

Leonardo da Vinci Parent Teacher Council (PTC)

Meeting Minutes

September 4, 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, Executive Vice 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
 Nathalie Ortiz, Treasury Funds
 Gwen Poggi, Gratitude
 Erika Almazan,* Culturally Inclusive Education
 Kelli Hutnick, Facilities Chair
 Randi Rolfe,* DaVinci Dash
 Morgan Sellers: Fireworks/Crab feed
 Tracey Zavala: Arts Education

Committees Without Chairs: Learning garden, Winter Faire/Boutique

PTC Members Present: 12

All individuals present: 37

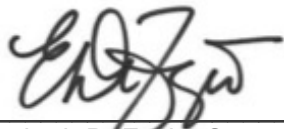
<u>Agenda Item</u>	<u>Reports/Significant Items</u>	<u>Action Taken/Motions</u>
Call to Order	President called the meeting to order at 6:31 PM	
Preliminary Matters	Welcome & Introductions	
School Reports		
Teacher Representative	Mrs. Myers attended to say thank you for money from PTC, named some of the items she was able to purchase for her classroom	
Principal	<ul style="list-style-type: none"> Teachers will be making a google doc listing everything teachers have bought with money received for educational enrichment School is fully staffed this year. Over summer teachers had professional development training through the school district. If your child is needing help, please request a meeting with principal 	

	<ul style="list-style-type: none"> • Speech therapy team will be starting soon. • LdV has GATE instruction for all. Projects are considered the time to extend learning for children. • A new mural project starting in October • “Every Day Counts” is the theme for this year. Theme day is in end of September • Clearances for volunteering should go to the classroom manager not the office staff. Class managers have information about who has completed volunteer requirements. • Humanitarian project: Raising money for Mr. Sunny Eselekhomhen’s water well foundation 	
Assistant Principal	<ul style="list-style-type: none"> • Athletic programs are up and running. Girls Volleyball, Elementary flag football. No middle school flag football this year. Basketball tryouts start in October • 5-8 grades are all reading <u>Long Walk to Water</u> before raising money for water well foundation. • Fulltime campus monitor added this year, need two part time monitors 1.5-2 hrs. per day Mon thru Fri. • New librarian this year. Also added role of class library representative. 	
Executive Board Reports		
President (Kendra)	<ul style="list-style-type: none"> • Distributions: Teacher startup funds for each class distributed. \$1,000 per teacher for educational enrichment (smart boards, books, etc.) • All teachers were also given regular class start up of \$15 per student per year. • Make Mona Smile: \$2,065 raised so far this year • Notes: PTC Office is located across hall from auditorium, documents always posted there, Q&A box is there for community members with questions or comments • Explanation of expanded committees 	
Vice President (Jane)	No report	
Treasurer (Nathalie)	<ul style="list-style-type: none"> • Presentation of 2024-25 Budget. Hope to raise \$99,800 through Crab Feed, Davinci Dash and Fireworks Booth • PTC continues to pay for Ms. Un Chu and Mr. Rob • Treasury committee formalized existing team. Looking for help • Class contributions can be paid electronically, includes a fee • Treasury training for class treasurers next Friday 	<p>Motion to adopt 2024-25 PTC budget</p> <p>Kendra moves, Tiffany seconds Approved (unanimous)</p>
Secretary (Elizabeth)	Presentation of the June minutes.	<p>Motion to adopt June minutes.</p> <p>Elizabeth moves, Jane seconds Approved (unanimous)</p>

VP of Membership (Ranee)	53 household PTC members registered	None
VP of School Climate (Gwen)	<ul style="list-style-type: none"> • Does staff and teacher appreciation • Breakfast for teachers after class meetings will be done by specific classes this year • Volunteer appreciation 	None
VP of Fundraising (Morgan)	<ul style="list-style-type: none"> • Fundraising form available in PTC office • Master schedule created of all annual fundraisers and which classes/groups benefit 	
Committee Reports		
CIE (Erika)	<ul style="list-style-type: none"> • Organize many multicultural events around campus. • First meeting this Monday on Zoom. 	None
Science & Technology (Mike)	<ul style="list-style-type: none"> • Family Science Night is first Friday in December. • Will be needing volunteers to judge the science fair in spring 	None
Facilities (Kelli)	Organize school clean up several times a year, work dates are coming soon	None
Fireworks (Morgan)	<ul style="list-style-type: none"> • Thanks to Barry and Tom for all their work over the years. • Fireworks booth is lots of work. Planning starts now. 	
Crab Feed (Morgan)	<ul style="list-style-type: none"> • Last year was the first Crab Feed • Will need much more help this year. Planning meeting to get started. • Will be in March this year 	
Davinci Dash (Ranee)	<ul style="list-style-type: none"> • Will be on November 8 this year. • Selling sponsorships for t-shirts. • T-shirts will be given to TK-3rd grade. 4th and up need to fill out form to get free shirt. • Biggest fundraiser of the year. Looking for volunteers from each grade to help get individual classes involved in fund raising. 	
Gratitude (Gwen)		
Arts (Tracey)	<ul style="list-style-type: none"> • First year for arts education committee. • Goal is to expand artistic experiences for kids. • Looking to fill campus bulletin boards, annual art instillation at open house. • Looking for parents with artistic passion and talents. 	
Ren Faire (Chelsea)	<ul style="list-style-type: none"> • Spring Renaissance event during the school day. • Not a fundraiser, paid for by PTC. • April 11 this year, need parent help to make it happen. 	
Public Comments		
	none	
Old and New Major Business		
Old Business	none	

New Business	none	
List of Motions		
Motion to adopt 2024-25 PTC budget	Description: To adopt the 2024-25 PTC budget (Kendra Nickel-Nguy moves, Tiffany Ballard seconds)	Approved (unanimous)
Motion to Adopt the June meeting minutes	Description: To adopt the minutes of the June meeting. (Elizabeth DeFazio moves, Jane Mandell seconds)	Approved (unanimous)
Adjournment: 7:31 PM		

Submitted by:



Elizabeth DeFazio, Secretary

Date: 9/15/2024