (one for the field and one for the blacktop)
    - 2. ASB funds and MM Women's club donations may go toward the equipment check back after these funds go through to see if there is still a need
  - iii. Eagle award assembly on Friday 8/29 at 2:20pm in Neighborhood Center
    - 1. Invitation announced anyone who wants to join and help assemble student award bags
  - iv. San Diego Gulls Fundraiser Opportunity
    - 1. Ran out of time to discuss

## 7. Community Questions and Suggestions

- a. Open floor for questions, feedback, or new ideas
  - i. Print out dine out fundraiser schedule for the next meeting
  - ii. Volunteer slots be more specific for events and time slots and bring that to the community early for sign up opportunities
  - iii. Look at Get Movin' fundraising suggestion from Elizabeth, her last school raised \$27,000 with it (fun run type)

# 8. Wrap-Up and Action Items

a. Recap tasks, thank attendees, and share the next meeting date