

**OHLONE ELEMENTARY SCHOOL PTA  
GENERAL ASSOCIATION MEETING MINUTES  
SEPTEMBER 9, 2011, 8:20 AM  
MULTI-PURPOSE ROOM**

Quorum established with 38 attendees. (Attendance list attached)

President Jennifer Sampson called meeting to order at 8:27 am.

Jennifer welcomed everyone. She encouraged volunteers to help when able, but cautioned over-doing it. Respect your boundaries. Volunteer at a level that feels good for you.

Jennifer introduced the PTA executive board for this year, and announced that we have an open Auditor position.

**Principal's report**

Bill Overton gave an overview of the construction. The Friends' gate will remain closed until the landscaping is complete. This will be about the same time as the building is completed. He would like to see some supervision added at the Friends' gate.

A possibility to alleviate traffic congestion is to set up a supervised drop-off location near the school and then conduct a "walking bus" to the school. Other traffic concerns include the confusion around the new biking lane vs. pedestrian lane and the red curb & handicap parking spot in the drop-off lane.

Jennifer Sampson announced that the Traffic Safety Rep committee has two interested volunteers: Maria Abilock and Elizabeth Alexis.

A discussion ensued regarding PiE, PTA, Site, and Discretionary funds, and how each type of money is spent on different items at the school.

**Minutes from previous meeting**

Minutes from the meeting last May will be presented for approval at the next General meeting in October.

**Transaction Report**

Heike Enders presented transactions issued since the last General Meeting. These transactions were approved.

**Treasurer's Report**

Deb Whitman presented the 2011-12 Budget. See attached presentation. Nico Janik made a motion to approve the budget with the stated amendments. It was seconded and the motion passed.

## **World Language Contracts**

Ganka Hadjipetrova presented contracts for the independent contractors (teachers) of the World Language program. See attached contract. New in this year's contract:

- Teacher must hold professional liability insurance and workers' compensation insurance.
- Make-up policy – class may only be taught by another WLP teacher, fees to be deducted/refunded
- Disciplinary policy – WLP Council will consult teacher, principal, and parents on action.

Lillian Hom moved to approve the World Teacher contract as presented. The motion was approved.

Harvest Festival will be held on Saturday, September 24<sup>th</sup>.

School Play – Barbara Best has volunteered to organize it and she is looking for a co-lead. Auditions to be held in February and the performance will be around April 20<sup>th</sup>.

Abilities Awareness Week will be held the week of October 24<sup>th</sup>. It will offer classes the opportunity to participate in activities to make children aware of issues that special ed. children experience. There will also be a parent education talk with a special education focus.

The Ohlone Library needs volunteer help. 12 to 15 regular volunteers are needed. If interested, contact Laura Landolfi or go to Julie directly.

Traffic Safety – Need to find a community solution to solve this community issue.

Klutz Day school fundraiser will be tomorrow – Sat Sept 10<sup>th</sup>.

PTA scholarship fund provides for t-shirts, yearbooks, fieldtrip scholarships, etc... Let your teacher know if you or someone you know could benefit from this scholarship fund.

Restaurant fundraiser at CPK will be held next week – Wed & Thursday, Sept. 28<sup>th</sup> & 29<sup>th</sup>.

Meeting adjourned at 10:12am