



Sumac PFA Meeting Minutes
May 3, 2017

1. Meeting called to order 7:10 Kristin Luebke

In attendance : Tina Johnson, Kristin Luebke, Megan Glynn, Jenn Kurtz, Caroline Bogeaus, Howard Schlossberg, Angie Shain, Catrine Brown, Lisa Stevenson, Vincent Gonzales, Jennifer Hill, Nanette Rooke, Lisa Nilsen

2. Minutes approved Minutes approved for March and April Tina Johnson 2nd Angie Shain unanimous vote

3. Accounting Report

a. Angie Shain/Catrine Brown

i) Savings account balance \$59,460.18

Vote to move \$400 – add to Classroom for Student Council move from Technology or Assemblies

Kristin moved to move from Assemblies Jenn Kurtz seconded unanimous vote

4. Principal report -Alina

) We hired Julia Stratton as a temporary so next year it will be a New Position will be \$2,000 more /year bring up at Budget Meeting.
We should share all expenses in Library with Mariposa. Want to make Library more accessible, should be a maker space. Good idea would be to have Bookfair and use funds to update library, and/or a Read-a-thon
Should do presentations and meetings in Library.

) 5th Grade culmination came from Principal Fund this year, moving forward should be a PFA expense add Line Item. Carmel is doing balloons this year

5. President's Report – Tina and Kristin

a.) Meeting with District regarding Traditional programming at Sumac. There will be no Traditional Kindergarten next year. Contact at district is Maria. Permit deadline February 15 Inner district after that Out of district. Task force to make concise. Keep positive. This will reduce the \$ coming into PFA

b.) Recap on District Superintendent Council – Agoura High School and Calabasas High School received Silver Awards. AE Wright received Gold Ribbon. High school graduation requirements changing in 2022. Math intervention in Middle School. PSAT offered to 8th Graders . Had 1000 permit requests Agoura High being most requested.

It is necessary to follow our Bylaws. White Oak is under investigation. Recommend Independent Audit.

Passed 13B Code of Conduct – Any adult parking lot issues can be removed from campus by principal
Chicken Pox at Mariposa

c) Library Update

Needs new flooring, the district will pay for carpet replacement or if we upgrade to vinyl \$4500 is the difference , Mariposa is asking their PFA to cover \$2250.00 so our cost would be \$2250.00

Pull from Beautification \$1115 and Assemblies \$1135 (total \$2250)

Add Line Item for Library Upgrades

Vote to move forward Kristin Luebke, Jenn Kurtz seconded

Vote to use those Line Items Kristen Luebke, Jenn Hill seconded

d) Request From L-STEM Coordinator for Sumac Garden

We toured garden. Nanette is requesting \$1801.81 for tanks/ planters, drip system, lumber, Gazebo, whiteboard, hand tools. Need to fix air conditioning corners, they are a liability issue

Ideas were to have an After School Enrichment, gardening clubs.

Kristin moved to approve \$1000.00 from LSTEM Budget Howard seconded

Revisit at Budget Meeting all approved

e) Election and Bylaw Update

Proposed bylaws we will have to have special meeting must move on it have to have 50 people vote. Who has voting rights on board? Send notes to Vincent – comments due by next Tuesday

Hard deadline – Send out to general population by next Friday

f) Calendar/Budget Meeting Date Reminder – June 4th

Strategic planning for budget. What is priority? Multicultural?

g) Friday Morning recap (Coffee and Conversations) – Hosted By Kristin and

Alina as well as any available PFA members 8:30 AM Library

6.) Board Member Updates

a) VP Fundraising -Meghan Glynn

i)Talent Show

Lynn did a great job with the Talent Show raised \$1200.00 (still needs to turn in expenses though)

ii) Silent Auction/ Open House May 25th

iii) Friday Family Movie Night Movie Big Hero 6. There will be an egg toss, button making activities, free popcorn. Jersey Dogs will be there

7.) Meeting adjourned 9:02