

APPROVED

Proctor PTA Association Meeting

December 6, 2011, 6:30-8:00pm

Call to Order/Welcome/Pledge of Allegiance (President)

- Association meeting called to order at 6:48pm by President.
- President welcomed the association members and led the group in the Pledge of Allegiance.
- All Board members present.

Approval of Minutes from November 1, 2011 PTA Association Meeting (Secretary)

- Motion by Financial Secretary to approve minutes, seconded by First Vice President; motion passed unanimously.

Treasurer Report/Financial Secretary (Treasurer and Financial Secretary)

- Financial Activity Summary for November 2 – December 6, 2011 was reviewed.
 - Total deposits of \$9,564.00 were noted with the majority of the total coming from Walkathon donations (\$9,084.00). See report for additional details.
 - Total expenses of \$7,531.63 were noted including \$3,381.68 remitted to Scholastics for the Book Fair and \$1,215.00 for PTA Dues. See report for additional details.
- Release of funds equaling \$400.00 included funding for the Community Outreach “Snowman” Program if needed up to \$250.00 and \$150.00 for Arrowhead Water.
- Treasurer’s Report was reviewed.
- Motion by association member Debbie to approve the Financial Activity Summary which includes the ratification and approval of checks written since last meeting and the release of funds as listed, seconded by First Vice President; motion passed unanimously.
- President stated that Auditor Dan Oppenheimer will begin work on the mid-year audit in early January.

Programs (Vice President - Programs)

- Rigatoni’s – Still waiting for final results.
- Aran’s – Event went well, with approximately 20 children at each session.
- Community Outreach – Canned food drive was very successful. “Snowman” gift tags are still available and wrapped gifts are due back to the office by Wed., December 14.
- Auction – March 21 -30 - Wendy Bario, Coordinator, spoke about her plans for the upcoming Online Auction in the spring. There are currently 5 volunteers and she would like an additional 15 volunteers to help recruit donations from approximately 5-10 local businesses each. Additional ideas/suggestion included:
 - ½ page “ad” or submission from Wendy in the Proctor Post
 - Ad in the CV Forum to solicit donations, then another in the Upcoming Events section prior to the events
 - Contest for the top solicitors with a prize of credit at the Auction

Principal’s Report

- New report cards will be going home this week. Scores now range from 1 to 3, the 4 has been eliminated. The overall report card, which has been adopted throughout the district, is significantly more streamlined and now reflects the standards to be expected of CVUSD starting in 2014. The old report card spanned 3-4 pages while the new one is only 2 pages and much more readable. The drop-down teacher comment choices were selected by a district-wide committee that has been working on the new report card for over a year.
- STAR Scores – Principal presented a detail report and slideshow reviewing the latest STAR test scores for Proctor. Highlights included:
 - Proctor’s overall score was 895.

- Numerically significant sub-groups at Proctor include Asian, Hispanic, White and English Learners (EL)
- While some subgroups are meeting the Annual Yearly Progress (White and Asian) and others are not (Hispanic, Socioeconomically Disadvantaged), none are progressing as much as was hoped.
- Continued disaggregation of the data will result in further findings in the spring.
- Based on results, an academic “data” team was formed and the decision was made to place special focus on reading comprehension for language arts and basic math facts for mathematics in all grades. New strategies and programs to achieve these goals will be forthcoming in the spring.

Adjourn

- Meeting adjourned at 8:12pm.

Next Meeting

- Tuesday, January 3, 6:30-8:00pm in the Science Room

For more information regarding the Proctor PTA please go to www.proctorPTA.org.