

**Association Meeting Minutes**

Friday, March 1, 2019

**I. Call to Order:**

PTA President Stacey Weld called the meeting to order at 8:15AM.

In attendance: Tracy Barquer, Sandra Boyd, Lori Chew, Janelle Crain, Vanessa Dang-Mai, Kerrie Garcia, Jen Harty, Andrea Johnson, Jennifer Marger, Lauren McKee, Abby McMillan, Chelsea Metrulas, Corie Miller, Jennifer Puma, Stacey Weld, Lindsey Zine,

**II. Pledge of Allegiance**

**III. Guest Speaker: Mrs. Miller**

2nd grade is currently working on biography reports.

In math, students are concentrating on double-digit subtraction.

In writing, they are learning how to set forth “opinions” and “justifications.”

In reading, they are focusing on fictional series and ascertaining character traits.

2nd graders will soon be working on their play which is currently in the works.

**IV. Approval of Minutes (Stacey Weld for Perla Duvel):**

Kerrie Garcia made a Motion to Approve the Minutes of the February Association meeting. Lauren McKee seconded the Motion. The Motion was approved.

**V. President’s Report – Stacey Weld:**

Stacey reported that the Audit is done and everything is balanced. Melissa Levin made a Motion to Approve and submit the Audit report. Andrea Johnson seconded the Motion. The Motion was approved.

 District Update: Legacy School groundbreaking is in 2 weeks; California is below median in school budget. California pays $11,000 per student.

Extended day Kindergarten program is underway for next year. CDC will have a program for Kinders only (1:30-2:30pm).

The Adult Fundraiser is March 8th. Sarah Haase will be a guest speaker.

**VI. Principal’s Report –Tracy Barquer:**

The Makers space lab officially opens Monday, March 4th. On March 27th we will hold a staff meeting in the lab where teachers will learn all about the different devices and stations. Students will be their “tour guides.” Students are working on a short film about the lab, which will be aired during Open House.

The Red Hill Debate Team has launched with 8 students.

Testing season is coming up. The testing schedule is as follows: 3rd Grade (week of April 1st); 4th Grade (week of April 8th); 5th Grade (week of April 11th).

A screening of **“**Screenagers” will be aired at Utt Middle School on March 11th. We should consider promoting this screening to Red Hill parents.

**VII. Way’s & Means –Lauren McKee:**

 Chipotle Dinner Night Out is March 26th.

We need help with set-up for the Adult Fundraiser on Thursday, March 7th. We are using new software for the auction. The new software is expected to have a smoother checkout process (credit cards may be vaulted). We have approximately 200 silent auction items. Attendees are able to preview the items and mark their favorites using the new software application.

**VIII. Programs – Stacey Weld for Joanna Kuehn:**

 Variety Show Auditions are on March 4th and 5th. We need backstage helpers. Students must submit an essay to apply for backstage positions.

We are in need of Garden helpers. We are looker for several volunteers to take over the garden. Responsibilities will be divided among several parents, rather than just one Garden Chair.

**IX. Treasurer’s Report –Lori Chew:**

 The year-to-date budget and monthly treasurer’s report were presented (copies were made available during the meeting). Lori added a footnote to the budget for Memory Book Ads.

Jenn Puma made a Motion to pay this month’s expenses through the date of the next Association meeting. Sandra Boyd seconded the Motion. The Motion was approved.

**X. Community Report – Andrea Johnson:**

 **“**Lunch with Loved Ones” is scheduled for March 6th, 12:15pm-1:15pm. It will be combined with “Reading with Loved Ones.”

Tickets for the Father/Daughter Dance will be available on March 3rd.

Red Hill Night at the Tustin Public Library will be held on March 28th. It is planned to be a fun family night, which will focus on promoting literacy.

Angels Night is scheduled for April 19th.

**XI. Parliamentarian Report – Jen Harty:**

The proposed slate for next year is: President (Joanna Kuehn); VP Ways & Means (Kerrie Garcia); VP Community (Lauren McKee); VP Programs (Perla Duvel); VP Membership (Jen Marger); Treasurer (Chelsea Metrulas); Recording Secretary (Jen Harty); Historian (Victoria Forehan); Auditor (Sarah Nguyen); Parliamentarian (Stacey Weld); Financial Secretary (Melissa Levin).

**XII. New Business/Acknowledgements:** None.

**XIII. Old Business:** None.

**XIV. Upcoming Events:**

Our next Association meeting is Friday, April 5, 2019.

**XV. Meeting Adjourned**

The meeting was adjourned at 8:54AM.

Respectfully Submitted,

Jen Harty for Perla Duvel,

Recording Secretary

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