

Emerson PTA

2121 Calaveras Avenue Davis, California 95616 530 757-5430

<http://www.djUSD.k12.ca.us/emerson>

February 7th, 2017

AGENDA

**Joint Membership and Executive Board Meeting
Emerson Library
6:00-7:30**

Members Present: Stacy Desideri, Jen Bercutt, Julie Feyrer, Christina Yeung, Eric Jacobson, Kathleen Middings, Jami Mark

I. Approval of November and December Minutes - deferred secondary to not enough members present for quorum

II. Standing Reports -

a. Principal's Report

1. Furniture and wipe-boards for outdoor learning spaces has arrived, and will be assembled and installed soon.
2. Feb. 9th - Davis High School counselor presentation at Brunelle for incoming 10th graders.
3. Feb 17th - Davis High School counselors will come to Emerson and meet with current 9th graders regarding High School program planning
4. 8th and 9th Grade Parent Information Night upcoming in early March. Following week is the incoming 7th Grade information Night.

b. Teacher Rep Report-

1. Thank you for the fabulous meal on the recent Teacher Work day!

III. Treasure's Report:

- a. Budget was reviewed and questions answered. January check disbursements reviewed. January check disbursements unable to be approved due not enough members present for quorum.
- b. Additional fundraising events will be forthcoming

IV. Committee Reports:

- a.. Hospitality - Christina Yeung
 - 1. Valentines Day Lunch - Sign up genius has been sent for volunteers to bring food items for teachers. Mr. Jacobson will advertise and spread the word to teachers.
 - 2. March Back to School Night - date is under discussion. Dinner will be provided for teaching - details to follow.

- b. Membership - Jami Mark
 - 1. Discussion surrounding encouraging parents to become members of PTA as well as encouraging parents to express their questions/ideas to the PTA. Suggestion made to have PTA meeting dates sent out via List-serve. Membership Role will begin to encompass Script.

- c. Parent Education - Kathleen Middings
 - 1. Screenagers movie - Brunelle Theater reserved for Monday April 24th - 7:00. Evening will include movie viewing followed by facilitator-led discussion. Jami will assist with marketing. Ticket price will be \$5.00 per person. 500 tickets will be made available. Flyers will go out to PTA presidents at other Davis schools. Advertising will go out via list-serve. Posters will be made available for posting at the school and around town. Advertisement will be put in the Enterprise. Ticket sales will be handled online. 8th graders will have the opportunity to watch the movie Thursday April 27th facilitated by Mr, Jacobson. Hospitality will have treats available for purchase. PTA to look into securing a local business to sponsor the evening, which would then cover the \$150.00 theater rental fee. Profits will be shared on a 50% basis with the filmmakers. PTA Membership forms and script forms will be available at the event.

- d. Fundraising - Melody working on dates for Blaze Pizza and Chipotle dinner nights.

- e. List-serve - suggestion made to restart list at the beginning of each year in order to keep the list updated.

Meeting Adjourned at 7:08 pm. Next meeting will be on March 7th - 6:00 pm