

**Diamond Canyon PTA - Meeting Minutes
November 5, 2018 - 6:00 p.m.**

Call Meeting to order – Introductions

Meeting called to order 6:03

Introduction of PTA Officers

Wendy Ferreira, President
Lisa Hernandez & Jill Lobry, Vice President Special Events
Andrea Careway, Treasurer
Mark Burkhart, Secretary
Carin Gallett, Vice President Communications

Secretary Report

Present minutes from last meeting 9 18 2018
Tara motioned to accept
Mark 2nd
Voted and approved

President Comments – Wendy Ferreira

Boosterthon success - \$31,000, higher grades were more involved this year. Wendy doing a survey to see if we can improve it. Contract received. Will be looking at other companies.

Principals Report – Tara LaCount

Tara did a survey for what needs are?
Technology – Chrome Books Carts – 1 to 1 goal
Furniture
Portable Speakers
Bouncy bands
Continue teacher grants
Kinder / 1st IPADS
120 laptops
400 Chromebooks
120 decktops
11 Chrome boxes

Sending 42 Chrome books – Cart \$12,985
Mark moved on Chrome Books
2nd - Wendy
Vote approved

Office Staff - \$150
Briana - motioned
Wendy 2nd
Vote approved

Grant Writing – committee for writing

Treasurer Report – Andrea Careway

Financial Report – Current Budget Review
\$31,000

Items board approved that need general meeting vote on:
Motion to accept purchases
Carin - Motioned to approve following items
Melvin 2nd
Voted and approved

Megan Grealish - Office supplies -\$41.07
Megan Grealish - Math Dice - \$206.78
Sarah Agnos - SPED Teaching curriculum \$1,508.85

Kristi Kroeger - 2-day conference \$350.49
Christi Robson - \$150.00
Tara LeCount - \$150.00 Starbucks cards
Pattee Folkman - Reading Books for small group - \$89.06
Lisa Larance - Pencil Sharpener \$23.82
1st grade headphone - \$438.00
Rebecca Trujillo - \$150.00 classroom supplies
Cheryl Sneed had a request in the PTA folder for a new doc camera. Not sure of the dollar amount but approx. \$100.

Special Events – Lisa Hernandez / Jill Lobry

Upcoming Events – Daddy – Daughter 50's February 1st

Communications – Carin Gallett

Follow Facebook page – 100 per post / algorithms like

Silent Auction – Mark Burkhart

Update –

Dana – Grade level baskets consideration?

New Business

Open to bring forward ideas for the consideration

Kinder - \$847

Old Business from last meeting

Campus Vision Fund – Update Prioritize: Sensory Items, robotics, buddy bench, big games (playground), library furniture

Gaga Ball Pit – location, base, plan of attack

Move to adjourn –

Mark - motioned

Wendy 2nd

Adjourned