

FARRAGUT PTA MEETING

MINUTES OF APRIL 15, 2008

PRESENT: Ann Easley Bishop, Barbara Brown, Allyson Brush, Terry Delegeane, Anne Finestone, Kerri Glickman, Gianna Gray, Melissa Lane, Steve Levin, Martie St. Paul, Suzy Sanchez, Amy Shimerman, Amy Shimoda, Bonnie Wacker, Dina Wahlert

Call to Order: The meeting was called to order at 7:12 in the library, President Terry Delegeane, presiding.

Item 1. Secretary's Report

Ann Easley Bishop presented the minutes from the March 18, 2008 meeting for approval. Michael Engel made a motion to approve the minutes pending corrections in Item 3d and Item 9h. The motion was seconded and approved.

Item 2. Treasurer's Report

Terry presented the report from March 19-April 14 for review. Check #s 2156-2165 totaling \$2,099.84 were presented for ratification. Anne Finestone moved to approve these checks. The motion was seconded and approved.

Item 3. Principal's Report

Barbara Brown reported on the following topics:

- a) Farragut received checks from the California community Foundation in the amounts of \$3,000 and \$1,399.50 to cover the costs of field trips to Riley's Farm and the Science Center.
- b) The 5th grade is holding a fundraiser at the Souplantation in Marina del Rey
- c) Adam Eskridge has volunteered to transport the tables from the high school to the Artworks location.
- d) The Environmental Defenders will put on an assembly called the "Rock the Planet Tour" on June 3.
- e) The green trash cans around campus are for plastic bottles only. They will be labeled as such in the near future.
- f) The DWP will host an Earth Day field trip on April 25. Ms. Morgan's and Ms. Fredal's classes will join them to learn more about run-off and trash in the storm drain, as well as planting trees in Ballona Creek.
- g) April 25 is the District-wide disaster drill.
- h) The District website has been redesigned. The Farragut site can be reached through www.ccusd.org.

Item 4. Teacher Representative's Report

No report.

Item 5. President's Report

Terry Delegeane reported on the following topics:

- a) There are two offices to fill for next year's PTA. Anyone interested in becoming the 1st VP or Parliamentarian should contact Terry through the PTA mailbox in the front office. Kerri Glickman made a motion to approve the existing slate of nominees for next year's PTA offices. The motion was seconded and approved. Dina Wahlert suggested the PTA change the Welcome Back Picnic to an ice cream social. All in attendance voted to make the change.
- b) A presentation was made by Christopher Brisson of Genevieve's Fund Raisers. He hopes to replace Innisbrook as a provider of school fundraiser materials. He also presented the SaveMore card program.
- c) The PTA Convention will be held May 1-4 in Long Beach. Anyone interested in attending may contact www.capta.org or register on site.
- d) Training for in-coming PTA officers will May 14 at Veteran's Auditorium.
- e) Farragut's first Movie Night is scheduled for May 2. We will be showing "Swiss Family Robinson".
- f) Yearbook sales begin in May. 375 copies have been ordered and will sell for \$15.00 a piece.

Item 6. Committee Chair Reports

No reports.

Item 7. Old Business

There is no old business.

Item 8. New Business

There is no new business.

Item 9. Announcements and Upcoming Events

- a) Parent-teacher conferences April 14-18
- b) FFAST III classes begin April 21
- c) Science Fair April 21-23
- d) Science Night April 23
- e) HSA District Awards April 25

- f) STAR testing April 30- May 15 for grades 2-5
- g) Family Movie Night May 2
- h) Teacher Appreciation Week May 5-9
- i) Tribute to the Stars May 9
- j) Artworks! May 17
- k) Artworks! for kids May 18
- l) Book Fair May 19-23
- m) Open House May 21

The next PTA meeting will be held May 20 in the library.

Item 11. Adjournment

The meeting was adjourned at 8:32.

Ann Easley Bishop
Recording Secretary