

**Matthew Turner PTA Board Meeting  
MT Staff Room  
October 16, 2013**

**Call to Order:** The meeting was called to order at 7:00 PM by Jennifer Largaespada.

**Board Members in Attendance:** Christine Theis, Jennifer Largaespada, Iona Morgan, Kim Barragan, Leslie Beatson, Tara Ross, Jumi Ikenaga, Misty Wilson, Aubrey Largaespada, Kathy McNair, Jennifer Kelly, Alan Dravland, Cindy Boyle

**Guest:** Brigit Versace

**Approval/Reading of Minutes:** Christine Theis motions to approve minutes as amended with the removal of Jumi Ikenaga and addition of Iona Morgan. Iona Morgan seconds. Motions carries.

**Total Board Members in Attendance: 13**

**Treasurer's Report:**Jumi Ikenaga, presented the check register report to the board and bills to be paid. Leslie Beatson motions, Misty Wilson seconds. Motion carries. The Profit and Loss was given for review and discussion, in addition account balances were reviewed. General discussion regarding profit and loss ensued. Motion to approve treasurer's report by Kim Barragan, Jennifer Kelly seconds, motion carries.

**Report of Officers and Committees:**

**Principals Report:** Leslie discussed the new smarter balance assessment and how the state is ending STAR testing. She also gave a presentation of the new Common Core, Smarter Balance testing via visual aid. In addition, the idea of group collaboration being introduced into the testing was discussed.

**Clay Program Presentation:** Brigit Versace presented the idea of doing a clay program at Matthew Turner. A new structure would probably need to be purchased, due to lack of ventilation in current room, a new kiln would need to be purchased, and clay. The program would allow every student 1-2 fired clay projects/year. The cost could be \$5k and higher if a structure is needed. Discussion regarding the volunteer hours needed to maintain the program was discussed. It was decided to have the clay projects transported from Mary Farmer this year and revisit the program next year.

**Teacher Representative- Kathy McNair/ Kim Barragan-** Kathy McNair talked about the kids returning from Columa and how laptops were being utilized by the students.

**Volunteer Report-** Christine Theis- Discussed brainstorming ideas for chairpersons for the Talent Show, an auction Chairperson for Tara's position next year and Art Day Chairperson.

**Communications Report: Iona Morgan-** Iona stated that good ideas were generated from the room parent meeting. One being a message board on the outside of the gates.

**Announcements: Picture Day, Opera Assembly, Red Ribbon Week, Halloween Parade, See's Candy Sales**

**Adjournment 8:45- Jennifer Largaespada**