

Pleasant Hill Elementary Education Foundation
Meeting
March 9, 2016

Date, Time & Location – Meeting called to order Wednesday, March 9, 2016 at 7:07 PM, at Round Table Pizza

In Attendance – Amy Bleichner, Alisa Todd, Kerstie Pederson, Jennifer Philson, Hasmig Gregorian, Angela Nishizawa, Nate Lunt, Jim Wray, Shira Steinbeck

Approval of Previous Meeting Minutes

- **Hasmig Gregorian made a motion to approve PHEEF Meeting minutes from February 10, 2016**
- **Jim Wray seconded the motion**
- **Vote taken, Motion passes. Approved.**

Treasurer's Report

- Gala grossed \$44,200, net \$33,200
- Spell-A-Thon has raised under \$2000, budgeted \$12,000 – however monies due tomorrow

Standing Committees

- *Spell-A-Thon*
 - Jennifer Philson reporting
 - Monies due tomorrow, winners will be announced 3/18
- *Spring Gala*
 - Considering working as a committee vs. a singular chairperson
- *Walk-A-Thon*
 - Alisa Todd reporting
 - Friday, May 13th
 - Looking at how to handle awards
 - Suggestion for Walk-A-Thon monies raised to be used for Science program to encourage support
 - **Nate Lunt made a motion for Walk For Science to support Walk to Science**
 - **Angela Nishizawa seconds motion**
 - **Vote Taken, Motion Passes. Approved.**
- *Communications*
 - Angela Nishizawa reporting
 - Looking in to Constant Contact, however monthly fees
 - PTA will be using Mondays Envelope next year, all groups at school will have access including PTA, PHEEF, Room Parents – no charge
- *E-Scrip*
 - Shira Steinbeck reporting
 - Limited participation overall
 - Lunardi's credit card bringing in the most money

Special Committee

- *Science*
 - Alisa Todd reporting

- Originally budgeting \$20,000 for 9 sessions for each class grades K-5 for school year 2016-2017
- Scheduling will be an issue, may consider 7 sessions instead – no sessions during December & June

New Business

- Teacher fund requests:
 - Jackie Welch for on-site field trip “Walk Through the Revolution” for 5th grade class as a whole- \$1540.00
 - Casey Strumm for a wide screen TV, mounting and chrome book - \$1000.00
 - Julianna Chequer for triple roll down World/US/California maps for 14 teachers - \$5110.00
 - Nate Lunt contacted map company, with large order they will give a 10% discount
 - Kathy Felton for Listening Center - \$480.00 + tax
 - Marianne Strum for (12) electronic math flash card devices- \$176.00
 - **Alisa Todd makes a motion to fund the above teacher requests up to the requested amounts**
 - **Jennifer Philson seconds**
 - **Vote taken, Motion passes. Approved.**
 - Bill Hotter for Kindergarten perceptual-motors PE Instructional Assistant for remainder of the school year - \$900.00
 - **Kerstie Pederson makes a motion to fund the following position for the remainder of the 2015-2016 school year for the Kindergarten class perceptual-motor program:**
 - **One part-time (.115) Senior Instructional Assistant, Physical Education**
 - **Nate Lunt seconds the motion**
 - **Vote taken, Motion passes. Approved.**
- Nominating committee
 - Positions to be filled: President, Secretary

Old Business

- Funding for the academic year 2016-2017 position titles need to be modified to align with district position titles
- Funding for (.4) Instructional Assistant and (.4875) Elementary Teacher is intended for reading intervention
 - **Nate Lunt made a motion to approve resource program funding for 2016-2017 school year as follows:**
 - **One part-time (.4) Instructional Assistant**
 - **One part-time (.4875) Instructional Assistant, Computer**
 - **One part-time (.4875) Senior Instructional Assistant, Physical Education**
 - **One part-time (.4875) Site Technology Support Technician II**
 - **One part-time (.4875) Elementary Teacher**
 - **Angela Nishizawa seconds the motion**
 - **Vote taken, Motion passes. Approved.**

Announcements

- Next meeting date & time: Wednesday, April 13, 2016 @ 7PM, Round Table Pizza

Adjournment: 8:46 PM