



Walnut Acres PFC General Meeting Minutes

January 23, 2024

Minutes

Join Zoom Meeting:

[Zoom Meeting Link](#)

Meeting ID: 882 7836 7314

[2023-24 PFC Board](#)

[Link to All Minutes and Agendas](#)

Agenda		
7:00 p.m.	<u>Call to Order/Welcome/Introductions</u> <ul style="list-style-type: none">Members present (see attached)	Audrey Sensney
7:05 p.m.	<u>Approval of Last Months Meeting's Minutes</u> link to previous Minutes Motion to approve the minutes - CC Yoder, 2nd - Amy Thompson In Favor: 21 Against: 0 Abstain: 3 Motion Approved	Susan Heffran
<u>PFC Teacher Representative Reports</u>		
7:10p.m.	<ul style="list-style-type: none">• TK<ul style="list-style-type: none">○ Linsey Wildlife Center visiting & getting on with Art projects• KG<ul style="list-style-type: none">○ Working on weather unit, Art, and looking forward to Science Fair• 1st Grade<ul style="list-style-type: none">○ Started non fiction reading and writing units○ Working on 10's addition in Math○ Field Trip to see Alice in Wonderland• 2nd Grade<ul style="list-style-type: none">○ Language arts - non fiction○ Field trip to the Leshar to see Alice in Wonderland• 3rd Grade<ul style="list-style-type: none">○ started non fiction unit○ Biography project in Social Studies○ Learning about time in math.○ Field trip to Chabot Space and science center○ using PFC funds for fun learning opportunities• No 4th and 5th grade updates	Teacher Reports Mrs Perham
<u>Principal's Report: State of Our School</u>		
7: 15 p.m.	<ul style="list-style-type: none">• Great Kindness Week - ongoing	Principal Ashton

	<ul style="list-style-type: none"> TK and K enrolment this week - remind friends and locals to enroll onsite - next enrollment is March 5th grade families reminded to look out for Foothill transition information, Principal Stull from Foothill will be visiting WAES on 2/6 Staff Professional Development - ongoing <ul style="list-style-type: none"> IEP training Reading Training Onsite training with school teachers from other sites to showcase our learning and teaching practices Interviewed and offered Open Manager role Stacy Legala - big shout out to her for coordinating really fun and interactive assemblies including the BMX buddies, SF Symphony and the Diary Council planning next school year including school trips, teaching assignments and TK/K assignments 	
<u>Happening Now: PFC Board Reports</u>		Committee Chairs
7:25 p.m	<p><u>Activities and Programs Update</u></p> <ul style="list-style-type: none"> Auction News & Presentation <ul style="list-style-type: none"> Special Vote on Tuesday 30 7pm to ask to increase the budget from 40k to 64k. Auction Committee worked with PFC to move the event to another venue that would be more suitable for our size Agreed to move the auction from Boundary Oaks to the Marriott 24k increase in costs on last year - due to food and venue type size and not being able to bring in extra alcohol for onsite sales Offsetting cost Looking to increase ticket price & get more donations Review Konstella for more information on the special vote and also the details of the fun activities planned including a live band (90's cover band (my so called band)) Tables and Tickets will be on sale 7pm on Feb 7th, individual tickets Feb 8th Question - do we have a room block at the Marriott? <ul style="list-style-type: none"> Contract signed, 15% off for rooms on the night Safety crew for drive thru <ul style="list-style-type: none"> Working on this idea due to lack of parent volunteers in the morning Idea is that 5th graders help with the drive through as part of a Safety Crew Club Early stages of planning - please reach out if interested in reaching out Yearbook: 5th Grade AD in ASAP <ul style="list-style-type: none"> Still need photos and 5th grade info Assemblies update 	<ul style="list-style-type: none"> Alita - Auction Lead VP Activities

	<ul style="list-style-type: none"> ○ Excited to have the assemblies ● Science Fair <ul style="list-style-type: none"> ○ 13th Feb - info on Konstella ○ Digital Sign up via Konstella, not a lot of entries yet. ○ Question - should teachers be expecting someone to come to class and hype it up to class? - most teachers would be open to having someone come to class to get more sign ups ○ Science Fair lead- Colin - to arrange with the teachers directly. ● Reminder: Dine & Donate <ul style="list-style-type: none"> ○ 50% back to the school from the Kebab Shop coming up- please participate! 	
<u>PFC Executive Reports</u>		
7: 30 p.m	<p>Treasurer</p> <ul style="list-style-type: none"> ● BvA <ul style="list-style-type: none"> ○ behind on Jag fund but have plans to do reach outs to increase awareness of where the funds go and how they are used & help the kids in the classroom directly ○ Funds this year help next year ○ 99 pledges walkathon check received ○ Buy in Parties have helped net revenue costs ○ Expenses accrued for the auction (expected) ○ Able to staff positions in advance for IA's ○ Increase in hours for some IA's ○ 5th grade camp support fund, art leads and teacher allotment supplies have been added/increased on last year ○ On target for budget on last year ● P&L <ul style="list-style-type: none"> ○ Jag Fund - \$30K behind (reach outs and company match planned) ○ Readathon - pushed to Spring so KG can participate more ○ Staffing expenses - moved to an accrual based system so we can see expenses as they happen. ○ Balance Sheet - shared with the meeting participants & what funds are available to use. Still looking at MUR AV equipment but Walnut Acres are on the list for an MDUSD upgrade so this is on hold ○ Shade and Murals - money allocated but not spent yet ○ Questions: Fundaneeds 2018-2020 - still trying to spend these allocations? <ul style="list-style-type: none"> ■ YES we are still trying to spend these. ○ Question: Timeline for the shades? <ul style="list-style-type: none"> ■ Extensive talks on the shade - there are safety codes they need to follow eg for earthquake safety (LA) ○ Question - Can we plant fast growing trees to create shade? <ul style="list-style-type: none"> ● Landscaping might take too long 	Amy Thompson

	<ul style="list-style-type: none"> ■ quote was 4 times higher than allocated and we do not have a decision on what to do next.ON HOLD (LA) ○ Question: Murals - what is happening with the competition winners' artwork? <ul style="list-style-type: none"> ■ 2 teachers taking a lead, ■ winning projects are on display in the MUR and they are working to combine the art work (ongoing) ■ LA to get more info ○ Question re Outdoor AV equipment? <ul style="list-style-type: none"> ■ discussed in exec meeting - ongoing ○ Question: Multi Use Room - Will it get updated? <ul style="list-style-type: none"> ■ Tech upgrades have started in some schools, Walnut Acres is not on the first round list, it is on the 2nd round (LA) 	
7:40 p.m.	<p><u>Old Business/New Business</u></p> <ul style="list-style-type: none"> ● STEAM ALLOCATIONS UPDATE: <ul style="list-style-type: none"> ○ Last year we had a special vote to spend \$15k on the STEAM resources inc. Ozobots. however MDUSD are no longer supporting IPADS so these funds are on hold-pending more info from the STEAM department. ○ IPADS are not an apple product district so maintenance of IPADS are not supported by MDUSD ● Question: Are you putting extra/unused funds in a high yield account? <ul style="list-style-type: none"> ○ Yes! working on it and looking into it. ○ Foothill has done something similar and the Exec team are working on it. <p><u>NEXT WEEK: SPECIAL SESSION TO VOTE FOR THE INCREASE IN AUCTION FUNDS 1.30.24 7PM</u></p>	Amy Thompson
7:50 p.m.	<u>Meeting Adjourned</u>	Audrey Sensney

Dates for PFC General Meetings: 2/20, 3/20, 4/16, 5/21