

Mission Valley School Association

Minutes

March 12, 2013

Attendance: Michele Berke, Theresa Bettencourt, Alisa Ho, Ashok Agrawal, Genevieve Randolph, Trish Cowan, David Lee, Suzanne Yost, Filiz Crocker, Sheri Carlson, Virginia Hom

1. The meeting was called to order by Vice President Virginia Hom at 7:03.
2. The minutes from the February meeting were approved as presented.
3. **Issues to Track:**
 - a. FAME-History and possible solutions were discussed. A summary of what was discussed is attached to these minutes.
4. **Principal Report**
 - a. Fence Proposal
 - 1) A needs assessment must be done.
 - 2) Work must be done by a District Contractor.
 - 3) The fund raising money is coming in slowly.
 - 4) The District is pursuing a bond in 2014 for Facility Safety and upkeep of Buildings. It might be possible to include the fence proposal in the Bond.
 - b. Report Cards go home Friday.
 - c. The boys' basketball team took first place in the tournament and the girls' team took fourth. Players learned a lot this season and worked well together as a team.
 - d. There will be a meeting of families of ELL students on March 18th at 3:15.
 - e. The School Site Council meeting is March 19th.
 - f. The Jogathon is on Monday, March 25th.
 - g. Spring Pictures will be taken on Tuesday, March 26th.
 - h. Student Council Crazy Dress Day is Thursday, March 28th.
 - i. Spring Break is Monday March 29th to April 5th.
 - j. Student Council has \$20,000 to spend and they are thinking of an Electronic Sign for in front of the school.
5. **Teachers' Report**
 - a. Trish will follow up on Weekly Readers and poll the teachers about next year so we can get the early discount.
 - b. Trish will also poll teachers about how they liked the way we handled classroom celebrations this spring.
 - c. She will check to see if any other teacher had a finance charge on their prepaid Visas.
6. **Progress and Updates**
 - a. MVSA Board 2013-14-Nominations are made in April. Election is held in May. We will need a new President, Vice President, Treasurer, and Recording Secretary.
 - b. It was decided not to update by-laws language concerning membership/donation since it was not necessary for our new membership form. Filiz Crocker will work on the format and language for the new form.
 - c. Technology Committee-
 1. We decided not to go forward with webcam outside classrooms.
 2. The District is installing peepholes in classroom doors.
 3. PayPal- Need more information, possibly drop downs for Jogathon, field trips....
 - d. Family Move Night will be held on Friday April 19th. It will be available in closed –caption to accommodate all children. Water and snacks will be sold for a nominal fee. Families

voted on which movie they would like to see. The choices were Madagascar 2, Cars 2 and Kung Fu Panda 2. The movie with the most votes will be shown.

- e. Science Camp-The buses have not been paid yet. Waiting for final cost. To date \$32,376.00 has been paid out to Science Camp. The bulk of this is from fundraising and parent donations.
- f. The fence ballots were counted last night. Proposal is still in initial exploratory phase. No new update on Fence.

7. Budget and Treasurers' Report

- a. Science Camp Fund- \$4000.00 left. Still need to pay bus bill.
- b. Jogathon-Last year we raised \$34,000.00, this year our goal is \$35,000.
- c. Bowling Party-It was clarified that parents, not MVSA, paid for this event.
- d. Primary Letter Reward- There is \$2000.00 available to divide among first through third grades.
- e. Disaster Committee- Lisa Gentry has asked for funds to replace emergency food and water.
- f. The Treasurer's and Budget reports were approved for February and March.

The Meeting was adjourned at 8:22 p. m. The next meeting is April 9 2013 at 7:00.

Respectfully submitted,

Trish Cowan

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