

# Leonardo da Vinci Parent Teacher Council (PTC)

## Meeting Minutes

February 5, 2025, 6:30 P.M.

4701 Joaquin Way, Sacramento, CA 95822 (hybrid meeting: teleconference via zoom)

### 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: 6, 2\*\* (8 total)

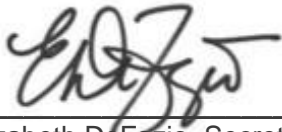
All individuals present: 7, 8\*\* (15 total)

Agenda Item	Reports/Significant Items	Action Taken/Motions
Call to Order	President called the meeting to order at 6:37PM	
Preliminary Matters	Welcome & Introductions	
<b>School Reports</b>		
Teacher Representative	none	
Principal	<ul style="list-style-type: none"> <li>Acknowledge that LDV is a place for everyone, no records kept of student or family immigration status</li> <li>Next year enrollment will be up, budget reduced by \$8000. Staffing is secured for next year.</li> <li>Will continue to have a .5 librarian</li> </ul>	

	<ul style="list-style-type: none"> <li>• Will have a full-time reading intervention teacher starting next year for elementary kids</li> <li>• Academic conferences next week with teaching teams to discuss each student individually</li> </ul>	
<b>Assistant Principal</b>	<ul style="list-style-type: none"> <li>• Sports updates, starting girls' softball this year in addition to other regular team sports</li> <li>• Field is ready to be used again, but due to rain kids have not been able to play on it.</li> </ul>	
<b>Executive Board Reports</b>		
<b>President (Jane)</b>	None	
<b>Vice President</b> (vacant position)		
<b>Treasurer</b> (Nathalie)	None	
<b>Secretary</b> (Elizabeth)	Presentation of the January minutes.	<p>Motion to adopt January minutes Jane Mandell moves, Elizabeth DeFazio seconds</p> <p>Approved (unanimous)</p>
<b>VP of Membership</b> (Ranee)	None	
<b>VP of School Climate</b> (Gwen)	Committee has been very helpful. Plans for teacher appreciation week in May. Asking each grade to pick a day to serve lunch to teachers. Certificates for outstanding parent volunteers are coming.	
<b>VP of Fundraising</b> (Morgan)	<ul style="list-style-type: none"> <li>• Last day for Crab feed tickets is March 1<sup>st</sup>, Tri tip will be available for anyone who doesn't want crab</li> <li>• Sponsorship still available</li> <li>• Price of crab is higher than last year, will contact Natalie about how to manage getting funds to cover excess</li> <li>• Tiffany Ballard is contacting teachers for grade level baskets to auction at crab feed, will send text about crab feed to school community</li> <li>• Discussion of plans for silent auction, dessert auction, and 50/50 raffle.</li> <li>• Is confident will make goal of 150 attendance</li> </ul>	
<b>Committee Reports</b>		
<b>CIE</b> (Erika)	Looking at planning a multicultural night in the spring	
<b>Science &amp; Technology</b> (Mike)	Need volunteers for science fair	
<b>Facilities</b> (Kelli)	None	

<b>Arts</b> (Tracey)	Art installation in the front hallway, looking for ideas for upcoming plans for art committee	
<b>Ren Faire</b> (Chelsea)	None	
<b>Winter Fair</b>		
<b>Public Comments</b>		
	None	
<b>Old and New Major Business</b>		
<b>Old Business</b>	None	
<b>New Business</b>		
<b>List of Motions</b>		
<b>Motion to Adopt the December meeting minutes</b>	<b>Description:</b> To adopt the minutes of the January meeting.  (Jane Mandell moves, Elizabeth DeFazio seconds)	Approved (Unanimous)
<b>Adjournment: 7:00 PM</b>		

Submitted by:



Elizabeth DeFazio, Secretary

Date: 2/28/25