

General Board Meeting

Mills Cafeteria - January 26, 2016 – 7:00 pm

- I. Meeting called to order by Stephanie Nava at 7:10 pm.

A quorum was established.

Stephanie Nava – President

Alicia Barrientos-Lee – 2<sup>nd</sup> VP

Jeff Crunk – 1<sup>st</sup> VP

Candace Goerlich – Treasurer

Amy Elizondo - Secretary

- II. Amy Elizondo motioned to pass the December 2015 General Meeting minutes. Candace Goerlich seconded the motion. The motion was unanimously passed.

- III. Ending balance for December 1, 2015 - \$56,691.26. December 31, 2015 - \$50,779.26  
Adjustment made to P&G budget from \$6,500 to \$10,000.

Candace motioned to roll \$10,000 from approved budget for the water catchment system and add it to the P&G budget with a new total of \$20,000 for the 2015-2016 school year. Denise Veselka seconded the motion. Candace Goerlich rescinded her motion because of needing further discussion at the next executive meeting.

- IV. Principal's Report – Mrs. Gibb's class had a fire in her room over Christmas break. Four laptops caught on fire in a cart. Insurance is reviewing the file and we are waiting to hear back about what we will receive from them.

Principal Lalla Beachum has finished all of her Mills Fall Auction items that she volunteered for to help with the kids.

Class placement system to form classes for the next year. First step is that the teachers know the children in their classes and group them together in groups that get along and learn together well. Balance classes with boys and girls and academic levels. The groups are reviewed. There are group clustering's with needed children needing speech, reading specialists, etc. The teachers are assigned to the groups by the principal. Mrs. Beachum will review the parent input notes throughout the summer to help with the placement of the child.

Mills 2020 – Mills community will educate the while child, encouraging them to achieve their highest potential (see attached). This is the starting point. The next step is to have a picture of what we would like a Fifth Grader to look like at the end of their time at Mills.

V.

- Catchment System Project – Jeff Crunk – The water catchment system has primarily been intended as a water erosion control system with a secondary benefit of a local rain catchment source and thirdly an affordability component. Suggesting that we table the project until somebody else brings up the subject again.
- P&G Committee – Denise Veselka, Rena Alderson and Sara Williamson – See attached. Chris Farrow motioned to pass the proposed items of the top section for \$10,500. Adam Toran Seconded the motion. The motion was unanimously passed.

10 broken iPad screens – Candace Goerlich motioned to pass– Jeff Crunk seconded the motion. Samantha Chang opposed. The motion was passed.

Mobile Planetarium for 3 days approximately \$1500 – Jacquelyn Ochoa – Amy Jackson. The motion was unanimously passed. Rena Alderson is going to ask for a tech company to sponsor.

Author/Illustrator for Career Day – Amy Jackson motioned to pass. Jacquelyn Ochoa Seconded the motion. The motion has been amended to look for an author that will cover all grades. The motion was unanimously passed.

Ice Machine for Teacher’s Lounge – Alicia Barrientos – Lee motioned to allocate \$1500 for this project. Denise Veselka Seconded the motion. The motion was unanimously passed.

Alicia Barrientos-Lee motioned to move \$7000 into the P&G for the 2015-2016 school year keeping \$5000 for a future landscaping project. Amy Jackson seconded the motion. The motion was unanimously passed.

- Spring Fling Update – Adam – April 9, 2016 at the Charles Johnson house from 6-10 pm. The details will be posted on the Mills Messenger. The marketing and sponsoring coordinator are still in need.

Beth Swanson – Amazing Race – Please spread the word and volunteer.

- V. Amy Jackson Motioned to end the meeting. Candace Goerlich Seconded the motion. Meeting adjourned at 8:50 pm.