

Leonardo da Vinci Parent Teacher Council (PTC)

Meeting Minutes

January 8, 2025, 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

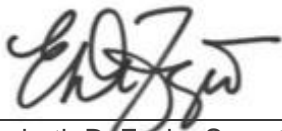
All individuals present: 9

Agenda Item	Reports/Significant Items	Action Taken/Motions
Call to Order	President called the meeting to order at 6:31PM	
Preliminary Matters	Welcome & Introductions	
School Reports		
Teacher Representative	none	
Principal	<ul style="list-style-type: none"> SIPPS is being offered in 3rd grade this year. Smaller groups are more effective, and additional adults are now assisting the lowest stage group, showing positive results. 	

	<ul style="list-style-type: none"> To improve math scores, math will be added to after-school programs. Art grant funding may allow for hiring an art classified instructor; another reading intervention teacher will also be added. The staffing and budget for next year will be similar to this year, with a budget decrease of \$10,000. There is an upcoming meeting for siblings entering TK or kindergarten. Ensure open enrollment is done early to avoid any issues. Gwen provided bagels and coffee for all staff on the first day back after the break. 	
Assistant Principal	<ul style="list-style-type: none"> Sports updates Back field repairs in progress; district to reseed and fertilize GATE testing for 1st and 3rd graders Middle school finals next week, short day on 1/17/25 Winter Faire on 1/31/25 Class meetings next Wednesday and Thursday (see school website) GLEE club starts Tuesdays Shortened days from March 7-14 	
Executive Board Reports		
President (Jane)	<u>None</u>	
Vice President (vacant position)		
Treasurer (Nathalie)	None	
Secretary (Elizabeth)	Presentation of the December minutes.	Motion to adopt December minutes. Tiffany Ballard moves, Randi Rolfe seconds Approved (unanimous)
VP of Membership (Ranee)	None	
VP of School Climate (Gwen)	none	
VP of Fundraising (Morgan)	Crab feed is March 15, tickets available now	
Committee Reports		

CIE (Erika)	None	
Science & Technology (Mike)	<ul style="list-style-type: none"> Family Science Night had 450-500 attendees and went well. The Science Fair is scheduled for March Costa Rica trip in April. There will be a paint and sip night as a fundraiser. 	
Facilities (Kelli)	None	
Arts (Tracey)	None	
Ren Faire (Chelsea)	None	
Winter Fair		
Public Comments		
	<ul style="list-style-type: none"> Discussion on necessary improvements for the gym and support from the district. Discussion on incorporating Zoom into the February in-person meeting to increase attendance. 	
Old and New Major Business		
Old Business	None	
New Business		
List of Motions		
Motion to Adopt the December meeting minutes	Description: To adopt the minutes of the December meeting. (Tiffany Ballard moves, Randi Rolfe seconds)	Approved (Unanimous)
Adjournment: 6:55 PM		

Submitted by:



Elizabeth DeFazio, Secretary

Date: 1/20/25