

Mount Diablo Elementary PFC General Meeting Minutes

September 8th, 2022

Agenda Item	Report
Call To Order	The meeting was called to order by Alli Battistelli @ 7:04pm in the MDE library. A Zoom component was also simultaneously in session.
President Report Alli Battistelli & Lindsay Ring	The minutes from the May meeting were presented for approval. Laney Cline King made a motion to approve minutes as written. Jessica Gourlay seconded the motion and minutes were approved unanimously. Introductions of board members were completed.
Recording Secretary Julie Terry	
Treasurer Report Anderson Da Silva Cathy Colt	<p><u>*Carryover Budget: Vote</u></p> <p>Anderson Da Silva gave a presentation on the carryover budget, which exceeded \$132K. Anderson expressed his excitement on the doubling of the budget from the previous year and the opportunities this creates for the students and community. He stated the board met previously for 4 hours to decide on categories in which to fund. These included faculty requests, academic software, school supplies, campus improvements, and teacher/staff stipends.</p> <ul style="list-style-type: none"> • A parent question was expressed via Zoom, "Why supplies need to be purchased, if the budget includes them?" Board provided clarification that the funding will be for next year. • Alli made a motion to approve the carryover budget. Faith seconded the motion. There were 15 unanimous votes in the room and 16 unanimous votes from the online poll. Carryover budget passed as written.
Principal Report Katie Sanchez	Absent
Parliamentarian Laney Cline King	<p>Laney updated on added committee duties, which include staff luncheon and the change in prep day style. The new approach will be a "mixer."</p> <p><u>*Open Positions:</u></p> <ul style="list-style-type: none"> • 1 parent needed for STEAM Fair • Disaster Prep • Safety Patrol: Need to check with Mrs. Sanchez on specific needs and location of duties. <p><u>*Events Committee Needs:</u></p> <ul style="list-style-type: none"> • 2-3 Dance chairs needed to help support • Holiday Shop Helpers

	<ul style="list-style-type: none"> ● Talent Show (Tiffany Hansen volunteered to chair committee) ● Ed Fund Role: Lindsay is currently heading, but would appreciate extra support. ● 2 Communication Needs <ul style="list-style-type: none"> ○ Facebook (Jessica will head) ○ Marquee-Duties will include communicating PFC events from the calendar with office staff.
Teacher Liaison Kim Keogh Katrina Reyes	<p>~Mrs. Keogh expressed her gratitude for the budget approval. She reported teachers were very happy their requests were honored. She stated, "They received everything and then some!"</p> <p>~Mrs. Reyes also expressed she was thankful, especially for the restructuring of school supply funding. She also posed the question of, "How can teachers be reimbursed for purchasing supplies and computer programs?"</p> <ul style="list-style-type: none"> ● Anderson advised, teachers can request reimbursement from the treasurer and expect a 2 week turn around. Also, PFC can fund resources, such as Scholastic News, directly.
Education Faith McSherry	<p><i>Auction Update:</i> Faith is heading the auction. She expressed a need for volunteers for donated items, set up, etc. Date is scheduled for 3/18 @ Centre Concord. "Roaring 20's" theme was voted on and decided by an 8 in person and 5 on Zoom majority. Next meeting will be on 9/19. Email the PFC if interested in volunteering.</p> <p><i>Odyssey of the Mind:</i> Laney is chairperson for the event. Excitement of past successes and future opportunities to build, create, and present projects were expressed. The 1st meeting will be held 9/26/22. Parents must accompany students to the meeting.</p>
Operations Kerri Klein	<ul style="list-style-type: none"> ● Room parent meeting with Devon Bell was a success. ● Yearbook-Parents can upload photos to the App, folders have been created. ● Spirit wear sale is over. Orders can still be placed and can take up to 15 business days to receive. If orders are taking longer, notify the PFC.
Events Jenni Crisp Andrea Rosario	<ul style="list-style-type: none"> ● Fall Fest: Scheduled for 10/14/22 on the lower playground. Planning in full swing! The event will need lots of help. ~5th grade needs fundraising opportunities. Looking to schedule approximately 35, 5th grade students and parents to help with the haunted house and games. As tradition, PFC is offering a percentage of the proceeds to 5th grade in exchange for the extra help at the event. ● Movie Night has been scheduled for 12/2
Fundraising Lindsay RIng	<ul style="list-style-type: none"> ● Lindsay reported, Otis fundraiser far exceeded their goal. 68% of students registered and \$70K in sales with \$30K in profit. Special thank you to

	<p>Megan Panza for her support. Tentative delivery of 10/14, lots of help needed to distribute. (2 shifts, morning and afternoon)</p> <ul style="list-style-type: none"> ● Dine and Donate-Goal is one a month. <ul style="list-style-type: none"> ○ Upcoming: Mod Pizza, Jack's Urban Eats, Skipollinis
Communications Jessica Gourlay	Jessica reported, "Thank you for reading all Konstella messages!" The PFC website should be up and running soon. This will make communication and donating more efficient.
New Business/Open Forum	<ul style="list-style-type: none"> ● District will be covering the cost of drainage on the field. The job is out for bid now and we should have more information next week. ● Andrees opened the meeting up to forum questions @ 8:27pm: <ul style="list-style-type: none"> ○ A concern was presented about the need to sign up families to Konstella, who have not already done so. <ul style="list-style-type: none"> ■ Jessica will send a PDF tutorial ■ Mrs. Reyes will take the concern back to the staff and ask teachers to send home a notice to parents.
Meeting Adjourned	Meeting adjourned by Andrees @ 8:35pm.
Attachments	<i>*Carryover budget presented by Mr. Da Silva is available on the PFC website.</i>