

Ballard PTA Minutes
April 9, 2014
(General Association)

Amy Musson, President, welcomed all present, and then called a General Association Meeting of the Ballard School PTA to order at 2:00p.m. at the Picnic Tables at Ballard School.

Board Members in attendance:

Amy Musson, President
Valerie Fuelle, Treasurer
Tracey Cassidy, Secretary
Cathy Bunke, Auditor

Secretary's Sign-In sheet lists all other attending members.

A. Approval of Minutes. Copies of the March 6, 2014 minutes were distributed to all present. Motion was made by Allan Pelletier to approve the minutes as presented. Laura Uriquidez seconded the motion, passed unanimously.

B. Financial Reports.

- Valerie Fuelle presented Check Nos. 1809 through 1816 for ratification. Motion was made by Valerie Fuelle to ratify. Kathy Brown seconded, passed unanimously.
- Valerie Fuelle proposed the release of funds for DARE program (\$500.00), CA Adventure trip (\$700.00), and Arts Committee Music Instrument Purchase (\$10,000.00). Tracey Cassidy made the motion to release. Amy Musson seconded, passed unanimously.
- Valerie Fuelle presented budget amendments (please see attached budget, note changes in bold). Jennifer Berman made motion to approve, Stacey Lubke seconded, passed unanimously.

C. Principal/Superintendent Report. Allan Pelletier, Ballard Superintendent/Principal reported. Discussion Topics included:

- 2014/2015 school calendar was distributed to those present
- LCAP explanation on process thus far
- Announced grant from Valley Foundation for garden awarded in the amount of \$525.00
- Arts Committee Presentation of ORFF instruments and new curriculum ideas for music instructor

D. Old Business.

- Toast to the Trees Profit to be set aside for future and eventual replacement of trees in front of Red School House. Comments should be directed toward committee for future events. Thank you to all who supported and had a great time!
- 4th grade and 6th grade selling Yankee Candles and See's Candies to raise funds for class trips.

E. New Business.

- Mandy Young, 4th grade teacher requested funds for trips to CA adventure and Sacramento. She discussed curriculum in 4th grade is CA history and described the educational opportunities students would get from both trips.
- Ballard Inn Staff Lunch to be arranged with the inn.
- Open House will be Thursday May 22, 5:30-8p. Pizza dinner to be hosted by PTA. Classrooms open at 6:30p.
- Fun Day to be held Friday May 30th 1-3p. Look for Sign Up Genius for ways to lend a hand. Classes to take on specific tasks/events. Theme is Beach!

- Look for more info on a Jamboree Brainstorming meeting to be held before end of year.

F. Elections

Slated for PTA Executive Board for 2014/2015 are:

President – Amy Musson

Vice President – Tracey Cassidy

Treasurer – Valerie Fuelle

Secretary – Anastasia Lubke

Auditor – Cathy Bunke

Membership Chair – Heather Houston

Valerie Fuelle made motion to approve slate, Jen Johnson seconded, passed unanimously.

Next General Association meeting this fall!

Amy Musson adjourned meeting at 3:00p.

Respectfully Submitted,

Tracey Cassidy, Secretary