



## ***MBMS PTA General Session Meeting***

*Thursday, September 14th, 2017*

*5:20 p.m.*

### **Meeting Minutes**

**Attendance:** Stacy Myrose, Betsey Keeley, Heather Interian, Suzanne Kubler, Rochelle Ibarra, Rini Kundu, Laura Summers, Sandy Quigley, Katie Gunther, Jennifer Croft, Michelle Collins, Julie Carew, George Elias, Lisa Rees, Simon Rees, Richard Borsini, Lisa Storms, Dan Tyler, Vicki Tyler, Julie Johnson, Rosalina Chiongbian, Kevin Lee, Monika Dover, Tina Hertlein, Patricia Doumeng, Martin Keely, Jill Levine, Brett Levine, Julie Sinai, Simone Voskuilen, Susanna Bolander Osockson, Jenni Tucker, Katherine Whittaker Stopp, Lori LaBrie, Mandy Graham, Lori Eastman, Christina Ip, Justin Ip, Theresa Panaro, Karen Komatinsky, Eric Van Fossen, Sara Gutierrez, Damaris Radut, Lara Protiva, Tracy Stickney, Giovanna Ortiz, Eric Luturo, Linda Luturo, Jenny Shannon, Christine Levin, Hilary Mahan, Farnaz Golshani Flechner, Paul Mellinger, Valerie Mellinger, Rob Trent, Tamie Trent, Ozlem Taner, Orhan Taner, Naomi Gedion, Jennifer Cochran, Bill Fournell, Katie Driscoll, Chickie Leonard.

Call to Order: 5:20p.m.

Co-Presidents Betsey Keely and Stacy Myrose

- Goals for the year
  - continue to support District Goals, with inclusion
  - support outdoor learning experience
  - support principal
  - unveil new website
  
- Suzanne Kubler asked for a motion to approve the minutes from the June 9, 2017 MBMS PTA General Session Meeting
  - Sandy Quigley made the motion
  - Seconded by Alisa Petersen
  - All in favor
  - Motion passes
  
- Betsey Keely asked for a motion to approve the year-end and summer financials as presented.
  - Motion made by Emily Macias
  - Seconded by: Karen Komatinsky
  - All in favor

- Motion passes
- PTA Budget reviewed by Stacy Myrose
  - expected earnings for 2017/18 school year: \$279,300
  - expected expenditures for 2017/18 school year: \$279,000
  - Prior to capital improvements PTA budget shows net income of \$300.
  - expected Capital Expenses for 2017/18 school year: \$152,000 (includes \$64,000 for technology)
  - Budget recap:
    - Income: \$279,300
    - Expenses: \$279,000
    - Net cash flow: \$300
    - Capital Improvements: \$152,000
    - Budgeted use of cash: \$431,000
    - Starting cash on hand: \$250,000
    - Ending cash on hand: \$98,000
  - Stacy Myrose asked for a motion to approve the budget as presented.
    - Motion made by Sandy Quigley
    - Seconded by Jennifer Croft
    - All in favor
    - Motion passes
- MBEF - Farnaz Golshani Flechner
  - The “ask” has been raised to \$1,750 per child. This is the first increase in 4 years
  - 4 factors result in underfunding for MBUSD
    - Cost of Living
    - Proposition 13
    - Local Control Funding Formula
    - District does not benefit from Parcel Tax
- Jen Cochran - School Board Update
  - MCHS West Field Ribbon Cutting Oct 3rd
  - Technology Workshop Oct 18th, 5pm
- Principal Kim Linz
  - Goals:
    - PBIS Strategies
    - Develop MBMS Mission
    - Determine Academic Expectations
    - Create Growth Minded Climate
    - Curriculum Growth

Meeting adjourned 5:57