



**RUSD District PTA
Meeting Minutes
Wednesday, May 21, 2025
8:30 am, Bel Aire**

**Present: Mickey Hubbell, Tracey Paull, Marc Matoba, Kim McGrath, Matt Barron,
Tracey Paull, Annie Defesche, Amy Dugdale, Michelle Thomsen, Liana Johnson,
Argavan Nilforoush, Julie Stewart, Rebecca Hermanski, Stephanie Olmo, Jessica
Etchevers, Adriana Mason, Toni Lee, Chenin Malloy**

1. Welcome – Mickey Hubbell
 - a. Welcome
 - b. Vote on April Meeting Minutes
 - i. Approve: Michelle Thomsen
 - ii. Second: Jessica Etchevers
 - c. Introduction of New Slate
 - d. Thank You to outgoing Executive Board Members
 - e. End of Year Gifts
 - i. SchoolPay Link - all staff collection
 - ii. Will go out today
 - iii. Jessica send link to board
 - iv. Closing date is Friday June 6
2. Reed Site Chair Update - Michelle Thomsen
 - a. Yearbooks on sale - sales going well
 - b. Staff appreciation week went well
 - c. Field day June 11
 - d. Year end class playdates coordinated by GLCs
 - e. PTA celebration June 5
 - f. Outdoor plaque for Dr. Niesyn in outdoor learning space

3. Superintendent Report - Kimberly McGrath
 - a. Thank you for a fantastic year
 - b. Food service: recommending Dee's Organics for new vendor
 - c. Feasibility survey for full voting community to determine if the community is in favor of projects and how much before going for a bond measure, which would be in 2026
 - d. Adopted Amplify for math curriculum - unanimous decision from teachers involved
 - e. Next Thursday is Strategic Planning Collaborative
 - f. Dr. Kim held first Budget Advisory Committee meeting
 - g. Mosaic: Bel Aire is evaluating as a program; mixed feelings among staff and community; costs \$100k annually
 - i. Some safety concerns: sleeping arrangements, monitoring
 - ii. Not available in the fall
 - iii. Number of days (4 nights)
 - iv. Concerned that they don't allow parent volunteers
 - v. Staffing concerns; how much training do the Mosaic staff members get?
 - vi. Follow up afterwards is inconsistent
 - vii. Participation rates around 82%
 - viii. Community forum on 5/29
4. RUSD Board Update - Sandeep Sahai/Liz Webb
5. Foundation for Reed Schools Update - Annie Defesche
 - a. Gala numbers: raised \$202K and counting
 - b. \$281K including R4R and sponsorship
 - c. Overall hit target
6. Site Chair Updates
 - o Del Mar - Argavan Nilforoush
 - i. Staff appreciation was a big hit
 - ii. Kindness initiative: African Library Project
 - iii. Del Mar PTA party next Wed at TPC 11-1
 - o Bel Aire – Tracey Paull
 - i. Used sports equipment drive
 - ii. Field Day on June 9, foam party
 - iii. Kona truck on June 12
 - iv. Promotion for 5th graders, dance on June 13
 - v. Staff appreciation went well at new wine bar
 - vi. Sold $\frac{2}{3}$ of yearbooks - send grade specific info via room parents including yearbooks
7. Executive Vice President Update - Megan Pirsch
 - a. Celebration of Education today

- b. PTA will give out 3 awards to teachers (TOY, Phoebe Hearst)

8. Membership - Toni Lee

- a. 2024-2025 Overview
- b. Ended up w/ \$34K
- c. 390 families, 98 staff (57%)
- d. Highest in 3 years

9. Parliamentary Report - Amy Dugdale

- a. Board Vote on Slate for 2025-27
- b. Thank you to Nominating Committee
- c. Bylaws read by Parliamentarian Amy Dugdale
- d. Vote called to elect 2025-2027 (*see line vi. for exception*) new Executive Board members as read by Rebecca Hermanski, Nominating Committee chairperson:
 - i. RUSD District PTA President: Jessica Etchevers
 - ii. RUSD District Secretary: Julie Stewart
 - iii. RUSD District Assistant Treasurer: Marc Matoba
 - iv. Del Mar Assistant Site Chair: Chenin Malloy
 - v. Del Mar Site Treasurer: Adriana Mason
 - vi. Bel Aire Site Chair: Rebecca Hermanski
 - 1. This is a one year term. This term will run from 2025-2026.
A new site chair will be elected in spring of 2026
 - vii. Bel Aire Site Treasurer: Emily Chiswick-Patterson
 - viii. Reed Site Assistant Treasurer: Stephanie Olmo
- e. Vote was held and all new Executive Board members listed in (d.) were duly elected by unanimous vote of the existing Executive Board.

Adjourn: 9:43