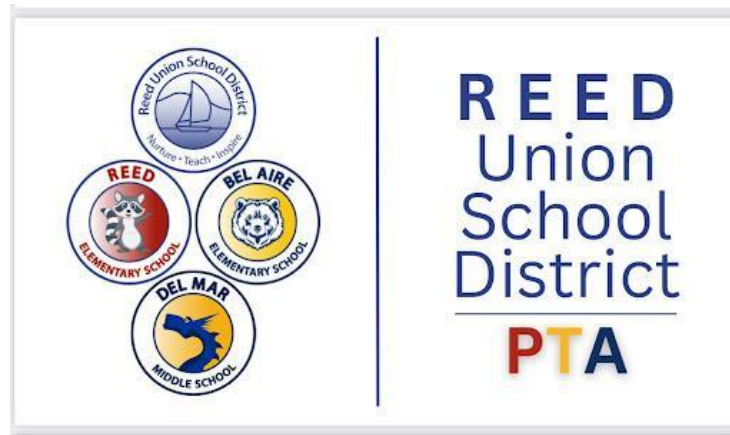




**RUSD District PTA
27 Karen Way
Tiburon, CA 94920**

**Meeting Minutes
Wednesday September 18, 2024 8:30am**

Present: Michelle Bruce, Jessica Etchevers, Annie Defesche, Amy Dugdale, Matt Barron, Afasaneh Zolfaghari, Argavan Nilforoush, Kim McGrath, Tracey Paull, Megan Pirsch, Michelle Thomsen, Toni Lee, Liana Johnson, Liz Webb

1. Welcome - President, Michelle Bruce
 - Called to order at 8:34
 - Introduction of new Executive Board
 - Vote on Meeting Minutes (May)
 - i. Approved by Megan Pirsch
 - ii. Second by Toni Lee
 - Meeting overview
 - i. Talk site specific items
 - ii. Financial votes will take place (sometimes via email)
 - Amy to send out bylaws to Board
2. Superintendent Report - Dr. Kimberly McGrath
 - School board election over - 2 openings and 2 candidates so not on ballot
 - Cell phone bans - RUSD already does what other schools are looking at doing
 - Ebikes
 - i. No E-scooters allowed on campus as you need a drivers license
 - ii. Super 73 (except super K1B model) - need DL so can't be on school campus; and class 3 bikes not allowed

- Food service advisory meeting today at 3:30
3. RUSD Board Update - Liz Webb
 - 3 board meeting since start of the year
 - Covered budget and financial stability, master facilities exploration, next 5-10 years look like for the district
 - We have a balanced budget and reserve
 - Ways to move the district forward with metrics and Strategic Plan - kicks off this fall and will continue through the next 6 years
 - MAPs testing and standardized testing to measure academic performance
 - Youth Truth Survey to measure social emotional learning - comes out in November
 4. Foundation for Reed Schools Update - Annie Defesche
 - Run 4 Reed Oct 9, success with sponsorships
 - Pledge Day is Nov 8
 - New family cocktail party Sep 25 at Sams
 - Scholar Circle party on Oct 17
 - Gala May 10 at Peacock Gap
 - No boutiques or fashion show this year - may look at doing it every other year
 5. Site Chair Updates
 - Del Mar – Argavan Nilforoush
 - i. First meeting last Thursday and BTSN
 - ii. Musical review has started - 8 week program
 - iii. Challenge Day for 8th graders - need more parent volunteers
 - iv. 8th grade sweatshirt design has started
 - Bel Aire – Tracey Paull
 - i. Book Fair week of Oct 14
 - ii. After school shopping events
 - iii. Oct 24 is Fall Fiesta
 - iv. Having a hard time finding room parents and lunch
 - v. Midst of total overhaul for play - need a model that relies less on parents. Play is picked (not Disney)
 - vi. Spirit Wear arrives today - emails out to families today
 - vii. Jessica to remove link on website
 - Reed – Michelle Thomsen
 - i. PreK and K play date went well, 100 attendees
 - ii. BTSN on Thursday w/ membership push
 - iii. Towntastic next Thursday (Sep 26)
 1. Need help with volunteers
 2. Shortened shifts
 3. Assign specific tasks to specific class to get more volunteers
 4. Ask Del Mar leadership kids

- iv. Add 2 #reedkindness projects
 - 1. Halloween costume exchange
 - 2. Warm coat drive in Feb through church organization

6. Treasurer Update - Matt Barron

- Budget Update
- Site Accounts
 - Each site will get \$12k
 - \$5k “loan” to front spirit wear, etc., \$7k for site
 - Vote on any other larger expenses
- Reserves
 - Coming up w/ some ideas for reserves
 - Needs to benefit the majority of families and have a more long lasting effect
 - Bulletin boards outside each office with PTA and school events

7. Membership Update - Toni Lee

- 380 members total
- 295 families, 79 staff
- Ahead compared to last year at BA and DM
- \$26,550 collected so far
- Soft deadline this Friday, Sep 20
- Jessica to make new graphic for BA and DM
- Generous family just made a \$2k donation to the PTA

8. Open Session closed at 9:35

9. Closed Session

- Vote on key executive removal and addition to PTA bank account
 - i. President Michelle Bruce made a motion to “please remove the following Key Executive with Control of the Entity: Mark Bourguignon as Treasurer and Key Executive appoints new Treasurer as a Key Executive with Control of the Entity. Please make the following names Key Executives with Control of the Entity: Michelle Bruce and Matt Barron.” Board unanimously approved.
 - ii. Approve: Megan Pirsch
 - iii. Second Jessica Etchevers
 - iv. Yay: Michelle Thomsen, Tracey Paull, Liana Johnson, Argavan Nilforoush
- Measure B Campaign Contribution of \$1K
 - i. Approve: Tracey Paull
 - ii. Second: Michelle Thomsen
 - iii. Board unanimously approved.
- REED- PSEADS: \$5,000 & Sing a Story with SF Opera: \$2,700, Reed Garden: \$200

- i. Approve: Megan Pirsch
 - ii. Second: Jessica Etchevers
 - iii. Board unanimously approved.
- 3 Panels for art classes at Bel Aire and Reed: \$1,920
 - i. Approve: Megan Pirsch
 - ii. Second: Jessica Etchevers
 - iii. Board unanimously approved.
- Fall Fest: 2 inflatables, photo booth, supplies, food: \$3500
 - i. Approve: Michelle Thomsen
 - ii. Second: Liana Johnson
 - iii. Board unanimously approved.
- Priority students book fair gift cards: \$680 for all three schools (\$20 per priority student)
 - i. Approve: Megan Pirsch
 - ii. Second: Liana Johnson
 - iii. Board unanimously approved.

10. Closed at 10:03