



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

Nov. 2019 Cubberley PTA Meeting Minutes

MEETING DATE: 11/14/2019 **MEETING TIME:** 6:00PM - 7:00PM Pacific Time (US & Canada)

MEETING LOCATION: Cubberley - Room 2

OVERVIEW:
Nov. 2019 Cubberley PTA Meeting

NOTES:

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email	Attendance
Francesca Reyes	Cubberley Elementary PTA	Tel:	reyes.francesca@ymail.com	
Adrienne Baker	Cubberley Elementary School - PTA	Tel:	tandabaker@gmail.com	
Mariah Foster	Cubberley Elementary School - PTA	Tel:	mmd.taramasco@gmail.com	Present
Branden Gerbracht	Cubberley Elementary School - PTA	Tel:	branden.gerbracht@gmail.com	
Anna Johnston	Cubberley Elementary School - PTA	Tel:	annajohnston@live.com	
Sarah Knox	Cubberley Elementary School - PTA	Tel:	sarahaknox10@gmail.com	Present
Richard Martinez	Cubberley Elementary School - PTA	Tel:	rmvhouse@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	
Magdalena Ruvalcaba	Cubberley Elementary School - PTA	Tel: (858) 496-8075	mruvalcaba@sandi.net	Present
Nikki Wright	Cubberley Elementary School - PTA	Tel:	nmoon1922@yahoo.com	
Mariah Yeager	Cubberley Elementary School - PTA	Tel:	mariah.yeager@yahoo.com	

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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Sia Her Abad	Cubberley Teacher	Tel:	sher@sandi.net	
Christa Hoot	Cubberley Teacher	Tel:	choot@sandi.net	

Meeting Intro

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Call to Order				Open
Official Documented Meeting Minutes: Meeting Minutes: 6:02-7pm						
1.2	1	Sign-In Sheet				Open
Official Documented Meeting Minutes: Additional attendees: Katie Nicholson and Michelle Collens						
1.3	1	Review Oct. Mtg. Notes/Revise & Approve				Open
Official Documented Meeting Minutes: Carrie Motion to approve Sept meeting mins. Second Mariah. Approve						

Principal's Report

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
2.1	1	District's 2030 Vision and LCAP input sessions	Magdalena Ruvalcaba (Cubberley Elementary School - PTA)			Open
Official Documented Meeting Minutes: Willing to do a survey. Kearny cluster meetings, 4 a year. Principal plus a parent goes. Out of it came a survey that they are asking us to fill out. District would like to have parent input about what they would like for the school system. Talked about how the US ranks with other countries which isn't good. Due December 13. Will be put out to everyone but especially PTA. Family Fridays: Have Kimmy talk? Not really enough time. Amy Reding guest speaker to talk about school meeting.						

Financial Report

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	Bank Balance				Open
Official Documented Meeting Minutes: Big expenses were clothing, art core, camping supplies and move license. Expenses 5751.11 Income 2871.30 Balance 5237.57						
3.2	1	Audit Approval	Richard Martinez (Cubberley Elementary School - PTA)			Open
Official Documented Meeting Minutes: Audit approval, we have seen it from our mini meeting to approve it. 10/22.						

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	Vote to approve audit, Richard Motion to approve. Second Carrie. Approve					
3.3	1	Financial Approval/Discussions				Open
Official Documented Meeting Minutes: \$107.24 for yearbook expenses. Richard Motion to approve yearbook expense. Second Sarah. Approve Expenses to Carrie - about \$14. Richard Motion to approve. Second Sarah. Approve						

Fundraising						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
4.1	1	Fall Fundraiser	Mariah Yeager (Cubberley Elementary School - PTA)			Open
Official Documented Meeting Minutes: Week after Thanksgiving break product should arrive. About \$2200 in profit.						
4.2	1	Dec. Silent Auction	Mariah Foster (Cubberley Elementary School - PTA)			Open
Official Documented Meeting Minutes: Silent Auction, some won't talk to us until Dec. Everything we have has been sent to Carrie. We need to tag and promote what we have on Social Media since we promised to most people who promoted it. Take a picture and frame each item at program. Santa Dinner, we should post as soon as possible on social media before others do. Serra Mesa Moms group. Do we want classes to make baskets like last year? No, we have enough without. We have 10 items already still hoping for a few more. Heather Boye getting us Hornblower cruise, 2 night stay at hotel.						
4.3	1	Box Tops				Open
Description: 2019-2020 Earnings to Date: \$140.20						
Official Documented Meeting Minutes: We are down, not going to get as many now that the program has changed						

Misc. Items						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
5.1	1	Six Flags Read to Succeed				Open
Description: <ul style="list-style-type: none"> Class Party (Snow Cone Party) for each class that achieve 8 people with 6 hours of reading. Other ideas to award kids that log 6 hours? 						
Official Documented Meeting Minutes: Don't have too many signed up yet. Working on pushing more to signup. Still not sure on the full rules. Maybe bring it up at 21st meeting. Any class that has 8 complete to have a snowcone party with 100% juice. Only the kids that complete the 6 or 8 hours get to take part in the snowcone party. Have a table at the event on the 18th with computer and get them to sign up right now. Get a helium tank so we can have balloons at the table to draw attention. Snow cone party in Feb. To get stuff posted on ClassDojo email Magdalena and she will have Staff post.						
5.2	1	Cubberley Yearbook				Open
5.3	1	Garden Project for the Spring				Open

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5.4	1	Parent Involvement Day/Parent Workshop				Open
Official Documented Meeting Minutes: Should we provide anything for the parents. Water at least? No. District food? No						

Winter Program						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
6.1	1	Songs				Open
Official Documented Meeting Minutes: Not opening auditorium doors until 30mins before it starts.						
6.2	1	Show Story				Open
Description: Does anyone want to write the script to the show story?						
Official Documented Meeting Minutes: We have all the songs. We need a script written. Katie Nicholson is going to work on something to see what she can come up with.						
6.3	1	Family Photos				Open
Official Documented Meeting Minutes: Can we have santa? Yes						
6.4	1	Decor				Open
Official Documented Meeting Minutes: Cotton ball things? Yes Blue, silver, white Mariah printing posters and flyers						
6.5	1	Food/Beverages to Sell				Open
Official Documented Meeting Minutes: What about getting Taco cart? Maybe too much. We are going to look into cost What about northgate? You can get trays. Carrie will email pricing on Taco people. Decorating? Not doing campus Hanna as backup for food.						

New Business						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
7.1	1	Cubberley PTA Co-Sponsor SMCC Meeting				Open
Description: Motion: move that Cubberley PTA host a District 7 City Council Candidate Forum on January 22, 2020 in the Cubberley Auditorium, in partnership with Serra Mesa Community Council and League of Woman Voters.						
Official Documented Meeting Minutes: Email from Cindy Moore. Looking to rent the Cubberley auditorium for the Women's League of Voters, non-profit. They don't have insurance so PTA has to cohost so they can use our insurance.						

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	Richard Motion to approve. Second Michelle. Approve
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Upcoming Meeting						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
8.1	1	Next Meeting will not take place until Jan.				Open

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