



## Palomares Parent Teacher Club

### Call to order:

This General Board Meeting to Approve the budget takes place on the Palomares Campus/ Science Facility on 09/17/2019 at 6:30 pm

### Attendees:

Hannah, Josie, Annie, Nina, Peter, Jamie

### Members not in attendance:

All members are in attendance

### Announcements:

Jennifer T: Next week is the teacher conference meeting. Kindergarten is dismissed at 12:30 PM  
First Grade is dismissed at 1:10 PM.

- Picture day is September 18, 2019.
- October 1st is Parent Science Night at 6:00 pm - 7:30 pm.
- PLEASE turn in \*Megan Laws\* form just in case the parent decides to be involved on campus. Better to have one on file, then having to fill one out later.

Peter T: Peter states an announcement from the recent PLC meeting he attended.

- Creekside Middle School is constructing a full-size track, keeping the dog park next to it as is.
- The Community Park next to Chabot Elementary is being rented out for the district.
- The Castro Valley highschool is being rented out for the district.
- An event geared toward 4th and 5th graders is being held at the CFA called "Control of Social Media.
- 1.8 million dollars has been taken out of the state budget.
- November 9th is Palomares Light Parade

- Looking for Parental Volunteers for Olympia Science Program  
That concludes the updates from the P.L.C!

## The Budget

Annie Pak lead the commencement of the Budget Portion of this meeting.

- Acknowledges the discontent in the room about the budget timeline and content.
- Stating” Compromise” is the best solution to get through this hurdle of disconnect.
- The budget will not be gone through line by line in efforts to be time effective.
- Questions on “SPECIFIC” things only.
- There has been a budget line called “ Special Projects”, to be used as a sum of money that can be used for anything a Committee might want that hasn't been budgeted for.
  - The new “special projects” line is meant to create movement for allocated expenses.

## Hawk-A-Thon

Peter T.

- The Hawk-A-Thon takes place on Thursday, October 10th, 2019.
- After this meeting, the hawk-a-thon community will be formed.
- Interested parents, please contact Peter right away.
- If every child raises 200 dollars, we can reach our budget goals.

## The PPTC Survey

- A survey was put out to collect the ideas of the specific wants of the entire PPTC general board.
- This survey gives the Budget Committee a road map to follow while forming the budget.
- 20% of the general board answered the survey.
- This survey was not well received by the GB.

## Garden Club

- Garden Club did all their own funding for their projects last year.
- Receiving line item of 500 dollars.

-Please put in the effort to do the same. Try for grants and fundraising along with your given budgets.

## Budget Questions:

1. Steve: Did the Jungle book last year cost us money?
2. Steve: New Science Programs? Where is that money coming from?
3. Myra: Elaborate on the format of this new budget?
4. Myra: Will we be expected to do extra fundraising for our committees?
5. Desire: What does the survey have to do with budget and is this a good outlook of what we want for the kids.
6. Cliff: Why just cut the Beautification Budget by 1,000 dollars?

## Budgets Answers:

1. Peter: The total cost is 1,000 dollars, which qualifies us for the Arts program.

2. Hannah: That would be coming from the new budget line "Special Projects".

Let's table this conversation for now and move on with this meeting. Later on, we can have a more in-depth meeting about individual projects.

3. Nina: Each line has a "Cog" which came in last year and what amount was left from that "Gross Profit".

-Annie interjects: "It's a plan, not set in stone, hopefully, we go beyond our target amount."

4. Nina: No, we just didn't want to bog down the general board. To be respectful of everyone's time we would just go more in-depth with individual committees.

-Once we get through the hawk-a-thon, we will have a better idea of what we can give.

5. Annie: The survey idea was a new idea. It was meant to gauge what the parents here thought was important for their child's continued growth and development.

-It was really meant to be a positive thing and apologies if it was a confusing step for those of you here.

6.Nina: We didn't just cut Beautification.

-Hannah: We pulled and reallocated lots of money, your's just happen to be one of the biggest numbers in the budget that why it's so noticeable.

## Call To Action

1. Annie asks the GB to understand the BC was working under serious time constraints. In trying to be so inclusive with all of the GB feelings and wants for their child and to push the budget forward. Also, to concentrate on the positive things everyone is trying to accomplish.
2. Jennifer T. was extremely disheartened by the disconnect during the meeting. She recites "The best thing to do for the child, is to work together in a positive and constructive manner."

## Motions

1. Motion to Approve Meeting Minutes for General Board Meeting 08/20/2019.
2. Motion to re-instate the Beautification Committee budget to 2,500, from the set amount of 1,500 presented at the meeting.
3. Motion to kick back the entire budget for further evaluation from the budget committee.

## Verdict:

1. YAY took the house with a 100% approval rating across the room.
2. NAY to the house with an overset of 13 NAYS and 7 YAYS
3. NAY to the house with an overset of 13 NAYS and 7 YAYS

## Unfinished business

Following both of Beautifications failed Motions. The Beautification Committee Lead Cliff Roche resigned from his position in conclusion to this GB meeting.

## Adjournment

This meeting was adjourned at 7:40 PM 09/17/2019

Jamie C. Roberts

Secretary

Date of approval