

Castlebay Elementary P.A.T.H. General Meeting

Date: 2011 April 11, Monday

Time: 08:30

Location: 19010 Castlebay Lane, Northridge, CA 91326. Teacher's Lounge.

Board Members Present: 8/15

Co-President, Marie Pitrat

Co-President, Jessica Ries

1st VP, Wendy Moore

Treasurer, Dawn Pattison

Secretary, Kendi Kim (arrived at 8:55)

Principal, Vivian Ihori

Hospitality/Cook's Night Out, Lori Kalman

5th Grade, Gerrie Wane (arrived at 9:00)

Board Members Absent: 7/15

1st VP, John Lee

2nd VP, Kay Hurst

3rd VP, Lisa Gilder

Safety, Anne Bierling

Hospitality, Alla George

5th Grade, Judy Friedman

Teacher Rep., Sandy Dorfman

Quorum Present: Yes

Guests Present: 9

Durre Rizui-Syed

Sumi Alhadef

Renee Missakian

Christa Tabb

Alex Barder

Marilyn Short

Suzanne Dersahakian

Elaine Friedman

Ali Ghasemi

Proceedings:

I. Call to Order

1. Meeting called to Order at 08:37 by Co-President Marie Pitrat.

II. Minutes

1. **Wendy Moore motions to lay on the table to approve 2011 March 14 Minutes, with revisions. Dawn Pattison seconds the motion. Motion passes at 8:42.**

III. Principal's Report

1. The family recently involved with traffic issues, has decided to relinquish their seat at our school.

IV. Treasurer's Report

1. ~~A recent check from Ralphs supermarket was higher than expected~~ Overall total for the school year was better than expected. Ralphs fundraising is doing well lately, and brought in \$3,300 for the last period.

V. Presidents' Reports

1. HR Solutions is close to finishing a draft for the PATH Employee Handbook.
2. Due to lack of volunteer leadership, there shall be no student talent show this year. As a suggestion, perhaps this event can be managed and organized earlier in the year to allow for enough time for preparation.

3. Each board member shall update their existing PATH Executive Board notebooks. These notebooks shall be handed over to new board members.

VI. 5th Grade Coordinators' Report

1. The 5th grade play, 'Miracle in Philadelphia' was a great success.
2. The 'Bowl-a-Thon' event went well as a fundraiser for 5th grade activities.

VII. Enrichment

1. ~~Dawn Pattison motions to lay on the table to approve to set the hourly fee for use of Castlebay Lane classrooms by enrichment programs to \$25 per hour. Motion is seconded. Motion passes.~~ Dawn Pattison motions to lay on the table to compensate Castlebay Teachers for the use of their classrooms for after-school enrichment purposes with a \$25 check at the beginning of the enrichment class session. Motion is seconded. Motion passes.

VIII. Safety Coordinator's Report

1. Market research has revealed that safety light-sticks can be purchased at a cost of about \$500 per 500 sticks.

IX. Hospitality

1. Teacher's appreciation lunch is coming up in early May.

X. Announcements

1. All current 'Lost-and-Found' jacket and clothing items shall be donated to charity, at the end of this week.
2. Dawn Pattison motions to lay on the table to approve the slate of new PATH Board Officers as is. (See yellow attachment for slate of officers) Motion is seconded. Motion passes.

XI. Adjournment

1. The next PATH meeting shall be held on May 9th, at 8:30am.
2. Co-President Pitrat adjourns the meeting.

Submitted by Secretary Kendi Kim, on 2011-5-5 at 7:33.

Revisions

Section V, Item 1: Replaced "A recent check from Ralphs supermarket was higher than expected," with, "Overall total for the school year was better than expected. Ralphs fundraising is doing well lately, and brought in \$3,300 for the last period." – 2011-5-8, 12:19pm.

Section VII, Item 1: Replaced "~~Dawn Pattison motions to lay on the table to approve to set the hourly fee for use of Castlebay Lane classrooms by enrichment programs to \$25 per hour. Motion is seconded. Motion passes~~" with "Dawn Pattison motions to lay on the table to compensate Castlebay Teachers for the use of their classrooms for after-school enrichment purposes with a \$25 check at the beginning of the enrichment class session. Motion is seconded. Motion passes." – 2011-5-8, 12:31pm.

*Deletions and alterations marked in red and contain a strikethrough. Additions are marked in blue.

*Motions and their status are underlined for easy visibility.