



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

October PTA Meeting Minutes

MEETING DATE: 10/22/2020 **MEETING TIME:** 6:00 PM - 7:00 PM Pacific Time (US & Canada)

MEETING LOCATION: Online **VIDEO CONFERENCING LINK:** <https://us05web.zoom.us/j/84502659066?pwd=R0FvNkR5V2h4VjlyV096aHMrbHcwQT09>

OVERVIEW:
October 2020 Meeting.

NOTES:

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email	Attendance
Mariah Foster	Cubberley Elementary School - PTA	Tel:	mmd.taramasco@gmail.com	Present
Sarah Knox	Cubberley Elementary School - PTA	Tel:	sarahaknox10@gmail.com	Present
Richard Martinez	Cubberley Elementary School - PTA	Tel:	rmvshouse@gmail.com	Present
Magdalena Ruvalcaba	Cubberley Elementary School - PTA	Tel: (858) 496-8075	mruvalcaba@sandi.net	Present
Shannon Young	Cubberley Elementary School - PTA	Tel:	skayyoung@gmail.com	Present

Welcome

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Call Meeting to Order				Open
Official Documented Meeting Minutes: Call to order by Richard at 6:04 PM.						
1.2	1	Approval of September Minutes				Open
Official Documented Meeting Minutes: Moved by Mariah. Seconded by Sarah. September minutes approved.						
1.3	1	Additional Attendees				Open
Official Documented Meeting Minutes: Sia Her Abad						

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.



Meeting #1

Principal's Report

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
2.1	1	Update				Open

Official Documented Meeting Minutes:
 Ms. Ruvalcaba has no date for re-opening yet.
 No details provided as to when they will re-open.
 Tuesday, October 20 the district is putting out a report about where the county is/what tier the county is in.
 The district should set a timeline on Tuesday for Phase 2 based on this information presented in the report.
 At this time, tentative phase two would present an AM and PM session, 4 days a week.
 Teachers would be required to be back. Students would still be optional.

Board Updates

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	Presidents Report				Open

Description:
 Update on council PTA Meeting.

Official Documented Meeting Minutes:
 Richard attended Unified Council of PTA meeting.
 Membership is way down.
 Census was there. each fam 44K worth of services.

 Insurance needs to be paid - \$258. Richard will sign over checks for this.

 Shannon and Richard to meet about next steps to be to make signer on the bank account.

3.2	1	Vice President's Report				Open
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Description:
 Update on Kearny Council

Official Documented Meeting Minutes:
 Nothing to report.

3.3	1	Treasure's Report				Open
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Description:
 Update on Audit

Official Documented Meeting Minutes:
 Sarah did the audit. Perfectly balanced.

 BALANCE ON HAND -27 February 2020 = 5645.54
 Total Income between Feb 20-Jun 29 + 403.18
 Total expenses between Feb 20-Jun 29 - 1624.26

 BALANCE ON HAND - September 23, 2020 = \$ 4425.46

 Total Income between Sept 23-Oct. 23 + 843.27
 Total expenses between Sept 23-Oct. 23 - 638.05

 BALANCE ON HAND - September 23, 2020 = \$ 4630.68

 Committee has adopted the audit report.

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Meeting #1

Fundraisers						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
4.1	1	Family Art Night				Open
Official Documented Meeting Minutes: ArtCorp will not be planning anything until the start of 2021.						
4.2	1	T-Shirts				Open
Official Documented Meeting Minutes: Sarah has t-shirts now. Mariah ordered and the website is working great. The company we used for the shirts is also selling masks. Has strap around neck and ears so that students wouldn't lose makes. May look into if/when kids back go to school.						
4.3	1	Kona Ice				Open
Official Documented Meeting Minutes: Made \$56 off the event. Cubberley Elementry PTA for check. Willing to come back next month, before Thanksgiving break. Due to daylight savings, weekdays might be hard. Try to go with a Sunday, the 15th of November. From 1 PM-5 PM. Need some additional ideas for fundraisers after that. Try to find something with in person ideas. Or anything to connect the kids. Maybe coffee cart/hot cocoa for December. Mariah will look into it.						
4.4	1	Halloween				Open
Official Documented Meeting Minutes: Costumes on the 30th on Zoom? Will find out of teachers are allowing it. Has anyone opted out of photographs. Teachers to take photos of the kids in costumes for yearbook.						

Adjourn						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
5.1	1	Next Meeting				Open
Official Documented Meeting Minutes: November 19th at 6PM.						
5.2	1	Adjourned				Open
Official Documented Meeting Minutes: Meeting adjourned at 6:47 PM,						

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