

DSHS PTA Meeting Notes

Date: Wednesday, April 14, 2010
Time: 7:00 pm to 7:30 pm

In Attendance

Lea Darrah, Madeline Brattesani, Jane Schafer-Kramer, Stacey Black, Debbie Austin, Nora Shimoda, Eve Dunaway, Cathie Pereira, Winfred Roberson, Sandra Schickele, Cathy Sacks, Jennifer Raven, Jack Warner, Ning Wan, Al Ghaffari, Dorian Signori.

Call to Order

The meeting was called to order at 7:07 by President Lea Darrah. Due to the brevity of the meeting, there were no introductions.

Approval of March Minutes

Madeline Brattesani motioned to approve the March minutes. Jane Schafer-Kramer seconded the motion. The motion carried unopposed.

DHS Paver for Blue & White Stadium Project

The deadline for the PTA to purchase a paver or brick for the stadium project is April 15th. In November 2009, the PTA discussed a purchase option and felt that, since the stadium is basically an outdoor classroom, it would be appropriate and worthy to support the Blue and White Foundation by purchasing a paver. The money will come out of the grant funds. The paver costs \$400.00, and the brick is \$150.00. Madeline Brattesani moved that the PTA purchase a paver from the Blue and White Foundation. Debbie Austin seconded it. The motion carried unopposed.

Davis Schools Foundation

Lea Darrah reported that many elementary school PTAs have made a resolution in support of the Davis Schools Foundation and asked the PTA if they would like to make a resolution in support of DSF, as well. Jack Warner motioned to have DHS PTA make a resolution in support of the Davis Schools Foundation. Madeline Brattesani seconded the motion. The motion passed unopposed. Lea will write a letter from the DHS Executive Board to the Davis Enterprise regarding out resolution.

Executive Board Slate

On behalf of Kathy Magrino, Lea Darrah presented the full election slate for the PTA Executive Board for the 2010-2011 school year. It is as follows:

- President: Lea Darrah
- Executive Vice President: Carolee Gregg
- First Vice President: Debbie Austin
- Second Vice President: Eve Dunaway
- Financial Secretary: Jennifer Raven
- Treasurer: Sandra Schickele
- Secretary: Bob Darragh
- Auditor: Cathy Farman

Lea opened the floor to nominations; there were none. President Darrah proposed the slate. It passed unopposed.

Principal's Report

Principal Roberson thanked everyone for their help with the WASC process. He reported that Star Testing begins Tuesday, April, 20th, and will go until Friday, April 23. It's very important that the school do well because the state uses the scores to determine how successful the school is. Principal Roberson wants 95% participation for our scores to count. Seniors will not take the Star Test, but they must attend school. He has put the ASB to the challenge of organizing activities during the testing week so that seniors will have some motivation to attend school. Senior Ditch Day is May 24.

Counselor's Report

Cathy Pereira reported that the counseling office is finishing up program planning. The high school was done online this year, and the counselors are working on the junior highs now. All sophomores are now on Naviance, and seniors are inputting which colleges they have been accepted to. April 29th is Open House at DHS.

Treasurer's Report

Sandra Schickele reported that the first five items to be authorized for payment were already budgeted. The remaining three need to be added. Sandra Schickele made a motion to have the following expenses approved:

1. Davis Senior High School, \$978.74, PIE Grant/Furlow
2. Pamela Mainini, \$250.00, Tax Preparation
3. Davis Senior High School, \$180.00, PIE Grant/Bundy
4. Davis Senior High School, \$1,432.63, PIE Grant/Whitmire
5. DJUSD, \$136.00, Parent Education
6. Davis Senior High School, \$373.13, PIE Grant/Curley
7. Carla Almieda, \$114.66, Hospitality
8. Dorian Signori, \$9.39, Copying Costs

The total to be approved is \$3,474.55.

Jane Schafer-Kramer seconded the motion. The motion passed unopposed.

Sandra reported that there was no income this month. Stacey Black inquired if the money for the Academic Center was being given to the school. Sandra will check with Lynette. Additionally, there is a question as to the \$500.00 in the budget for snacks: Is it needed or has that money been rolled into the \$3,000.00 budgeted for the Academic Center.

Other Business

Lea Darrah stated that the PTA is looking for a new hospitality chair. PTA will have a table at the Open House. Jane Schafer-Kramer stated that she will try and get the newsletter out in time for Open House.

Sandra Schickele motioned to adjourn the meeting. Jane Schafer-Kramer seconded. Motion passed.

Meeting adjourned at 7:28.

Respectfully submitted by Dorian Signori