

## MINUTES OF PFA MEEETING HELD ON SEPTEMBER 26, 2008

Meeting was called to order at 8:25 a.m. outside of the Multi Purpose Room on the Yerba Buena Campus.

Attending the meeting were: Brandi Roschko, Jill Wishner, Laura Klausner, Leslie Schwarz, Debbie Lopez, Liz Cangelosi, Denise Hartman and Brent Noyes.

### Minutes from the prior PFA Meetings:

Brandi Roschko made a motion to approve the minutes from the meetings held on August 29, 2008 and September 5, 2008. The Motion was seconded by Liz Cangelosi. All Board Members approved the Motion.

### Vice-President Report: Jill Wishner:

- *5<sup>th</sup> grade Bobcat Bistro* – Jill said that the 5<sup>th</sup> grade fundraising chairs want to open the “Bobcat Bistro” to raise money for the 5<sup>th</sup> grade Outdoor Education program. Mr. Noyes reported that the fee for the Outdoor Education program has increased this year so the 5<sup>th</sup> grade should start fundraising efforts early. The Board agreed that the “Bobcat Bistro” should be open once a month outside the Multi Purpose Room.
- Jill introduced a new jewelry website “Marcia Miller Collection” to be used as a fundraiser. The website will have a link to Yerba Buena so that a portion of any sales made through the Yerba Buena link will go directly to Yerba Buena. In addition, the Yerba Buena website will have a link to Marsha Miller Jewelry. Jill said that we needed to sign up with the company before September 30 so the Board agreed that if the company was in good standing with the Better Business Bureau, we should go ahead and set up the link to the website. Jill also said that Marsha Miller will have a booth at the Halloween Carnival.

### Treasurers Report: Debbie Lopez:

- *Committee Chair Reimbursement Policy*- Denise Hartman requested reimbursement for funds she spent over the budget set for the Room Parent Tea. A discussion was held regarding the budget given to committee chairs when funding their events. The Board discussed the importance of volunteers and their contribution to the school, while at the same time recognizing that committee chairs need to stay within their budget. Debbie said that a proposed budget was discussed at the end of the 2007-2008 year and at the beginning of the 2008-2009 year, so that committee chairs should have been aware of their individual budgets. The Board agreed that

a reminder should be sent out, and that Committee Chairs should come to the Board immediately if they feel that they cannot stay within their budget. Mr. Noyes agreed to cover the overage for the Room Parent Tea by using his Discretionary Fund.

- *27 minute club* - A Yerba Buena family has requested financial assistance in sending 3 of their 5 children to the 27 minute club. The Board discussed the options available to this family and decided that a request for assistance should be put in writing by the family, and given to Mr. Noyes directly for review. After the request is in writing, the Board agreed to offer the 27 minute club to all three children for the price of one.

*Principal's Report: Mr. Brent Noyes:*

Mr. Noyes reported that he attended a visual and performing arts meeting at the School District where the future of elementary visual and performing arts was discussed. A further meeting will take place on October 10<sup>th</sup>. Mr. Noyes stressed the importance of both visual and performing arts at the elementary school level and the possibility of adding curriculum focused on these arts.

Mr. Noyes reported that some parents were concerned about the heat on the playground. He is still trying to figure out how to provide shade structures and covering on the playground within the current budget constraints. The Board agreed that all parents should have their children wear sun screen and hats when they are on the playground.

Mr. Noyes also reported that the plaques for the benches and planter are at school and should be going up soon.

The Meeting was adjourned at 8:50 a.m.

Brandi Roschko

Recording Secretary