

Leonardo da Vinci Parent Teacher Council (PTC)

Meeting Minutes

May 1, 2024, 6:30 P.M.

4701 Joaquin Way, Sacramento, CA 95822

PTC Officers and Chairs

Board Members and Officers:

Kendra Nickel-Nguy, [President](#)
 Jane Mandell, [President Elect](#)
 Nathalie Ortiz*, [Treasurer](#)
 Elizabeth DeFazio, [Secretary](#)
 Randee Rolfe, [VP of Membership](#)
 Gwen Bogart, [VP of School Climate](#)
 Morgan Sellars, [VP of Fundraising](#)
 Kelly Hutnick, [VP of Facilities](#)

Board Members

Devon Davis, [Principal](#)
 Tiffany Ballard, [Vice-Principal](#)

*Absent

**Via teleconference

Committee Chairs

Mike Ruger, [Science & Technology Chair](#)
 Erika Almazan, [Culturally Inclusive Education Chair](#)
 Patricia Holderman*, [Historian Chair](#)
 Sarah Pye, [Newsletter Chair](#)
 Kelli Hutnick, [Facilities Chair](#)

PTC Members Present: 10

All individuals present: 21

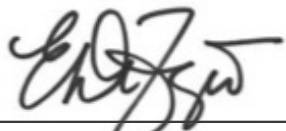
Agenda Item	Major Discussion/Motions	Action Taken/Items
Call to Order	President called the meeting to order at 6:42PM	
Preliminary Matters	Welcome	
School Reports		
Principal	<ul style="list-style-type: none"> Teachers may not be able to do independent study packets for extended absences for the remainder of the year. Our site has hundreds of requests every year. Will be trying to reduce this next year May 15 will be making presentation at California school board to waive fine and approve early start date for next year. If passed the 2024-25 school year will start August 19. Questions about IEP need to go to student's general teachers 	None
Assistant Principal	<ul style="list-style-type: none"> May Day today K-2 grade participated Oceans play 1st grade Friday 1:00 	None

	<ul style="list-style-type: none"> Added 2 portable soccer goals which have decreased conflict and provided more access for kids on playground. Will get portable volleyball net as well Finished soccer, boys advanced to championship CAASP Testing 3-8th grade every morning 2nd Grade maker market hosted 1st and 3rd graders May the 4th will be celebrated on Friday 	
Faculty Report	<ul style="list-style-type: none"> Ms. Meade thanks PTC for assistance with updating teachers' lounge. Ms. Sidley here to talk about the middle school program and thanks PTC for all their help. 	None
Executive Board Reports		
President	none	
President Elect	none	
Treasurer	Not present, note from Treasurer read: Last day to submit check requests is 6/7 for a 6/13 check. If that deadline is missed must include a self addressed stamped envelope by June 30 2024. No requests received after 6/30 will be processed.	
Secretary	Presentation of the April minutes.	<p>Motion to adopt April minutes.</p> <p>Elizabeth DeFazio moves, Randi Rolfe seconds</p> <p>Approved (20 ayes, 0 nays, 0 abstain)</p>
VP of Membership	None	None
VP of School Climate	<ul style="list-style-type: none"> Next week is staff and teacher appreciation week. Still have lots of volunteer slots open, please sign up Final round of volunteer appreciation coming up. More people have been logging their hours since names started to appear in newsletter 	None
VP of Facilities	None	
VP of Fundraising	<ul style="list-style-type: none"> Crab feed is coming up on Friday. Will only need \$1300 after ticket sales to make up the rest of money spent. Will be having 50/50 raffle, silent auction and dessert dash at dinner. Sold total of 115 tickets. 5 helper spots left. Cash is preferred but they will have a square to accept credit cards. Total spent was \$9800 instead of \$16,000 planned. Will need desserts donated for dessert dash 	
VP of Educational Enrichment	None – Position is vacant	None
Other Reports		

CIE Chair	<ul style="list-style-type: none"> Pride family potluck June 3 from 5-7pm on campus for all students and families. There will be a live DJ, face painting, gay men's chorus performance. CIE will provide 1 food staple with drinks. Next meeting Monday on zoom at 7pm 	None
S&T Chair	No report	None
Historian	Not present	None
Public Comments		
	none	
Old And New Business		
Old Business	Amendment and Ratification of Bylaws <ul style="list-style-type: none"> Motion to confirm amendment and ratification of Bylaws. 	Motion to adopt new bylaws: Kendra Nickel-Nguy moves, Johnny Colón seconds Approved (ayes 20, nays 0, abstain 0)
New Business	PTC Elections, Appointment, and Ratification <ul style="list-style-type: none"> Motion to waive the election process. Motion to ratify the new board of directors. 	Motion to waive election process: Johnny Colón moves, Kendra Nickel-Nguy seconds Approved (ayes 18, nays 0, abstain 0) Motion to ratify new board of directors Johnny Colón moves, Randi Rolfe seconds Approved (ayes 18, nays 0, abstain 0)
List of Motions		
Motion to waive the election process	Per Article VIII, Section 3 of the Bylaws, the election process may be waived for non-contested nominations. Description: To waive the election process for non-contested nominations. (Johnny Colón moves, Kendra Nickel-Nguy seconds)	Approved (ayes 18, nays 0, abstain 0)
Motion to ratify the new board members	Description: To appoint and ratify the following individuals to PTC positions. <u>Board Members and Officers</u> Kendra Nickel-Nguy, President Jane Mandell, President Elect Nathalie Ortiz, Treasurer Elizabeth DeFazio, Secretary	Approved (ayes 18, nays 0, abstain 0)

	<p>Randee Rolfe, VP of Membership Gwen Bogart, VP of School Climate Morgan Sellars, VP of Fundraising <u>Board Member</u> Devon Davis, Principal <u>Committee Chairs</u> Mike Ruger, Science & Technology Chair Erika Almazan, Culturally Inclusive Education Chair Patricia Holderman, Historian Chair Sarah Pye, Newsletter Chair Kelli Hutnick, Facilities Chair</p> <p>(Johnny Colón moves, Randi Rolfe seconds)</p>	
<p>Motion to Confirm amendment and ratification of Bylaws</p>	<p>Description: To confirm amendment and ratification of the Bylaws. Per Article XV and XVI, amendment and ratification of the Bylaws require a two-thirds (2/3) affirmative vote of the Executive Board, subject to confirmation by a 2/3 vote of the membership in attendance at the next meeting.</p> <p>(Kendra Nickel-Nguy moves, Johnny Colón seconds)</p>	<p>Approved (ayes 20, nays 0, abstain 0)</p>
<p>Motion to Adopt the April meeting minutes</p>	<p>Description: To adopt the minutes of the March meeting.</p> <p>(Elizabeth DeFazio moves, Randi Rolfe seconds)</p>	<p>Approved (20 ayes, 0 nays, 0 abstain)</p>
<p>Adjournment: 7:35 PM</p>		

Submitted by:



Elizabeth DeFazio, Secretary

Date: 5/15/24