

Mission Valley School Association

Minutes

September 10, 2013

Attendance: David Lee, Michele Berke, Theresa Bettencourt, Suzanne Yost, Alexa Sarten, Jason Sarten, Ramalinsam Swaminalta, Genevieve Randolph, Chris Nagata, Laura Scarano, Yiqing Ye, Sheri Carlson, Gita Suray, Sydney Reddy, Georgina Wong, Trarun Diwan, Filiz Crocker, Xiumin Wang, Arranya Anand, Stephen Lotz, Gary Marks, David Roberts, Swagata Kundu, Kimsuka Kundu, Jenny Wen, Moses Wang, Alisa Ho, Ashok Agrawal, Satyajit Sahu, Deepti Sahu, Il-soo Lee, Judy Hua, Pritika Gupta, Min Guo, Wolf Cramer, Srilu Madabushi, Shirin Aidun

1. The meeting was called to order by President Wolf Cramer at 7:08 p.m.
2. All attendee's introduced themselves
3. The minutes from the June meeting were approved (Ms. Aidun motioned/motion was seconded, passed unanimously)
4. **Principals' Update (provided by Ms. Randolph)**
 - a. Dates for events were provided
 - b. Overload movements have mostly been completed
 - c. Announced that district is preparing for a bond to modernize school sites and holding Town Hall Meetings to discuss
 - d. Announced that School Newsletter is monthly and now online only (except for last and first editions of the school year)
 - e. Announced that email is best contact method to reach Ms. Randolph
5. **Teachers' Update (provided by Ms. Aidun and Mr. Lotz)**
 - a. Requested funds for CAPA (Child Assault Prevention Awareness) and received indication that they were in draft budget
 - b. Thanked MVSA for prior years' Teacher supply donations gift cards and asked that if they were in budget again this year, to let Ms. Aidun and Mr. Lotz know the contact on MVSA Board for logistics
6. **Treasurers' Update (provided by Srilu Madabushi)**
 - a. Reviewed some key current and historical projects funded by the MVSA and attached results charts and Prior Year Results
 - b. Reviewed that last year there were efforts to spend down savings and utilize funds yet still have material reserves remaining
7. **Budget Proposal (provided by Filiz Crocker)**
 - i. Described and discussed 2 main fundraisers
 - ii. Busy Beaver Drive/Donations (previously the Membership Drive)
 - iii. Jogathon
 - b. Discussed key expenses
 - i. Computer Lab Technician

- ii. Planning on increasing school family social events budget
- iii. Discussed adding funds for school beautification efforts
- c. Decided that Wolf would contact Student Council to discuss considering a new marquee
- d. Determined that Board will review and approve budget at the next board meeting

8. Committee Updates (provided by David Lee and Michele Berke)

- a. Announced that some key committees are still without a chairman and it might not be possible to complete the events without a chair
- b. Fall Family Clean-up day (9/21/13) was planned
- c. Some committees with current activity
 - i. Busy Beaver (Fundraiser) Drive
 - ii. Drop off drive thru still needs volunteers
 - iii. Science Camp Fundraiser is kicking off
 - iv. Halloween Carnival planning kicking off

9. New Business

- a. Extracurricular Activities
 - i. Parents interested in supporting FAME sought funding and it was reinstated to the draft budget (Michele Berke motioned to include \$1000 in budget for FAME/Georgina Wong seconded, passed with one abstention)
 - ii. It was decided that if science program, Young Rembrandts, other Fine Arts Programs and Math Programs are seeking MVSA funding they would need to submit proposals to be considered in the future.
- b. Campus Beautification Project(s)
 - i. Fall Family Clean-up Day - additional activities were planned
 - ii. It was determined that MVSA will plan additional some longer term activities which will require more planning time (like permission for plantings, painting murals, etc.)
- c. Donations to Teacher (added during meeting)
- d. Discarded Library books were able for distribution at meeting (added during the meeting)

The Meeting was adjourned at 8:53 p. m. The next meeting is October 8, 2013 at 7:00 p.m.

Respectfully submitted,

Suzanne Yost
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