

Leonardo da Vinci Parent Teacher Council (PTC)

Meeting Minutes

June 5, 2024, 6:30 P.M.

4701 Joaquin Way, Sacramento, CA 95822

PTC Officers and Chairs

Board Members and Officers:

Kendra Nickel-Nguy, [President](#)
 Jane Mandell, [President Elect](#)
 Nathalie Ortiz, [Treasurer](#)
 Elizabeth DeFazio, [Secretary](#)
 Randee Rolfe, [VP of Membership](#)
 Gwen Bogart, [VP of School Climate](#)
 Morgan Sellars, [VP of Fundraising](#)
 Kelly Hutnick, [VP of Facilities](#)

Board Members

Devon Davis, [Principal](#)
 Tiffany Ballard, [Vice-Principal](#)

*Absent

**Via teleconference

Committee Chairs

Mike Ruger, [Science & Technology Chair](#)
 Erika Almazan, [Culturally Inclusive Education Chair](#)
 Patricia Holderman*, [Historian Chair](#)
 Sarah Pye, [Newsletter Chair](#)
 Kelli Hutnick, [Facilities Chair](#)

PTC Members Present: 12
 All individuals present: 30

Agenda Item	Major Discussion/Motions	Action Taken/Items
Call to Order	President called the meeting to order at 6:38PM	
Preliminary Matters	Welcome	

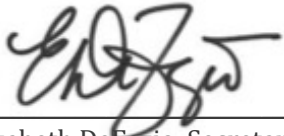
School Reports

Principal	<ul style="list-style-type: none"> Received award, we are on National Honor Roll list. Based on high CAASP test scores. Pride picnic on Monday was successful. Reminder that when kids share who they are it is important to have a positive reaction. We love all children at our school as they are. At the end of the year, LdV teachers assign each student carefully to their new teachers. Class sizes have changed in 4,5 and 6 grades. Will have a 5/6 split next year. There will be three days of training for all teachers this summer for SIPS. In person training on science of reading. 	Discussion of change in class size for 4-6 grades, creation of 5/6 split
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Assistant Principal	<ul style="list-style-type: none"> • CAASPP testing almost at 100% completion. • 40+ tried out for 15 spots volleyball • Hello goodbye dance for 6-8th graders Friday • Monday kindergarten graduation • 8th grade promotion and early dismissal for MS • Last day of school on Thursday, early dismissal • Next year's calendar will be available at back to school night 	Discussion of Strides Olympics running program for 6 th graders,
Faculty Report	<ul style="list-style-type: none"> • Coach Julie Ferrara appreciates PTC support: has used PTC funds to purchase sports and play equipment for PE. PTC provides chance to do fun and fundamental activities. • Mrs. Meyer thanks for everything that was done for teacher appreciation week. 	None
Executive Board Reports		
President	<ul style="list-style-type: none"> • Goal to improve communication from PTC to community and increase volunteerism of the school communication • Review of chart of PTC members, fill committee roles and establish new committees. • Where does all the money Go? Handout to increase transparency • Board retreat 7/6, budget meeting on 8/2 on zoom at 6pm, All requests must be made by June 30 	<p>Motion to establish new committees, proposed base volunteer hours, and thresholds for volunteer recognition</p> <p>Devon Davis moves, Kelly Hutnick seconds Approved (unanimous)</p>
President Elect	No report	
Treasurer	Needs check requests by Friday	<p>Motion for \$499 to purchase signup account Tiffany Ballard moves, Mike Ruger seconds</p> <p>Approved (unanimous)</p>
Secretary	Presentation of the May minutes.	<p>Motion to adopt May minutes.</p> <p>Elizabeth DeFazio moves, Randi Rolfe seconds Approved (unanimous)</p>
VP of Membership	Not present	None
VP of School Climate		None
VP of Facilities	None	
VP of Fundraising	<ul style="list-style-type: none"> • Crab feed was a success • Fundraisers need to go to Morgan to do any fundraisers: asking for a donation or need a receipt. • Will make a master schedule for all fundraisers for the year and keep a list of all businesses who have donated • Will open ideas for fundraisers in August and September 	Discussed fireworks booth lack of volunteers, people running it planning to leave.
VP of Educational Enrichment	None – Position is vacant	None

Other Reports		
CIE Chair	Pride potluck went great. Plan to do it again next year	None
S&T Chair	No report	None
Historian	Not present	None
Public Comments		
	Motion for \$499 to purchase signup account Tiffany Ballard moves, Mike Ruger seconds Approved (unanimous)	
List of Motions		
Motion to establish new committees	Description: To establish new committees, proposed base volunteer hours, and thresholds for volunteer recognition (Devon Davis moves, Kelly Hutnick seconds)	Approved (unanimous)
Motion for \$499 to purchase signup account	Description: To request \$499 to purchase signup account. (Tiffany Ballard moves, Mike Ruger seconds)	Approved (unanimous)
Motion to Adopt the May meeting minutes	Description: To adopt the minutes of the May meeting. (Elizabeth DeFazio moves, Randi Rolfe seconds)	Approved (unanimous)
Adjournment: 8:21 PM		

Submitted by:



Elizabeth DeFazio, Secretary

Date: 6/9/24