

Meeting Date 1-13-2020

Meeting Location: Admin Office

Members present	Linda Perras-Facilitator, Trish Miller-teacher, Eva Almonte-Principal
Members absent	Carlos Gomez, Corina Chavez, Fritzy Griffis
Constituency group represented	

I. Called to order at 2:22 by Linda Perras

II. Approval of Minutes for 10/21/19

DISCUSSION NOTES	When will the musical flower be installed and ceramic pots filled
CONCLUSIONS	Musical Flower has been installed in the garden and ceramic pots planted with flowers
ACTION ITEMS	
Facilities will install the little library soon.	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Data Talk and letter grade, Principal's COP discussed another preschool at Hudlow, after school sports coach
DISCUSSION	Discussed how to keep preschoolers at Hudlow
CONCLUSIONS	Officially a B school
ACTION ITEMS	
after school sports coach job has been posted	

V. Action Items

ITEM TITLE	Garden Funds
DISCUSSION NOTES	We need to protect our garden fund if PTA becomes defunct
RESOLUTION	

ITEM TITLE	Supplies for classrooms
DISCUSSION NOTES	Funds left over from losing a teacher at beginning of year can be used to purchase supplies for the school
RESOLUTION	
Eva asked teachers to begin a wish list for supplies so we are ready to order quickly	

ITEM TITLE	Laptops
DISCUSSION NOTES	Teachers were surveyed regarding laptop preference
RESOLUTION	
Unanimous Approval, Payout will total \$11,244.59 from undesignated tax credit funds	
POs require that we put in 10% for tax, but the total includes that amount.	
2 HP ProBook 430 G6 (13.3") - \$700.93 each after tax	
4 HP ProBook 450 G5 (15.6") - \$797.73 each after tax	
10 HP ProBook x360 11 G3 (11.6") - \$665.18 each after tax	
\$11,244.59 total	

VI. Discussion/information items

ITEM TITLE	PTA
DISCUSSION NOTES	Concerns over PTA-board members are leaving, very few parents involved. Looking for ways to increase participation.
RESOLUTION	

VII. Submission of items for next agenda:

- Sports Coach for Afterschool
- Garden Update
- Committee involvement by teachers
- Upcoming events i.e. color run, express yourself
- Plaque for HOA

VIII. The meeting was adjourned at 3:01 PM by Linda Perras