

February 10, 2016

QAE PTSA General Membership Meeting

QAE Cafeteria 7:00-9:00

Notice given via email, Rocket Reader, school calendar

Attendance: See sheet in secretary's folder.

Heath opened the meeting at 7:10 and welcomed all in attendance.

Minutes circulated by Kari

Nominating Committee

Cari motioned to approve the nominating committee of Lindsey Carillo, Christa Winquist, and Cari Lui. Ian seconded. No discussion. All in favor. None opposed. Motion passed.

Reading Horizons Contract Update

Heath updated status, fielded questions about contract changes, and the programs use within the school thus far.

Ian motioned to approve the 5 year contract with Reading Horizons. Cari seconded. No discussion. All in favor. None opposed. Motion passed.

2016-2017 Auctioneer & Venue contracting approval

Rick motioned to approve the PTSA to negotiate & sign an agreement & paying deposit (if necessary) for the 2016-2017 Auctioneer & Venue. Mikael seconded. No discussion. All in favor. None opposed. Motion passed.

Discussion and approval of minutes

Ian motioned to approve the October 29, 2015 minutes into the record. Rebecca seconded. No discussion. All in favor. None opposed. Motion passed.

Principal Hiring Update

PTSA survey and district survey completed. Candidates were reviewed and interview questions compiled within the committee meeting. District push for applicants by end of January increased the amount of resumes within the pool. Another meeting set to review the additional applicants. Community meeting of candidates proceeding to interview with the superintendent will occur near the end of the month, currently scheduled for February 23 @ 7pm.

SDAT Update

Jenny, Facilities Director & PTSA Representative, met with Vincent Gonzalez. First meeting scheduled for February 11 with the architects. Meeting minutes will be publicly communicated to the greater community for feedback. On Monday February

22, there will be a time slot available (4-5pm) for PTSA to discuss with Vincent and the architects. Three ideas will be produced this year through the work of the committee. Discussion followed regarding past facilities work and future goals.

Treasurer Report

Rick described a current cash balance of about \$200,000. Significant deposits received for enrichment, but very little paid out.

Auction/Fundraising Update

Ashley provided an update on auction status. DJ and catering contracts signed. Requests made for procurement of auction items. Forms available on-line. Tickets on sale. Tables available. After party will occur on-site.

Budget Process and Survey

Heath explained how the school budgeting process, BLT roles, and PTSA roles work together for the school. This week, Principal Jessee emailed information regarding the budget process for the school. Current PTSA staffing supports include: certificated instructional specialists, a portion of school counselor, kindergarten tutors, music, tech, specialists for assessment, and training and sub days for teachers.

Budget survey will last 1 week, beginning February 17. This will provide an opportunity for parents to provide information to the PTSA for interests and priorities.

Principal Update

Common Core-handouts provided for each grade level. ELA (English Language Arts) and Math. Changes have occurred specifically in math, developing the ability to incorporate math reasoning in addition to finding the correct answers to problems. Changes within ELA include writing, critiquing, constructing arguments, and providing evidence. Both instruction and assessment changes have occurred.

State Testing-3rd, 4th, and 5th grades are assessed by the state at QAE. 1st & 2nd grade do the MAP test, which is a SPS assessment and used for advanced learning (APP/highly capable) within the district.

Heath adjourned at 8:20

Minutes submitted by Kari Edmondson, QAE PTSA Secretary