

Douglass PTO/SIT Minutes

May 10, 2006

2:45-4:45

- I. Welcome/Introductions and Sign-in (5)
- II. Approval of April Minutes (5)
- II. Public Comments (5-10)
 1. Chair of the Innsbrook gift wrap netted \$20,500 (\$1500 from internet sales). Next year's gift wrap will be on September 22nd. Laurie could use a co-chair next year who can take over the year after (it will be her third year next year)
 2. Suzanne –(parent) CAP vs. C&C program discussion , what will program be next year when will it be discussed by SIT. Current funding (which is SIT's only input) is \$7/student. Sue Inslee brought several parent letters which Cyndy will read aloud. Copies can be obtained from Kelley King for review. The decision for the program is still being determined by faculty. The funding decision (SIT/PTO decision) cannot be addressed until that time. Budget discussions will need to be tabled until June meeting at the earliest. Student Climate surveys will help determine direction as well as parent survey. Letters from the parent community will be welcome as well. Regarding the curriculum.
- III. President Comments-(10)
 - A. Parent Fundraising Survey – Link will be on the web and a table will be available at the Jog-a-thon. Laura offered to “man” the table at the event.
 - B. Status of Open PTO/SIT Board Positions – Penny and Cyndy have “short” list of new or incoming parents. Asking each board member to try and recruit for their position.
 - C. Additional Sales Tax Information – Guidelines will be added to the volunteer handbook with regard to this issue. We need to be more aware of what were are re-selling.
- IV. Cathy Faughnan (10)
 - A. Mosaic Update – Community can still donate. Cathy gave

Table”. Total cost \$22,250 Total income \$24,076. Still waiting on the Lowe’s grant of \$5K. This leaves a bit of a “cusion”

- B. Phase II Update – Cathy is still waiting on the budget numbers for Phase II. She will email numbers when she has them. Kelley added that if there is a bond issue through the district we may be able to get some support from the district. The larger picture needs to be addressed. We will discuss further in June meeting.

V. VP Comments-(10)

- A. Jog-A-Thon Status Penny wanted to know feedback. Response on the sponsorships has been overwhelming. We have received \$14K to date. Postitive feedback regarding the websites (kid site). 30% have signed up for a webpage, about _ of those are in use. Off line donations are coming in too. To date we have \$24,000 in total monies raised. Final numbers, etc. will be announced on the 25th. Some concern within the community regarding the donation numbers on the website. Do we need to show how much each of the individuals are giving? Could we just show the total raised. Teachers need a heads up as to the process to make it smoother. T-Shirts will be given out the day of the event to the kids. Parent volunteers will be contacted. Brian Patrick, a parent at Douglass has volunteered to come out and video the event. Do we want to have this done. Do we need to address the privacy issue? We have all that on file. Yes we should do it.

VI. VC Update-Stephanie Moore/Pam Rahn (10) - absent

- VII. DPC Update-Sue Inslee (10) – Was unable to attend April meeting. Sue will get minutes from meeting emailed. Sue will do a write up and send it out. Next topics budget and communications audit update.

VIII. Treasurer’s Report (20)

- A. Year to Date Performance – Reviewed budget vs income.
- B. 2006-07 Initial Budget Review

IX. Principal’s Action Items (10)

- A. Teacher Input on 2006-07 Budget

- X. DAC Update- Chitra Seshan (10) – Meeting mostly addressed the end of year accountability report that all schools are required to submit. Primary changes for the DAC reps when they grade will

evaluating the school. (this will occur sometime in t October). DAC team will be in contact with the principal prior to the evaluation should the DAC reps have questions on any of the materials submitted. There will also be check points throughout the year to help with the ongoing issues that schools have, instead of just a year end “dump”. One concern in DAC was that the Rubrics no longer exist. They were very helpful in making the grading easier and fairer. Previous rubrics really were not that helpful.

Next Meeting June (TBD)