



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

June Meeting Minutes

MEETING DATE: 06/09/2020 **MEETING TIME:** 6:30 PM - 7:00 PM Pacific Time (US & Canada)

MEETING LOCATION: Zoom **VIDEO CONFERENCING LINK:** <https://us04web.zoom.us/j/77676829304?pwd=cElwaC9oWXlydmF2aklnWUdG MUovQT09 Meeting ID: 776 7682 9304 Password: 2468>

OVERVIEW:
PTA elections for 2020-2021 school year

NOTES:

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email	Attendance
Adrienne Baker	Cubberley Elementary School - PTA	Tel:	tandabaker@gmail.com	Present
Mariah Foster	Cubberley Elementary School - PTA	Tel:	mmd.taramasco@gmail.com	Present
Sarah Knox	Cubberley Elementary School - PTA	Tel:	sarahaknox10@gmail.com	Present
Richard Martinez	Cubberley Elementary School - PTA	Tel:	rmvshouse@gmail.com	Present
Carrie Mundy	Cubberley Elementary School - PTA	Tel: (858) 735-4399	cmundy@fortheLoveofPhotography.net	Present
Magdalena Ruvalcaba	Cubberley Elementary School - PTA	Tel: (858) 496-8075	mruvalcaba@sandi.net	Present

Welcome

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Call meeting to order				Open
		Description: Start time: 6:40pm				
1.2	1	Approval of Feb Minutes				Open
		Official Documented Meeting Minutes: Sarah motion to approve /Mariah Foster Second - Approved				
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: Katie Nicholson
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Treasurer's Report

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
2.1	1	Budget				Open
Official Documented Meeting Minutes: We have an approximate balance of \$3100						
2.2	1	Release of funds				Open
Description: Keep PTA website for 20-21 and cover costs for URL and upkeep Running Club for 20-21 Art Corp						
Official Documented Meeting Minutes: Pre-approve PTA Website cost for next year: Carrie motion to approve /Sarah Second - All Approve Pre-approve Running Club cost for next year pending ok to have it: Carrie motion to approve /Sarah Second - All Approve Art Corp: Most likely not going to be allowed next year and we are low on funds for it. Looking into cheaper more Covid friendly options for next year. Possibly Deep Space Sparkle, https://www.deepspacesparkle.com/ Pending Teacher approval.						

Elections

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	Elect officers for next year				Open
Description: President - Richard Martinez Vice-President - Maria Foster Treasurer - Sarah Knox Secretary - Shannon Young						
Official Documented Meeting Minutes: President - Richard Martinez Carrie motion to approve /Sarah Second - All Approve Vice-President - Maria Foster Carrie motion to approve /Sarah Second - All Approve Treasurer - Sarah Knox Carrie motion to approve /Richard Second - All Approve Secretary - Shannon Young Carrie motion to approve /Sarah Second - All Approve						

Principal's Report

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
4.1	1	Updates				Open
Official Documented Meeting Minutes: School Board Meeting Tuesday 6/16 - All encouraged to attend Meeting on 6/18 is expected to layout approved plans for next year It is suggested PTA meet with Ruvalcaba in the evening on the 18th to discuss the plan and figure out if there is anything the PTA can do to help out.						

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Adjourn						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
5.1	1	Next Meeting				Open
Official Documented Meeting Minutes: Next PTA meeting to go over the schools covid plans for next year, Thursday 6/18 at 6:30pm Meeting ended: 7:04pm						

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