

Leonardo da Vinci Parent Teacher Council (PTC)

Meeting Minutes

December 4, 2024, 6:30 P.M.

4701 Joaquin Way, Sacramento, CA 95822

PTC Officers and Chairs

Board Members and Officers:

Jane Mandell, President
 Nathalie Ortiz*, Treasurer
 Elizabeth DeFazio, Secretary
 Randee Rolfe* VP of Membership
 Gwen Bogart*, VP of School Climate
 Morgan Sellars, VP of Fundraising
 Rotating Faculty Member
 Devon Davis, Principal

School Administration

Devon Davis, Principal
 Tiffany Ballard, Vice-Principal

Newsletter Contact: Sara Pye
 ldvnewsletteritems@gmail.com

*Absent

**Via teleconference

Committee Chairs

Chelsea Tibbs*, Renaissance Faire
 Mike Ruger, Science & Technology
 Erika Almazan*, Culturally Inclusive Education
 Kelli Hutnick*, Facilities Chair
 Tracey Zavala*: Arts Education

Committees Without Chairs: Learning garden, Winter Faire/Boutique

PTC Members Present: 5
 All individuals present: 12

Agenda Item	Reports/Significant Items	Action Taken/Motions
Call to Order	President called the meeting to order at 6:32PM	
Preliminary Matters	Welcome & Introductions	
School Reports		
Teacher Representative	none	
Principal	<ul style="list-style-type: none"> Budget for the year \$44,000 general fund, decreased by \$5000 from last years budget. Cause of decrease is likely due to a lack of response to the LCAP survey at the beginning of the school year LdV reading curriculum: SIPPS is used in K-3rd grade and there are other reading supports available based on student need. 	

	<ul style="list-style-type: none"> • GATE for all education: Novel studies provided for grades are above required district curriculum. • Parents encouraged to attend school site council meetings that happen immediately prior to PTC meetings. 	
Assistant Principal	<ul style="list-style-type: none"> • Updates on school sports • A new scoreboard is being installed in the gym this week • New facilities team has been very helpful on campus • Spirit gear came in last week, second order going out this Friday • New flatscreen TVs have been purchased for the auditorium • Middle school tour will be provided to 6th graders and their families 	
Executive Board Reports		
President (Jane)	None	
Vice President (vacant position)		
Treasurer (Nathalie)	None	
Secretary (Elizabeth)	Presentation of the November minutes.	Motion to adopt November minutes. Elizabeth DeFazio moves, Tiffany Ballard seconds Approved (unanimous)
VP of Membership (Ranee)	None	
VP of School Climate (Gwen)	<ul style="list-style-type: none"> • Binder with teachers' preferences is available in PTC office to help with choosing Christmas gifts 	
VP of Fundraising (Morgan)	<ul style="list-style-type: none"> • Tickets available for Crab feed now • Classes will make baskets to be auctioned at Crab feed • Parents are not to ask for donations from businesses on behalf of LdV 	
Committee Reports		
CIE (Erika)	None	
Science & Technology (Mike)	<ul style="list-style-type: none"> • Family Science night is Friday 12/7 from 5-7pm • There will be fun activities, experiments, awards, raffles and food trucks 	
Facilities (Kelli)	None	
Arts (Tracey)	None	
Ren Faire (Chelsea)	None	

Winter Fair	Winter Boutique will be in the auditorium before and after school from 12/10-13.	
Public Comments		
	Discussion of adding a security buzzer to front door. Questions about reasons students leave LdV for middle school.	
Old and New Major Business		
Old Business	None	
New Business		
List of Motions		
Motion to Adopt the November meeting minutes	Description: To adopt the minutes of the November meeting. (Elizabeth DeFazio moves, Tiffany Ballard seconds)	Approved (Unanimous)
Adjournment: 7:08 PM		

Submitted by:



Elizabeth DeFazio, Secretary

Date: 12/16/2024