



# Meeting #1

Cubberley Elementary School - PTA  
3201 Marathon Drive  
San Diego, California 92123  
Phone: 858496807

**Project:** - PTA Meetings  
3201 Marathon Drive  
San Diego, California 92123

## Sept. 2019 Cubberley PTA Meeting Minutes

**MEETING DATE:** 09/12/2019      **MEETING TIME:** 5:30PM - 6:45PM Pacific Time (US & Canada)

**MEETING LOCATION:** Cubberley Elementary - Room TBD

**OVERVIEW:**  
September 2019 Cubberley PTA Meeting

**NOTES:**

**ATTACHMENTS:**

**ATTENDEES:**

Name	Company	Phone Number	Email	Attendance
Francesca Reyes	Cubberley Elementary PTA	Tel:	reyes.francesca@ymail.com	Absent
Adrienne Baker	Cubberley Elementary School - PTA	Tel:	tandabaker@gmail.com	Absent
Mariah Foster	Cubberley Elementary School - PTA	Tel:	mmd.taramasco@gmail.com	Present
Anna Johnston	Cubberley Elementary School - PTA	Tel:	annajohnston@live.com	Present
Sarah Knox	Cubberley Elementary School - PTA	Tel:	sarahaknox10@gmail.com	Present
Richard Martinez	Cubberley Elementary School - PTA	Tel:	rmvshouse@gmail.com	Present
Hannah Meeuwsen	Cubberley Elementary School - PTA	Tel:	hannah.meeuwsen@gmail.com	
Carrie Mundy	Cubberley Elementary School - PTA	Tel: (858) 735-4399	cmundy@fortheLoveofPhotography.net	Present
Sally Rich	Cubberley Elementary School - PTA	Tel:	sallygravesrich@icloud.com	Present
Magdalena Ruvalcaba	Cubberley Elementary School - PTA	Tel: (858) 496-8075	mruvalcaba@sandi.net	
Nikki Wright	Cubberley Elementary School - PTA	Tel:	nmoon1922@yahoo.com	
Mariah Yeager	Cubberley Elementary School - PTA	Tel:	mariah.yeager@yahoo.com	Present
Sia Her Abad	Cubberley Teacher	Tel:	sher@sandi.net	
Christa Hoot	Cubberley Teacher	Tel:	choot@sandi.net	

These meeting minutes are believed to be an accurate reflection of those items discussed and the conclusions that were reached during the referenced meeting.

Please contact Cubberley Elementary School - PTA if there are any discrepancies or questions with the content of these minutes.



# Meeting #1

Donna Vaughn	Cubberley Teacher	Tel:	dvaughan@sandi.net	
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Welcome						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Call Meeting to Order	Carrie Mundy (Cubberley Elementary School - PTA)			Open
<b>Official Documented Meeting Minutes:</b> Meeting minutes: 5:45pm-6:45pm						
1.2	1	Review/Approval of Aug. Meeting Notes	Sarah Knox (Cubberley Elementary School - PTA)			Open
<b>Official Documented Meeting Minutes:</b> Aug. Meeting Minutes approved with amendment						
1.3	1	Additional Attendees				Open
<b>Description:</b> <ul style="list-style-type: none"> <li>• Kate Nicholson</li> <li>• Addie Mundy</li> <li>• Veronica Martinez</li> <li>• Chris Marble</li> </ul>						
<b>Official Documented Meeting Minutes:</b> See Above						

Financial Report						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
2.1	1	Current Statement/Budget	Richard Martinez (Cubberley Elementary School - PTA)			Open
<b>Description:</b> What's in the bank? Outgoing expenses:						
<b>Official Documented Meeting Minutes:</b> Expenses since May - \$4,332 Earned since May - \$3,280 Rough Balance - \$6,000						
2.2	1	Financial items requiring vote/approval	Richard Martinez (Cubberley Elementary School - PTA)			Open
<b>Description:</b> Movie Lic. <b>\$460 annual fee</b> through Swank Movie Licensing USA using our California PTA discount. 250" Movie Screen <b>\$122.88</b> + tax from Amazon PVC Pipe for screen stand - not to exceed <b>\$50</b> (Lowes or Home Depot)						
<b>Official Documented Meeting Minutes:</b> Motion to suspend the rules: Richard w/Mariah Foster as second. Unanimous Yes vote Movie License Vote: Mariah Foster w/Katie as second. Unanimous Yes vote Movie Screen Vote: Mariah Foster w/Katie as second. Unanimous Yes vote PVC Pipe for screen Vote: Mariah Foster w/Sarah as second. Unanimous Yes vote						

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# Meeting #1

Bylaws						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	Amend Cubberley Bylaws	Richard Martinez ( <b>Cubberley Elementary School - PTA</b> )			Open
<b>Description:</b> Amend financial approval section of bylaws. Vote/approval required (10 PTA Members are required)						
<b>Official Documented Meeting Minutes:</b> Vote to amend bylaws for 50%+1 needed for spending approval of up to \$500: Mariah Foster w/Katie as second. Unanimous Yes vote						

Cubberley Family Camp-out						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
4.1	1	Ticket Sales				Open
<b>Description:</b> Table in front of school and at Prime Time?						
<b>Official Documented Meeting Minutes:</b> Yes, Chris Marbles will man a table by breeze way. Dates not decided. Wants forms (100) for people to fill out and possibly putting up small tent to draw attention.						
4.2	1	Food				Open
<b>Description:</b> What time should the Ice Cream Truck sell? How many BBQ's will we have						
<b>Official Documented Meeting Minutes:</b> Plan to talk about at a separate meeting						
4.3	1	Move				Open
<b>Description:</b> <ul style="list-style-type: none"> <li>• Purchase of annual movie license.</li> <li>• What movie should we show?</li> <li>• Purchase of movie screen</li> <li>• Building of Movie Screen Frame</li> <li>• What time will the movie start?</li> </ul>						
<b>Official Documented Meeting Minutes:</b> Plan to talk about at a separate meeting						
4.4	1	Games				Open
<b>Official Documented Meeting Minutes:</b> Plan to talk about at a separate meeting						
4.5	1	Misc.				Open
<b>Official Documented Meeting Minutes:</b> Adventure 16 has donated 10 tents for families without one to use during camp out.  Thinking we should have curfew bell.  Parking help - need to markup parking.						

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# Meeting #1

All School Motivational Assembly						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
5.1	1	Options/Ideas for Assembly				Open
<p><b>Official Documented Meeting Minutes:</b>            Sally Rich presented:            JP Servideo - youth motivational speaker - cost is \$2500 currently (could probably get him down to \$2000) for one hour for the kids and one hour for the adults.</p> <p>Suggestions:</p> <ul style="list-style-type: none"> <li>• Can we split it into 2 - 30min sessions, one for K-2 and one for 3-5</li> <li>• maybe adults attend the kid sessions</li> <li>• We could provide babysitting for the adult class</li> <li>• babysitting could be used as 5th grade fundraising</li> </ul> <p>Sally is going to go back to JP Servideo with our suggestions and see what he can offer</p>						

Fundraising						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
6.1	1	Fall Fundraiser	Mariah Yeager (Cubberley Elementary School - PTA)			Open
<p><b>Official Documented Meeting Minutes:</b>            Mariah Yeager:</p> <p>Rather than doing cookies this year Wrapping paper from Charleston Wrap could be a great and profitable alternative. We still need to work out incentive prizes but it is rated as one of the most profitable ones out there and it also allows online ordering.</p> <p>Vote to have Charleston Wrap rather than cookies: Katie w/Mariah Yeager as second. Unanimous Yes vote</p>						
6.2	1	Rubio's Family Night Out	Carrie Mundy (Cubberley Elementary School - PTA)			Open
<p><b>Description:</b>            Was very successful! Total sales of \$836.34 and they are giving us 30% which comes out to <b>\$250.90</b>. Check will be mailed to us in 4-6 weeks.</p>						

Uncategorized Items						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status

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