

Meeting called to order at 7:05pm by Lynn Anderson, President

Board Members in attendance: Lynn Anderson, Heather Campagna, Beckie Patane, Andy Lie, Monica Woodworth, Maria Garcia

Approval of Agenda: Page Lie and Rachel Cauteruccio excused – Lynn will announce for them. Agenda passed as is with only change being to remove Page Lie and Rachel Cauteruccio from the agenda as the presenters.

Approval of Minutes: Motion to approve the minutes as is – seconded – minutes approved as submitted.

Presentations:

Annette Kesterson, Library

Annette Kesterson has been the librarian since 2000. Last year she set up a station with several ties to teach students how to tie a tie. An embroidery section has been set up to teach kids how to embroider and do simple sewing tasks. She is finding that students are taking advantage of this area and they're making coffee cozies and other small items.

Open 7:30-5pm. Computer lab is open same hours. She makes herself available during those hours to help students with whatever they need with the curriculum. The focus this year is to get the library automation software to work with StudentVue and ParentVue, so you can check if you have anything overdue or any balance pending.

Students can come to the library to print their schoolwork if needed. For black and white the charge is .10 cents and, .25 for color. The school's goal is NOT to make any money from the student, but to make them stop and think about what they're printing so they don't print lots of useless materials outside of schoolwork. Donations gladly accepted (there's a jar in the library).

Ophny Escalante, English Department and Leadership – not present, no report.

Fundraising Report: Maria Garcia, Monica Woodworth

Coming up in the near future is the 8th grade Open House night. Three Food trucks and a table station have been confirmed and will donate 10% of the profits back to the PTO. This will be marketed as not only as a PTO fundraiser for those attending Open House, but will advertise in the newspaper, NextDoor and Facebook sites as a community event. Posters will be put out in front of the school announcing it as a city-wide event - Food truck Palooza to support your local high school. This is meant to reach more than just the 8th grade parents, but the whole community and make it an event. Wednesday, November 14th.

Chipotle Night is Friday, November 10th and will be advertised as widely as Open House Food Truck Palooza. We will receive 30% from sales.

Direct ask letters were sent out last week and we have received five responses since.

Plans to reach out to the auto shop teacher about having some involvement in the Car Show.

Asked if anyone else had any ideas about fundraisers they've seen happen to bring forward. Trying to do a lot of small fundraisers throughout the year instead of one large one.

Teachere & Staff Appreciation – Lynn Anderson for Page Lie

Not much happens in October, but December will be the first part of staff appreciation that they do and will be contacting people for donations and baking.

JUHSD Update – Andy Lie

Yesterday the Board Meeting was held at Terra Nova. Same agenda as usual, such as CAASP testing, open forum for staff and parents and presentations on where we are with housing, but meetings held at each one of the school sites instead of at the District Office.

Measure Y – phone banking is at the AFT offices at 333 Gellert Suite 119 in Daly City. Check in and you will be directed to the phone banking area with materials on what to say, etc. They do need more volunteers to phone bank – all students and parents welcome to help.

Housing update: An RFQ is out for builders to submit their qualifications. In January, a builder will be selected. July or August of 2019 will be groundbreaking which is far sooner than anticipated. The project is moving quickly. A system analysis is happening for all the surplus land at the different school locations and ways to maximize revenue with that land.

In 2020, there will be a potential modification to Prop 13. Attempt to get pledges from parents to vote between now and 2020 as it's felt our legislators will pay attention more to staff and parents instead of always hearing just from board members.

TNEF Update – Lynn Anderson for Rachel Cauteruccio (TNEF Liaison)

Hopes everyone knows who they are and what their purpose is and that their big fundraiser is Winter Gala on Friday, January 18th at the Sanchez Art Center – dinner, cocktails and dessert. Save the date!

Budget Update: Heather Campagna – no budget update

Mini-Grants, Heather Campagna, Mini-Grant Chair

We paid out for ropes course. Request for board to stay after meeting to vote on another submitted mini-grant.

Teacher Stipend reminders and the Mini Grant request forms will be going out again to remind the staff that we are still accepting them.

Membership, Lynn Anderson

Four donations came in for a total of \$425. The new form has a place for people to volunteer if they want to, so we can begin to establish a volunteer list. As opportunities arise for a need for volunteers, we'll have a list to present the opportunities directly to those that expressed interest.

Grad Night – Heather Campagna – No Report

Heather Campagna – Vote needed for bank authorization

Board Member vote for a motion to vote in Lynn Anderson as President. Motion passed. Lynn has been president and was voted in by email during the summer, but minutes confirming this cannot be found, so it was formally done during this meeting for the bank to have confirmation and verification of her position.

Ame Seibel, Vice Principal – Principal's Report (in for Principal Carey)

National Testing Day on October 10th – all levels 9th-12 went off very well with very few glitches. All took PSAT or SAT on that day. Expecting results by mid-December.

October 16th of 2019 will be next year's testing day where all grade levels will take the tests again.

The Principal's newsletter continues to go out to the TN community and individual emails as needed.

Homecoming was successful and the dance was also successful and over 300 tickets sold, a record attendance.

This Friday is our last home game against Sacred Heart.

Fahrenheit 451 is the school play coming out, preview on Thursday November 8th and the shows continue from the 9th-11th.

Food Fair happening on Friday, November 9th.

We received very positive feedback from our WASC visit. The committee was very enthusiastic and positive and only added 2 sentences to our action plan. Overall, we did a very good job and our school was extremely welcoming from staff to parents to students. The said if they lived here, they would want to send their students here.

Additional information to come about the Tiger 5k.

The walkway that connects the third floor to the second floor is ripping off. It's been blocked off for safety concerns. Appears there is no structural damage, but for safety it has been blocked off with temporary fencing. Some asbestos was found, but in no danger to the students. An abatement company has built a structure around it so they can begin removing it. This will followed by a structural engineer to declare it safe when the abatement company finishes.

Tomorrow, 10/24/18 Ms. Seibel will be at TN at 6pm with the counselors to do a workshop on how to apply for college. Parents and students encouraged to attend in the library. All students encouraged with emphasis on juniors and seniors attending.

Comment about how much more up to date the website is.

Suggestion on an easier way to contact individual staff members as it's difficult to find them.

Suggestion about where to park the food trucks during open house where there will be good lighting, trash cans, places to sit. Fundraising chairs will contact the Principal directly.

Open Forum

Suggestion to get a huge banner made that says "PTO Meeting Tonight" to put up each month to help encourage better attendance. Monica will get a price for one and run it by the board for a vote.

Meeting adjourned at 8:03PM.