

MINUTES

Sequoia APT Minutes May 6, 2013

I. Call to Order

The meeting was called to order by Lisa Hoberg at 9:08 am.

Officers in attendance:

Lisa Hoberg, Lindsey Miller, Lara Vineyard, Michelle Moriarty, Rose Fritzke, Courtney Odden, Amy Mariucci

Total attendance: 13

II. Approval of minutes

Luanne Ross motioned, Chris Dimitruck 2nd, all approved

III. Principal's Report ~ Dr. Braney

- **Staffing report:** K- Burns, Holmes, Hassamiller. 1st- Johnson, Byerly, Hodgins. 2nd- Robins, Funk, Thomas. 3rd- Hintz, Hilliker, Metcalf. 4th- Holeman, Miller, Pescatore. 5th- Stenerson, McKrenski, Dodgens. Mrs. Dodgens comes with 8 yrs of 4th and 5th grade experience. Comes from Tatalia, a Title 1 school.
- **Budget Update:** Next year we will have full time specials, Nurse Mary, band & strings will remain in some capacity. Mrs. Lei per will be 1/2 time between Sequoia and Kiva.
- Next year we will be applying for **A+ school status**. A school liaison team will be formed and APT involvement will be very important.
- **Move up day** will be May 24th. There will be a Kindergarten social in library for parents.
- **Briar patch** is coming back to Sequoia in October.

IV. Officer Reports

PRESIDENT- 2013-14 **budget** update: Discussion and Vote to reinstate Sequoia community scholarship. Lindsey Miller motioned, Chris Dimitruck 2nd, all approved. **Art VP** still needed next year. **Executive Board Officers** for next year were introduced – President: Lisa Hoberg, Recording Secretary: Courtney Odden, Treasurer: Shannon Myers, Deposits/Reimbursements: Michelle Moriarty, VP Community Relations: Liz Bornstein, VP Fundraising: Bryn Defusco, VP Activities; Amy Mariucci, VP Services: Rose Fritzke, VP Communications: Lara Vineyard. With no other nominations from the floor, Luanna Ross motioned to approve the Executive Board Officers, Rose Fritzke 2nd, all approved. **Other open positions** for next year: Fall giving campaign, New book fair, Bus Transportation-Rose, Directory- April Wallace, Spirit Merchandise - Yvette Sheets.

TREASURER- Budget presented for 2013-14. Still waiting on information so no vote taken.

ACTIVITIES- **25th year anniversary end of year event** has changed to 17th during school day. Treat at lunch for kids and an assembly with end of year gift. Surprise for kids. **Western Roundup** will be back next year! Janet Harder will be chair. Date is October 4th. **Teacher Appreciation Week** is this week. Flyer went home with daily activities.

FUNDRAISING- **Fundraising meeting** on Thursday at Bryn's house at 9:00a.m. If you are interested in attending, get with Lisa or Bryn.

SERVICES- **Edukit** needs to be ordered by June 4th online to be shipped to school. May 17 deadline if turning in form.

ARTS- **Thank You** to Tracy Martoccia for Art Walk!

VI. Upcoming Events

Week of May 6: Teacher Appreciation Week

Wednesday, May 15: Parent Council Meeting (District APT)

Friday, May 24: Last Day of School, early release

Monday, August 5: Meet and Greet

Wednesday, August 7: First Day of School

Thursday, August 22: Curriculum Night

Friday, September 6: First APT Meeting. New day, new time. Coffee at 8:30, meeting at 8:45.

VII. Adjourn

- Next meeting will be held Friday, September 6, 8:30 am
- The meeting was adjourned at 10:24 am.

VIII. Addendum

Executive Board Vote via email to add a new line item to budget for 25th Anniversary Celebration in amount of \$1200.00. Yes votes: Michelle M., Courtney O., Liz B., Amy M., Lara V. Motioned carried and approved.