



KLES PTA General Meeting – January 21, 2014
6:30pm – 8pm
Kendrick Lakes Elementary School Library

Attendance: Andrea Guajardo, Molly Snyder, Dave Singh, Bridget Cooper, Dean Raizman, Kathy Schmidt, Katherine, Christoph Wiese, Beth Zange-Sellers, Clare Johnson, Rachael Flynn, Jen Granbery, Darcy Wood, Sharon Koenig, Dan Hutchings, Kathy Amori, Cassandra Paison, Jill Horton, Karol Stevens, Robin McDonald, Bob Flanders, Pam Krotz, and Carolyn Wolfrum

1. Welcome & Introductions by Molly Snyder, President, 5 minutes, called the meeting to order at 6:40pm. A round of introduction was made of the general members and board of directors that were present.
2. Meeting minute approval, Andrea Guajardo, Secretary, 3minutes, asked if there were any revisions to the December 17, 2013 KLES PTA meeting minutes. Members had no revisions.

Vote: a motion was made to approve the December 17, 2013 meeting minutes as written, the motion was seconded, and passed unanimously.

3. Financial Report and Budget Amendment, Rachael Flynn, Treasurer, 5 minutes, presented the new layout for the budget. Formulas in the new format need to be double-checked. Please see attached spreadsheet. The projected Income for 2013-2014 school year is \$42,890.38 and Expense is \$32,676.17. Four (4) teachers have spent their Excel funds, but several teachers have a plan for the funds. Members would like to know how the teachers are utilizing Excel funds this year.

Two proposed budget amendments were made to increase teacher appreciation budget to \$1,950, and to move the \$3,500 garden funds to after school activities. Dean Raizman began the discussion it was his understanding that \$3,500 was committed to new Chrome Books. Sharon Koenig gave an update that the \$3,500 was approved in the Spring of 2013 for the garden, but unfortunately there is not the community support to maintain at this time. Molly Snyder clarified that KLES PTA needs to receive proposals for funding in writing. Concerns were raised about the functionality of Chrome Books. Dave Singh clarified KLES would accept funds for technology purchase.

Vote: a motion was made to amend the KLES PTA budget pending proposal submittal from Dean Raizman to fund \$3,500 of laptops for KLES, the motion was amended to move \$3,500 from garden to purchase \$3,500 (Not to Exceed) of laptops for KLES. This approval is contingent on proposal submittal from Dean Raizman to KLES PTA. The motion was seconded, and passed unanimously.



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Vote: a motion was made to amend the KLES PTA budget to increase the teacher appreciation budget to \$1,950, the motion was seconded, and passed unanimously.

4. Principal's Address by Dave Singh, 10 minutes, please see attached presentation for Acuity data that was reviewed, interventions that are being implemented at KLES, and an update of ongoing vandalism of windows at KLES.
5. Fundraising, Dan Hutchings, Vice-President, 10 minutes
 - A. King Soopers Cards, Molly Snyder for Lynette Huntley, reported the program is stagnating around \$600 per month. Members expressed an interest in expanding into Safeway cards as well since a segment of KLES community refuses to shop at King Soopers.
 - B. Love your school in February 2014, Dan Hutchings, reported the event will be held in February. Dan requested that funding for after school activities be sent to him via email at nerdytenor@gmail.com.

Vote: a motion was made that Love your school proceeds fund after school activities, the motion was seconded, and passed unanimously.

6. Bylaw updates, Andrea Guajardo, Secretary, 5 minutes, requested that the bylaws that were emailed to members for review be approved for submittal to Colorado PTA. The bylaws had three changes that were not substantive: 1) changed Kendrick Lakes Elementary to Kendrick Laked Elementary School throughout the document, 2) changed dues from \$8 to \$10, and 3) changed committee chairman, chairperson to Team Leader throughout.

Vote: a motion was made to amend the KLES PTA bylaws for submittal to Colorado PTA including 1) changed Kendrick Lakes Elementary to Kendrick Lakes Elementary School throughout the document, 2) changed dues from \$8 to \$10, and 3) changed committee chairman, chairperson to Team Leader throughout, the motion was seconded, and passed unanimously.

7. Community Events (20 minutes)
 - A. Mother/Son Bowling, Kathy Amori (Team Leader) reported the event is scheduled for 1.26.14 at Bowlero lanes from 12pm-2pm. Her committee has been meeting, and collected gifts for raffle prizes. She is hoping there are at least 120



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participants at the event. The committee meets again on 1.24.14 at 8:15am at Kathy's home. Kathy can be reached at ksamori@msn.com

- B. Father/Daughter Dance, Molly Snyder reported for Team Leader Brandy Miller the event is scheduled for 1.24.14 in the gym from 6pm-8pm. Anyone willing to drop-off goodies can do so anytime on 1.24.14, and leave on the table setup in the foyer. Email Brandy at scottishbrandy@q.com with pictures of previous year's events or with questions.
 - C. Skate City, Rachael Flynn (Team Leader) reported this event will be held on 2.26.14 during the half-day, there are Skate City buses that take the kids to and from the event, parents must pre-register KLES students 1-6. Any Kindergartners that participate must be driven and accompanied by a parent at Skate City. There will be an opportunity for volunteering to supervise children for this event. Contact Rachael at crachaelflynn@comcast.net with questions.
 - D. Science Fair, Tori Rommel (Team Leader) reported this event is on 4.24.14. Julia Brunner is coordinating judges, Kathy Amori is coordinating fundraising, and parents in each classroom are raising awareness about the event. Tori needs help with T-Shirt, vendor selection, design and ordering. She also needs parents from Arguello, Dwyer, Fabrizio, and Elliott's classrooms to help with coordination. There will be a pep rally on 1.31.14 for the event. Email Tori at scottrommell@hotmail.com with questions.
8. New Business (20 minutes)
- A. Nominating Committee, Molly Snyder reported there are two Board vacancies. Anyone interested can email Molly Snyder at madalyn830@yahoo.com. Beth Zange-Sellers has expressed interest in Treasurer, and Andrea Guajardo, who is completing a term left vacant by Clare Johnson, has expressed interest in Secretary.
 - B. Vision Committee, Molly Snyder reported that she and Sharon Koenig have been appointed as head of the committee selection for parent volunteers at KLES to participate in formulating a post PYP KLES Vision Statement. Anyone interested should email Molly at madalyn830@yahoo.com. Molly and Sharon are making final selection by 1.31.14.



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- C. Schedule Change, Molly Snyder requested a change of meeting times from 6:30pm to 5:30pm. Sharon Koenig will change accountability meeting time through email

Vote: a motion was made to change the KLES PTA meeting time from 6:30pm to 5:30pm, the motion was seconded, and the motion passed with one abstention.

- D. Babysitting, Dan Hutchings reported an excerpt from KLES PTA AIM Insurance, “Proceed With Caution – The following activities are those which ARE covered under your General Liability insurance policy, but we ask that you follow the outlined precautions to limit the risk of a claim. 1. Baby Sitting – Baby sitting is something that you would provide during PTA meetings or PTA sponsored events. We ask that you have two adults volunteers (18 years or older) in the room at all times. This dual rule is in force to protect against molestation claims, to provide a second witness to rule out false claims, and to provide extra assistance in the case of an emergency. If paid baby sitters are involved they will not be covered under this policy.”

Though past KLES PTA have been willing to accept personal liability for paid babysitters since AIM Insurance will not cover how we currently operate babysitting, the present Board was unaware this was a liability issue. Babysitting will not continue as it is now. Marcel Guajardo has volunteered to be one 18+ volunteer. There was discussion about background checks of volunteers. Please email suggestions to Dan Hutchings in the interim of January’s and February’s General Membership meetings at nerdytenor@gmail.com.

A motion was made to adjourn at 8:10pm, the motion was seconded, and the motion passed unanimously.

For questions regarding these meeting minutes please email Andrea Guajardo, klespta@gmail.com.

Respectfully remitted,



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Andrea T. Guajardo, KLES PTA Secretary

Jan. 21

Celebrations!

Acuity Data: 2013

	2013 A	2013 B	2012 B	Increase/ Decrease from 2012 Acuity B
3 rd Grade Reading	87	86	79	+7%
4 th Grade Reading	70	77	70	+7%
5 th Grade Reading	76	78	74	+4%
6 th grade Reading	77	78	85	-7%
3 rd Grade Math	84	90	88	+2%
4 th grade Math	77	83	81	+2%
5 th grade Math	84	77	76	+1%
6 th grade Math	72	71	76	-5%

Math Interventions.



Thinking Maps & Depth of Knowledge.



Community info.



Staffing Updates:

- * Will Donofrio will be taking Ms. Kenney's position.
- * 2 week transition process that began today