

MVSA Meeting

November 12, 2013 Minutes

Attendees: Filiz Crocker, Michele Berke, Suzanne Yost, Wolf Cramer, Theresa Bettencourt, Sowmya Krishnaswamy, Shirin Aidun, Stephen Lotz, Genevieve Randolph,

Call to Order: 7:02 *Wolf Cramer*

October Minutes: MVSA minutes are now posted to the MVSA website and are sent via email to members to read prior to the meeting.

Comments: none, Motion to approve: Ms. Aidun, 2nd by Srilu, MOTION PASSES

Principal Update: *Ms. Randolph*

- 1) On Tuesday, November 12 the fire alarm in one of the classroom was malfunctioning, which automatically sent the fire truck to campus several times throughout the day and evening. FUSD is fixing the problem.
- 2) Next week the Mobile Dairy Assembly will be at Mission Valley. All grades will attend. Goal is to have 1 assembly a month, many are free.
- 3) Week of November 18th is conference week; Mission Valley will have early release days.
- 4) There is a new full time day custodian, Daniel.

QUESTIONS: An attendee asked if there were any updates to Common Core – nothing to report.

Teacher Update: *Ms. Aidun/Mr. Lotz*

4th grade requested more Scholastic News. The grade level is short about ½ a class set. MVSA and the teachers agreed that the extra copies need to be ordered immediately.

Treasurer Update: *Srilu Madabushi/Sowmya Krishnaswamy*

Financial reports reviewed.

In future, treasurer report will have last day of the previous month as its end date, to match the budget report end dates.

MVSA Membership Drive is now the Busy Beaver Drive

Budget Update:

Review was postponed due to end date difference between the budget and treasurer reports.

COMMITTEE UPDATES: *Michele Berke/David Lee*

Science Camp: All tuition should be collected by Dec. 13th.

Halloween: Financials are almost complete. David will work with Mission San Jose Elementary to finalize the event.

Donation Drive: Busy Beaver Drive surpassed the goal of \$23,000. The committee chair proposed to gift excess funds (up to \$5k) directly back into the classrooms, as a special one-time reward for exceeding our donation drive target.

Comments: 1) Concerns about spending money prior to MVSA's second fundraiser, the jog-a-thon. There is no guarantee MVSA will meet the jog-a-thon goal. 2) Worth the risk now.

Motion to approve: *Mr. Lotz*

2nd: *Suzanne Y.*

Opposed: *one*

MOTION PASSES

BY-LAWS PROPOSAL: The Executive MVSA Board has proposed changes to the current MVSA By-Laws. The by-laws have been on the meeting agenda three times, reviewed by the executive board, and emailed to the community for comments.

Proposed Motion: *To approve the executive board's recommended changes to the MVSA bylaws.*

Comments: 1) Community has not had time to review and discuss in an open forum. 2) MVSA has not been following some aspects of the bylaws; therefore the document is outdated and needs revising.

Motion to approve: *Srilu M.*

2nd: *Michele B.*

VOTE: 3 aye / 2 oppose / 4 abstain

Does not pass, motion did not have 2/3 vote.

Adjournment: 7:55PM

MVSA meeting needed to end by 8PM, due to no nighttime custodian

**Prepared by Theresa Bettencourt
Corresponding Secretary**