

Pleasant Hill Elementary Education Foundation
PHEEF Meeting
January 13, 2015

Date, Time & Location – Meeting called to order on January 13, 2015 at 6:40 PM at the Oldenbourg residence at 120 Stewart Circle, Pleasant Hill.

In Attendance - Dan Sheffield, Marianne Strumm, Lynn Valdez, Steve Oldenbourg, Matt Luttrupp, Amy Bleichner, Alisa Todd, Jim Wray, Lisa Stauffer, Kerstie Pederson, Jennifer Philson, Angie DeBoer, Hasmig Gregorian

Treasurer's Report:

- Staffing currently full
- Spending less than what we have brought in
- Will assume less money brought in as Spell-A-Thon will not happen
- Will spend roughly spend 2/3 of what we budgeted for teacher salaries 2014-2015 school year
- Estimates will have \$186,000 to \$237,000 to spend next year

Committees

- *Spring Gala:* Lisa Stauffer
 - Fund-A-Need for technology, urged to not be specific in what is asked for, gives more flexibility in spending the money raised
 - Modifying the database to make it more accessible to multiple people, will be website based
 - David Sweet will no longer assist with on-line auction, will use same on-line auction platform that we have used the past few years
 - Currently at 110 tickets sold, 11 tables sold
 - Donations coming in – 2016 Superbowl tickets at Levi Stadium, difficulty acquiring hotel stays for auction items
 - Challenge at the classroom level, more than ½ classrooms do not have PHEEF representatives
 - **Steve Oldenbourg moves to allocate up to \$3000 to the 2015 Gala Committee to use at their discretion to enhance or create packages for auction**
 - **Matt Luttrupp seconds the motion**
 - **No further discussion**
 - **Vote taken, Motion passes**
- *Walk-A-Thon:* Alisa Todd
 - Will plan for May date, all paper-work will need to be pre-approved by Dr. Walker
- *Spell-A-Thon:* Jennifer Philson
 - CDE upheld appeal – Spell-A-Thon will not happen this year
 - Dr. Walker will meet with her supervisor to see how this will move forward for the future

New Business

- PHEEF-funded programs for school year 2015-2016
 - Dr. Walker passed along staff needs and requests, provided wish-list per grade level
 - Matt moves to approve for school year 2015-2016:
 1. a part-time reading lab instructional assistant,
 2. a part-time credentialed reading teacher,
 3. a part-time credentialed math teacher,
 4. change computer lab assistant position to full-time credentialed computer teacher.
 - Hasmig seconds motion
 - Discussion:
 - Full-time teacher includes benefits, are we allowed to pay for a salary & benefits for a position?
 - Regarding computer teacher, will a credentialed teacher be allowed better access to district IT to be able to trouble shoot?
 - Running into road block with number of teachers funded because we do not have classrooms available
 - Regarding science, does district have FOSS kits available?...are teachers willing to incorporate science into curriculum if they had the appropriate resources? Hasmig will contact Denise Schichnes regarding possibility of programming or will pursue other resources/programs.
 - Vote taken, Motion does not pass
 - **Steve Oldenbourg moves to approve for school year 2015-2016:**
 1. **a part-time credentialed math teacher for grades 3-5.**
 2. **a part-time credentialed reading teacher for grades 1-2.**
 3. **a part-time reading lab instructional assistant for grades 1-2.**
 4. **a part-time credentialed computer lab teacher for all grade levels, and**
 5. **resources to support a FAME-like program for science to include program development and materials for all grade levels.**
 - **Hasmig Gregorian seconds motion**
 - **Discussion: Do we need reading intervention for the upper grades as well?...will be difficult to fill position due to limited hours.**
 - **Vote taken, Motion passes.**

Old Business

- Jim Wray has agreed to be our communications person

Announcements

- Next meeting Tuesday, February 10, 2015 at 6:30 pm - 120 Stewart Circle, Pleasant Hill

Meeting Adjourned at 9:13 PM