

## San Jose Middle School PTA Meeting Minutes

Tuesday, October 16, 2018

6:00 pm – SJMS Library

Called to Order at: 6:05 PM

Attendees: See attached List

Welcomed and Introduced the PTA Board, SJMS Administrators, Teachers & Staff  
Reading and Approval of the September Minutes to be filed as written

Principal's Report – *Debi Richardson*

Title 1 Audit - 1 finding, we're fixing now

Assembly this Friday: juggling for Jude, for St. Jude's Children Hospital

Fundraising Projects ongoing/Leadership/Present to NUSD Board

Cross Country Meet today 10/16 went well, will have Track & Field in the Spring

Halloween, communications coming, Lunch on the Lawn on Halloween

MS Speaker Series for Parents Nov 14th at Sinaloa regarding Human Trafficking

MS Speaker Series Nov 27th at Hamilton School regarding Social Media

MS Speaker Series at SJMS early December Mental Health Issues

Novato High Preview Night Nov 8th

Guest Speaker Diane Gasson

- Experience Science Live at the North Bay Science Fair 10/27 at Santa Rosa Fairgrounds  
10-4 Free Event with Interactive Exhibits

Treasurer's Report – *Brian Caynan*

- Present 2018-19 Proposed Budget - teachers to get \$900, complete budget \$123,000 for the year, budget to be posted and approved at the next meeting

President's Report – *Kathryn Stewart*

- Membership: 235 members, higher percentage than last year, submitted to North Marin Council
- Website will be launching to PTA, store for Spiritwear, Calendar to link to, can sign up for events
- PTA Benefits member perks discounts: Baskin Robbins, Cal Academy of Sciences, more
- eNews - being sent out every Sunday morning

Auction Committee Report – *Kathryn* Auction Next Week - Ticket sales are low, encouraging people to go or sponsor a teacher

Parliamentarian's Report – *Melissa Nicholas*

- Presentation of the proposed amendments to bylaws
- Need to state this page is left blank on the last page (page 26), Dues went up from \$15.80 to \$16.55
- Voting on the bylaws Kristen to move to approve changes to the current bylaws, seconded by Tara, motion approved, motion passed 14 to 0

Upcoming Dates:

- Thursday, October 18<sup>th</sup>: Community Workshop on Marin Vaping Epidemic @6:30 p.m.
- October 22<sup>nd</sup> – October 25<sup>th</sup>: Drama Performance @6:00 p.m.
- Friday, October 26<sup>th</sup>: Auction Fundraiser @6:00 p.m.
- Saturday, October 27<sup>th</sup>: North Bay Science Discovery Day @10:00 a.m.
- Monday, October 29<sup>th</sup>: Early Release @12:44 p.m.
- Wednesday, October 31<sup>st</sup>: Lunch on the Lawn
- Saturday, November 3<sup>rd</sup>: Drama Dance-a-Thon
- Thursday, November 8<sup>th</sup>: Chili Cook-Off
- Monday, November 12<sup>th</sup>: Veteran's Day—No School
- Tuesday, November 13<sup>th</sup>: Mathletes Competition @4:00 p.m.

Adjourned at 6:39 PM

**Next PTA Meeting is Tuesday, November 13<sup>th</sup>**