

# MINUTES

## Sequoia APT Minutes

December 6, 2013

### 1. Call to Order

The meeting was called to order by Lisa Hoberg at 9:04 am

**Officers in attendance:** Lisa Hoberg, Rose Fritzke, Courtney Odden, Shannon Myers, Lara Vineyard, Bryn DeFusco, Amy Marriuci, Michelle Moriarty, Total attendance: 16

2. **Approval of minutes:** Shannon Myers motioned to approve, Rose Fritzke second, all in favor, motion passed.

### 3. Principal's Report ~ Principal Dr. Bridget Braney

- **November 21st** was an amazing day on campus. THANK YOU to all that made it so great and the hours that went in to make it such a special Sequoia Event!
- **Request** for \$1000 from APT to help fund the extra time that Millie Spillman puts in and does not get paid. Kathy Graf motioned to approve, Bryn DeFusco second, all in favor, motion passed.
- **Request** to move the \$1000 that we had allocated for Boys and Girls club lunch time activities to be allocated to our SPI program at Sequoia. Bryn DeFusco motioned to approve, Rose Fritzke second, all in favor, motion passed.

### 4. Officer Reports

- A. **President- SUSD Budget Update**, please provide any ideas that you might have to Lisa and she will take it to the budget committee. We are facing a 4.3 million dollar shortfall and all ideas are on the table for the 2013-14 school year. There is a **Grassroots Parent Organization** being formed to help fundraise for SUSD school. There will be a meeting on Wednesday, December 11th at the Good Egg @ Hilton Village. Anyone is welcome to attend to learn more about the group and how to get involved. **Kindergarten Round Up** will be January 16, 2014. Student Council will be giving tours from 5-5:45 and then there will be a presentation to parents from 6-7. There will be child care offered. **Dad's Golf Outings** will be held on the 1st Friday of every month.
- B. **Treasurer-** The first batch of **iPads** have been distributed. Due to the override not passing we are holding off on the second half until more information is provided on how the new budget will affect Sequoia.
- C. **Activities- Thanksgiving Luncheon** went great! Thank you to everyone who volunteered. **Sequoia Glows Family Tour** was a great success! Thank you to everyone who helped and participated! **Holiday Baked Goods** will be happening again this year for teachers, sign up genius will be coming out soon!
- D. **Fundraising- Comedy Night Out** was a great success, we made \$5330.00 and had a fun time doing it! Thank you to everyone who came and helped support the night. **Classroom Basket & Silent Auction** was amazing! Thank you to everyone who volunteered, contributed items, etc. We made a record breaking \$30,399.00! **Scholastic Book Fair** was also a great success, despite having to close a day early. Final numbers will come at January meeting. **Used Book Fair collection** will begin in January. We need an **APEX Fun Run Chair**. The job is easy to manage and runs from February 10-20th.
- E. **Services- Yearbook** orders will begin in January.
- F. **Communications-**
- G. **Community Relations- Angel Tree** gifts are due December 10th. If you want to help with the distribution of gifts and help with the **Holiday Lunch at Bethune** we are leaving December 17th at 9am.
- H. **Arts-** We still need a **Art Masterpiece Chair**. See Lisa if you are interested.
- I. **Site Council -- Tax Credit** drive is underway. Last year we collected \$32,000 in tax credit money. December 31, 2013 is the deadline and if you donate please mark general fund for your donation. Idea for next year to encourage a higher number of donations is to distribute payments throughout the year.

### 5. Upcoming Events

- **Early Release** -- Wednesday, December 18.
- **Last Day of Classes** -- Friday, December 20.
- **Winter Break** -- December 21-January 5
- **Classes Resume** -- Monday, January 6

### 6. Closing

- Meeting was **adjourned** at 10:47 am.
- **Next Meeting is Friday, January 10**, 8:30 am "APT express lane" meeting starts at 9:00 am.