

**Pleasant Hill Elementary Education Foundation**  
**Meeting**  
**February 10, 2016**

**Date, Time & Location** – Meeting called to order Wednesday, February 10, 2016 at 7:07 PM, at Round Table Pizza

**In Attendance** – Amy Bleichner, Alisa Todd, Kerstie Pederson, Lisa Stauffer, Jennifer Philson, Hasmig Gregorian, Angela Nishizawa, Nate Lunt, Heidi Mispagel, Jackie Welch, Robin Parks

**Approval of Previous Meeting Minutes**

- **Alisa Todd made a motion to approve PHEEF Meeting minutes from January 13, 2015; Angela Nishizawa seconded the motion**
- **Vote taken, Motion passes – Approved**

**Treasurer's Report**

- Net revenue neutral for school year 2015-2016

**PHE Principal/Staff Report**

- Trying to figure out the best way to spend the remainder of the Measure C monies – approximately \$75,000
- Plan to visit other schools to see what will work best for PHE in terms of technology
- Interested in getting all teachers trained in Writer's Workshop, Lucy Calkins vs. Bay Area Writing Project comprehensive & consistent writing program, currently about 1/3 have been trained – all of 4<sup>th</sup> grade, all of 5<sup>th</sup> grade

**Standing Committees**

- *Spell-A-Thon*
  - Jennifer Philson reporting
  - Working on getting spell-a-thon sheets ready to distribute back to students for collection of funds
- *Spring Gala*
  - Lisa Stauffer reporting
  - 109 tickets purchased, 7 tables sold
  - most likely will not have on-line auction as donations are down
  - asking for donations of gift cards for balloon pop items - \$25 max, restaurants, coffee, jamba juice, movies
  - Sequoia auction is March 19 – need volunteers

**Special Committee**

- *Science*
  - Alisa Todd reporting
  - Getting good feedback from science workshops, from both teachers & students
  - Look into utilizing Twitter to publicize success of science workshops

## **New Business**

- Funding for academic year 2016-2017
  - **Lisa Stauffer made a motion to approve resource program funding for 2016-2017 school year to retain the current staff in these positions and to add the classified PE assistant position as follows:**
    - **ONE part-time (.4) certificated teacher for reading (1-2)**
    - **ONE part-time (.4) classified assistant for reading (1-2)**
    - **ONE part-time (.4) classified computer technician**
    - **ONE part-time (.4) classified computer assistant**
    - **ONE part-time (.4) classified PE assistant (TK & K-3)**
  - **Alisa Todd seconds the motion**
  - **Vote taken, Motion passes – Approved**
- Fund-A-Need
  - Will use science program for Fund-A-Need at Spring Gala

## **Announcements**

- Next meeting date & time: Wednesday, March 9, 2016 @ 7PM, Round Table Pizza

## **Adjournment**

- 9:58 PM