

May 3, 2006 Meeting Minutes

- I. Meeting came to order at 7:23 P.M.
- II. Approval of April Minutes
 - a. Minutes approved with one change to IVb (Backpack hooks). New Wording: \$1200 will be paid to Ron Beach.
- III. Announcements
 - a. PSE Grants- Donlon received PSE Grants on April 24th for the mobile greenhouse (\$600), two digital cameras for the yearbook (\$500), and a weatherbug station (\$2500).
- IV. Guest Speaker – Jane Golden
 - a. Jane Golden is the Director of Elementary Education. Her discussion was on a PUSD Excellence Committee Report to the Board on March 14th 2006. This document is on-line at www.pleasanton.k12.ca.us and they are looking for feedback and suggestions from the public. All comments are welcome throughout the summer and there will be a booth set-up at the 1st Wed. Street Fairs in downtown Pleasanton.
- V. Old Business
 - a. **Backpack Hooks** – \$1200 will be paid to Ron Beach for the installation of backpack hooks. 3rd grade, music and adaptive PE are now done. Next will be B-Pod followed by C-Pod. Clarification: the PFC funds were not used to pay for this project; monies will come from the Principal's Discretionary Funds. The B-pod has been completed
 - b. **Spring Book Fair** – This will happen in the MPR on the same day as Open House which is May 18th. Need volunteers to sell pizza. Set-up will begin on Monday, May 15th in the MPR. This Fair will be a bigger as a result of hosting it in the MPR.
 - c. **Talent Show** – There will be two rehearsals next week. Show is scheduled for Wednesday, May 17th at the Amador Theatre. Five more ushers are needed; parent volunteers requested. Seats will be on a first come/fist serve basis and will open on Monday at 9:00 a.m. The theatre seats 591 people. Handicap seating is available. We have Bob Elliott for technical support and Darline for Dressing Room Supervision. No Food or Drink will be allowed in the Theatre. There will be a 10 minute intermission. Mrs. McFarlane will be the House Manager. The committee requested 3 Donlon walkie talkies for use that night. The Art Show will be displayed in the Lobby and will open at 6:00 p.m. for viewing. Mr. Schweitzer will prepare and send an e-connection for this event.
 - d. **2006/2007 PFC Board Elections** – All members listed below were voted in: President – Joan Klahr, 1st VP – Christy Verbeck and Laura Curran, 2nd VP – Nancy Jefferies, Jackie Collins, and Elena Lambro, 3rd VP – Michelle Miller, Gena Zevanove, and Cheryl Thor, 4th VP – Dori Hernandez and Jamie Renton, Secretary – Cathy Widas, Treasurer – Renee Muller, Teacher Treasurer – Lisa Kroll, District Liaisons – Brenda Hager and Marti Scalise, Site Council Liaisons – Kathaleen Beach, Susan Pletcher, Patty Hannafee.
 - e. **Bylaw Changes** – Copies of the old by-laws and the new by-laws were distributed. Motion was made to accept the new by-laws as discussed in the April minutes including the new motion listed below. Motion approved.
 - f. **New Motion for ByLaws** – A motion was made for the President to try to post the agenda 72 hours before the General Meeting. A copy of that agenda should also be placed on campus for viewing at that time. In addition, under Article VII - Section 8, add that a copy of the minutes should also be placed in the office. Motion approved.
 - g. **Member Request for PTA Information** – Mr. Schweitzer announced that two members of the PTA will address our Board in the Fall.

- h. **Kiln** – the school did not get a 220V service installed during the renovation, so at this time the kiln cannot be used. Marc will be sending a request for installation to district in November. \$1800 was set aside a couple years ago and Marc found the money that they now need. A motion was made to allow this money to be moved into the PFC Encumbered Account. Motion approved.
- i. **Summer Vacation Kits Fundraiser** – Donlon will not be participating in this Fundraiser this year. The Entertainment Company we worked with last year for this Fundraiser changed some of their regulations no longer favoring our Donlon community.
- j. **Field Day** – Christy Verbeck and Cheryl Thoe will be the coordinators for this event. Event is scheduled for Wed. June 14th.
- k. **New Budget Line-item: Principal's Encumbered Account** – monies earned from Target, Washington Mutual and Spring Photos are currently going into an account not associated with the PFC budget. Our principal would like this money to go into a PFC line item marked Encumbered Account so that he can use it for his own discretionary purposes for the school. A motion was made and approved for this.

VI. Principal's Address

- a. Fields – Bids went out at \$1 million and no one responded at that bid price. The District will be going to the city to see if they will split the costs. As a result, a review of the bids will not be discussed at the District Board meeting on May 9th as previously thought.
- b. Rotary Club – They are sponsoring a Spirit Run on June 18th. For any Donlon families that sign up, Donlon will receive \$5.00. See flyer in the office for further information.
- c. Student Placement – In progress for next year. Input forms are available in the office.
- d. Open House – scheduled for Thursday, May 18th, same as HART. Donlon classroom visitations will be from 6:00 p.m.-7:00 p.m. Pizza will be available for that night; flyers went home today. Please pre-order; walk-in orders are not recommended.

VII. New Business

- a. Fifth Grade Celebration – Tiffany Alley will be the coordinator for this event. The theme will be “USS HART” Sailing off to Middle School. The committee will be meeting next Tues. in the Library at 7:00 p.m. The PFC has allocated \$800 for this event.
- b. The Barton Reading Program – Mr. Schweitzer discussed some details about this program. Christina Clark, the program coordinator will be coming to Donlon to address the Board in the Fall. There are various funding sources available for this program. It requires an 8-10 hour a week on-site program coordinator (\$7500) as well as site licenses for levels 1-3/start-up costs for supplies (\$2500). As of this time, the site-council budget does not have any funds to cover any of these costs.
- c. Box Tops – Box Tops will be collected this week and will be saved for the next submission .

Meeting Adjourned at 9:21 P.M.