Holmes Elementary PTA Meeting Minutes
2022-2023 Association Meeting
September 15th, 2022

Location: Zoom at 6:00 pm

Meeting started at: 6:04 pm - 34 participants

### Officer Reports

- **Treasurer: Majda Carr**
  - Treasurer’s Report
    - Cash on hand as of 8/31/2022:
    - Checking: $21,504.86
    - Savings: $17,694.08
    - Total = $39,198.94

- **President: Cate Diaz**
  - President’s Report:
    - Introduction to what PTA is:
      - Funds all different types of programs:
        - Konstella
        - Arts Attack
        - Raz-Kids
        - Mr. Valles Music Class
        - Sage Garden
        - Yearbook
        - Campus Beautification
        - Supports Student Council
        - Book Fair
        - Mileage Club
        - Events/Festivals
        - Fundraising
        - Provides funds to teachers
    - Encouraging parents to volunteer and to help out with Harvest Festival

- **Auditor’s Report: Brooke Preciado**
  - Dates covered by this audit January 1, 2022 to June 30, 2022
    - Check numbers reviewed in this audit 3685 to 3774
  - BALANCE ON HAND at date of last audit December 31, 2021 (date) $ 5,312.73
    - RECEIPTS since last audit $ 74,790.28
    - TOTAL $ 80,103.01
    - DISBURSEMENTS since last audit $ 71,427.05
    - BALANCE ON HAND as of June 30, 2022 (date) $ 8,675.96
Motions

- Motion to ratify the appointment of Brooke Preciado as Auditor
  - Second: Kanza El-Mofty
  - Motion approved by vote

- Motion to ratify the appointment of Brooke Preciado to review the Holmes PTA’s monthly bank reconciliation
  - Second: Nicole Adams
  - Motion approved by vote

- Motion to ratify the Auditor’s Report
  - Second: Casey Rodriguez
  - Motion approved by vote

- Motion to approve the Holmes’ PTA 2022-2023 budget
  - Second: Kasery Tocco
  - Motion approved by vote

- Motion to release $2,000 for Harvest Festival (November 5th, 2022)
  - Second: Claire Roberts
  - Motion approved by vote

- Motion release $1,000 for Teacher’s Grants
  - Second: Katie Jennings
  - Motion approved by vote

- Motion to release $3,580 for Arts Attack ($3,480 for license + $100 for supplies)
  - Second: Laura Kelley
  - Motion approved by vote

- Motion to ratify $1,026.43 for folders/5th grade planners
  - Second: Mary Hoagland
  - Motion approved by vote

Committee Reports

- Book Fair Chair: Julia Duggan & Erika Clark
  - Was a huge success.
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<th>Principal's Report</th>
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| ○ Online sales ended today so still collecting data but so far raised over $3,000.00 for the school  
○ Money raised will be added to this year's budget  
○ Another fair will be held in the spring |
| ● Arts Attack **Cate Diaz (speaking for My Viloria)**  
○ Cleaned out the arts attack room and supplies are ready to use  
○ It's a program to find videos with art projects that are appropriate for each grade  
○ Looking for volunteers to support the kids through the projects.  
○ Can contact My via email listed on the flyers or contact your child’s teacher |
| ● Grants Chair: Cate Diaz  
○ Only position left open on the PTA board  
○ Position helps to find grants that can be used by the PTA to add to our funds  
○ Coming to month meeting first Monday of every month |
| ● State testing: highest test scores  
○ ELA results: 86% of students at or above grade level and 62.9% exceeded grade level  
○ Math results: 90% exceed grade level  
● Family Friday - October 7th - to give families updates - not sure if will be during the day or the evening.  
● Safety Guidelines:  
○ Masks are recommended but not mandatory  
○ Meetings can be on site or zoom  
○ Depending on weather breaks are held inside  
○ Lots of volunteers waiting to be processed - need to be cleared by nurse  
○ Not a lot of students went through Covid testing  
● Check the Student and Family Handbook - it is being updated  
● Holmes website was updated so please check it out |
| Open Discussion |
| ● Morning pep-rallies have been happening with the student council being involved. Especially the mindfulness part.  
● Contact Katie Jennings (858) 349-3954 to sign up for volunteering for the Fall Festival  
● Tuesday September 27th starting at 5pm - Dining for Dollars at Chipotle - flier will go up on Konstella  
● All events will be posted on Konstella in the weekly round up as well as the fliers  
○ Sunday night email from Principle Saipe  
○ Room lead parents should keep you updated  
○ Board will also work on putting event dates in the Calendar section of Konstella |
| Save the Date |
| ● **Walk/Bike to School: October 12th**  
○ Meeting point Clairemont Covenant Church  
● **Mileage Club** begins **October 5th** and runs every **Wednesday** until **December 21st**  
○ Students need to be signed up to participate  
○ Drop off at 8 am till 8:25 am |
○ Parent volunteers will record laps
○ Once the bell rings students will walk to class
○ Students in the YMCA before school program will be able to participate - an announcement will be made
○ Contact Natalie Klinefelter

- Fall Festival with Outdoor Movie Night: November 5

Meeting Ended: 6:56 pm