

PTA Executive Board Minutes  
 Thursday, October 17, 2024  
 Spreckels Elementary – Online, 6:30-7:30 pm

**Board Members:** Kathleen Amaya, Karla Orsa; Dana Spaccarotella; Erin Schumacher; Jerry Beers; Andrea Townsend; Kaitlin Nadal; Lilla Keresztely; Lindsay King; Maria Fowlks; Jessie Towne-Cardenas; Kristen Ojeil; Lisa Alessio; Kamilah Abdul-Alim

*The Mission of the California State PTA is to positively impact the lives of all children and families. By making every child’s potential a reality by engaging & empowering families and communities to advocate for all children.*

**Presenter**    **Item**  
 Kathleen Amaya    **Welcome / Meeting called to Order**

- PTA structure

Erin Schumacher    **Approval of Minutes**

- October 1, 2024
- **Motion:** I move to approve the minutes from October 1, 2024.

Jerry Beers    **Treasurer’s Report**

**Cal Coast Credit Union Checking**

Balance as of 9/4/2024 \$15,812.04  
 Deposits – \$12,343.38  
 Expenses – \$8,916.67  
 Balance as of 10/17/24 \$19,238.75

- **Motion:** I move to allow payment of ordinary and necessary bills during August 8, 2024 to September 5, 2024 not to exceed the preliminary budget expense line item.
- **Motion:** I move to ratify checks #286 - 300 from Cal Coast Credit Union for a total disbursement of \$5,040.17 (list of checks can be found on Treasurer’s Report)
- **Motion:** To approve the renewal and payment of PTA insurance with AIM in the amount of \$378 providing General Liability; Extended Medical Payment; Umbrella Liability; Directors & Officers; Fidelity Bond; Workers Compensation and Social Media Coverage in the amount of \$50,000 coverage.
- **Motion:** To renew myPTEZ (financial tracking) contract for \$179

Kamilah Abdul-Alim    **Principal’s Report**

- Update

Kathleen Amaya    **President’s Report**

- January 16th PTA meeting
  - Nominating committee, budget review (hopefully)
- Sparks & lavarone room parents needed

Andrea Townsend    **Ways & Means Chair**

- Wildcat Run Related Updates:
  - Sponsorship,
  - Incentives - vote [here!](#)



## PTA Executive Board Minutes

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- T-shirts
- Day of coordination
- Marketing
  - Bulletin Board Marketing
  - Social Media Posts
  - Fall Fest booth
- Sock Fundraiser - 1 more week to order!
- Family Photo Fundraiser - We're up to 33 families = \$1,650!
  - More times available 11/11 and 11/16
- Square1 Art Fundraiser in Spring
  - **Motion:** I move to contract with Square1 art for a spring fundraiser.

Lilla Keresztely

### Programs Chair

- Healthy Spreckels Week 11/4 - 11/8
  - 11/1 CA Dairy Council Assembly
  - At home and in-class healthy activities and resources
  - Lunchtime activities (in progress...)
- Running Club (Veronica)
  - No running club 11/1 and 11/15
  - Runners must remain with the group the entire time
  - Infractions (poor behavior, cheating, cutting corners) will result in lap deductions

Noelle Wodjowski

### Hospitality

- Fall Fest preparations are in full swing.
  - Candy donations are being made in the office.
  - Half of our trunk spots have been signed up for and others can sign up at [www.volunteersignup.org/KJADM](http://www.volunteersignup.org/KJADM).
- Parent Party
  - We need someone to take lead on finding a location
  - Benjamin Eastman is working on Auction Item letter
- Staff Snack Shack - 4th Grade in October (3rd grade in November)

Lindsay King

### Membership Chair

- Membership update
- Book fair
  - **Motion:** I move to approve the disbursement of scholastic funds to benefit the library and DEI committee
  - **Motion:** To utilize \$1 or less remaining in eWallet to donate funds to All for Books with the option for parents to opt out.
  - **Motion:** Provide 30 in-need students (to be identified by the office) \$10 scholastic dollars, to be used for books only in a single transaction.

Maria Fowlks  
Jessie Towne-Cardenas

### DEI Co-Chairs

- Bedtime Stories
- One Book One San Diego project
- MLK Jr. community service day



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- Kristen Ojeil **5<sup>th</sup> Grade Promotion Chair**
- Fall Fest fundraising

Kathleen Amaya **Adjournment**

**Upcoming PTA Dates:**

- 10/25 Fall Fest 5:30 pm–7 pm
- 10/25 Fundraising for Wildcat Run starts
- 11/1 Assembly: Mobile Dairy Classroom
- 11/4 - 11/8 Healthy Spreckels Week
- 11/15 Wildcat Run
- 11/20 DEI Bedtime Story
- 12/4 Family FUNdraiser
- 12/9 - 12/13 Winter Book Fair
- 12/11 Family Movie Night