



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

Feb. Meeting 2020 Minutes

MEETING DATE: 02/27/2020 **MEETING TIME:** 6PM - 7PM Pacific Time (US & Canada)

MEETING LOCATION: Cubberley Room 2

OVERVIEW:

NOTES:

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email	Attendance
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Opening

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Call to Order				Open

Description:
Call to Order
Review Minutes

Official Documented Meeting Minutes:
Starting Time: 6:06pm
End Time: 6:50pm
Next meeting schedule for March 19.

1.2	1	Attendees				Open
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Official Documented Meeting Minutes:
Adrienne Baker
Mariah Foster
Sarah Knox
Richard Martinez
Carrie Mundy
Magdalena Ruvalcaba
Travis Baker

Principal's Message

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

Official Documented Meeting Minutes:
HCF Horizon Church, asked what they could donate.

So far they donated 200 backpacks fill with supplies.
Science studies weekly - Next year we are going to get a subscription for every classroom.
They are working on:

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.



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Volunteers - Everyone's a reader, 4 days a week. County will train them with reading prompts
 Volunteers - for our garden project, during the days and maybe weekend.

For Family Friday in a week: Talk on reading, add a slide for read across America, add a slide about PTA elections. Mention dates to remember.

Financial Report

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	Budget - \$\$\$				Open
Official Documented Meeting Minutes: Beginning balance was 5565.18 Income was 230.00 Expenses were 148.64 Balance on hand February 27, 5646.54						
3.2	1	Release of Funds				Open
Official Documented Meeting Minutes: \$127.19 - running club supplies, hospitalities, and movie Frozen. Mariah F motion to approve /Richard Second Pre-approve up to \$300 for snowcone machine. Mariah F motion to approve /Sarah Second						

Events

No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
4.1	1	Movie Night - Feb 28th				Open
Official Documented Meeting Minutes: Movie: Frozen 2 Food for sale: crockpot hotdogs, nachos, popcorn, juice and water						
4.2	1	Stuffed Mascot Fundraiser Night Idea				Open
Official Documented Meeting Minutes: Build a bear mascot - each kid would get a cougar or any animal of their choice. They can logo a shirt for the animal. Fundraiser: we can price it how much we want so we can make the amount of money we want. When do we want to do it? Next year 5th graders could pick a mascot for their class						
4.3	1	Jog-a-Thon - Wed. April 22				Open
Description: Explore option of website donation page. Carrie to present details						
Official Documented Meeting Minutes: Get Movin: website for online donations each kid get own page. Company charges 7 or 8%. Should we give it a try? Yes commit to it. Unanimous consent. We used Paypal last year. Theme is rainbow/earth day Sarah to make a logo for job-a-thon						
4.4	1	Open House/Art Show				Open
Description:						

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	Taco Night for Food?					
	Official Documented Meeting Minutes: tacos- hamburger in crockpot flour tortillas beans 530 - 7 for even. Serving food from 530-600pm \$5 for 2 tacos for rice and beans					
4.5	1	Summer Kick-Off BBQ - June				Open
	Description: BBQ burgers Hot Dogs Blow Up Slide					
	Official Documented Meeting Minutes: having for sure on June 6					

Yearbook						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
5.1	1	Yearbook				Open
	Description: Link posted on facebook Available for \$15 until March 14th then goes up to \$20 Will be delivered 1st week of June					
	Official Documented Meeting Minutes: Going to call our rep. to find out what is going on.					

PTA 2020-2021 Elections						
No	Meeting Origin	Title	Assignment	Due Date	Priority	Status
6.1	1	PTA Board Election Details				Open
	Description: PTA elections are held at the annual meeting no later than the second week of April. The board-elect then has time to plan for the next term, to attend the annual convention and local training workshops, to prepare programs and budgets and to identify committee chairmen before assuming office. Review Article V of your bylaws to determine the month your elections are held. Provide notice of the: <ul style="list-style-type: none"> • Election meeting to members in writing at least 30 days prior to the meeting • Proposed slate to members in writing at least 28 days prior to the meeting. Members are eligible to vote if they've been members for 30 days . The secretary uses latest membership list to confirm members' credentials. When a membership list is not available, all attendees at the election meeting are eligible to vote. It is essential to follow the bylaws requirements for nominee and officer qualifications, election and slate notice requirements, nominations from the floor, election and parliamentary procedures.					

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