



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

November 2020 PTA Meeting Minutes

MEETING DATE: 11/19/2020 **MEETING TIME:** 6:00 PM - 7:00 PM Pacific Time (US & Canada)

MEETING LOCATION: **VIDEO CONFERENCING LINK:** <https://us05web.zoom.us/j/83033099047?pwd=bDdrM3BRLzBVM2dKaHlwMkNMbVRyQT09>

OVERVIEW:

NOTES:

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email	Attendance
Mariah Foster	Cubberley Elementary School - PTA	Tel:	mmd.taramasco@gmail.com	Present
Anna Johnston	Cubberley Elementary School - PTA	Tel:	annajohnston@live.com	Absent
Sarah Knox	Cubberley Elementary School - PTA	Tel:	sarahaknox10@gmail.com	Present
Richard Martinez	Cubberley Elementary School - PTA	Tel:	rmvshouse@gmail.com	Present
Magdalena Ruvalcaba	Cubberley Elementary School - PTA	Tel: (858) 496-8075	mruvalcaba@sandi.net	Present
Shannon Young	Cubberley Elementary School - PTA	Tel:	skayyoung@gmail.com	Present

Welcome						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Call Meeting to Order				Open
	Official Documented Meeting Minutes: Meeting called to order by Richard at 6:05PM.					
1.2	1	Approval of October's Minutes				Open
	Official Documented Meeting Minutes: Motion to approve minutes. Motedioned by Sarah. Seconded by Mariah.					
1.3	1	Additional Attendees				Open

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.



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	Official Documented Meeting Minutes: Adrienne Baker
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Principal's Report						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
2.1	1	Update from Ms. Ruvalcaba				Open
<p>Official Documented Meeting Minutes: Starting to plan for phase 2. She has not heard of any delays to the start date of January 4. Up to 12 students is Session A and in Session B. Was receiving instruction on how to set up classrooms. While only 12 kids at a time, have to seat for 24 as we can't duplicate seating. If there is 24, we will have to get plexiglass barriers between seating. Or can set 12 feet apart.</p> <p>Phase 2 has still not been negotiated with the teachers.</p> <p>If students choose not to go in, they will be expected to continue online. The teachers of those classrooms will be expected to live stream class.</p>						

Board Reports						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	President's Update				Open
<p>Official Documented Meeting Minutes: Richard has taken care of taxes and filed paperwork with the state of CA. Paperwork submitted to register as a charitable group. Also filed for raffle permit even though we have not had raffles this year.</p> <p>Reached out to some local restaurants to see about family nights to raise money. Hasn't heard back from any yet. Maybe due to going back into Purple Tier.</p>						
3.2	1	Vice President's Update				Open
<p>Official Documented Meeting Minutes: Rubio's sent out info about fundraising. Mariah wanted to get feedback to see if we wanted to pursue it. This was prior to the Purple Tier. Mariah will reach out to Rubio's and follow up with group via email.</p> <p>Kona Ice, not as good this time around. We do not have totals yet.</p> <p>Coffee carts are only doing catering right now. The fee would be \$300 - \$500 and we would have to pay fee up front and would have to collect the money ourselves on day of event.</p>						
3.3	1	Treasure's Update				Open
<p>Official Documented Meeting Minutes: Sarah still has the check from Kona Ice and will make the deposit.</p>						

New Items						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
4.1	1	Additional Items				Open
<p>Official Documented Meeting Minutes: Online Christmas Program - Has not been discussed by the school. Not on the calendar at this time.</p>						

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Leave for optional for teachers to do something special in their classroom.

Yearbook - Still on the table, but we don't have anything to go in it.
 Maybe put together class pictures. If kids want to be in the yearbook, have parents send them in.
 Can we pull pictures of science experiments and class projects off Dojo?

Adjourn						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
5.1	1	Next Meeting				Open
Description: January 21st at 6PM.						
Official Documented Meeting Minutes: Move to 14th of January so that if we go back to in person learning, we will have more time to plan something for January.						
5.2	1	Adjourn Meeting				Open
Official Documented Meeting Minutes: Meeting adjourned at 6:33 PM						

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