

Board attendees:

Lynn Anderson
Page Lie
Beckie Patane
Heather Campagna
Rachel Cauteruccio
Megan Carey
Maria Garcia
Monica Woodworth
Andy Lie

Called meeting to order at 7:01pm by Lynn Anderson.

General Announcements – Lynn Anderson:

Back to School Night August 30th at 6pm
Parent/Guardian Workshop – September 12th
Student 4yr planning workshop and two college planning meetings coming up
Encouraged all to “Like” the Facebook page and ask questions on the site if you have any.
Attendees asked to introduce themselves.

AGENDA APPROVAL

Agenda changes: Moving Rachel Cauteruccio TNEF presentation to go second after Andy Lie’s update.
Agenda approved with that one change.

Staff Presentations: Marlene Gutierrez and Megan Carey ,WASC Priorities and goals.

- TN is about to undergo a WASC visit (Western Association for Schools and Colleges), it is a Regional accrediting association.
- A Self Study report will be submitted to WASC and it will culminate in the creation of a school-wide action plan. It develops a plan for growth and identifies strengths and deficiencies. Staff, students and parents will be polled.
- The Self Study process has been two years in the making.
- The Self Study plan then becomes the School Wide Action Plan which is based on critical learner needs outlined in the report.
- Goal #1: Increase the number of students who meet or exceed the standards on benchmark assessments in English language arts and math.
- Goal #2: Strengthen and implement school wide systems to increase student engagement, support positive student behavior, and improve student attendance.
- Goal #3: Improve academic success and college and career readiness by increasing “a-g” completion rates, expanding ap program opportunities, dual enrollment, and CTE pathway completions.

PTO Updates – Board Reports

JUHSD Update (Andy Lie): New student advisory council that has students from every school. There will be 5 student trustees. They will be giving the district feedback and updates as to what's going on at each of the schools and classrooms.

Joint District Board meeting with the SM community college board to discuss dual enrollment and strengthening the relationships (i.e. Skyline) and how to grow the dual enrollment over time.

Also discussed the Promise Scholarship, where Skyline will provide free tuition for the first year, free, books, food stipend with the promise that you will finish in 2 years with an AA and the promise to transfer to a 4 year college. No income requirements.

The teacher housing passed initiative passed in the Serramonte Del Rey location. Thanked those that voted for it. Plans are well underway.

Asked for support on Measure Y for a parcel tax for this district that will be an additional \$50 to increase teacher salaries. Hoping to have a 5% increase for staff. Requests for phone banking will be forthcoming. Encouraged all to help.

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Rachel Cauteruccio on the TNEF:

TNEF was started by a group of very dedicated parents who understood the great need in this district. They had a fundraiser to raise \$10,000 (their goal was met) and to introduce themselves to the community. They are attempting to change the false perception of Terra Nova.

- First Fundraising Gala to happen in January 2019 – a heavy hors d'oeuvres and drinks type of event . Event in the planning stages. They work closely with Principal Carey to identify the critical needs of the school.
- Meetings are 2nd Thursday of each month –all encouraged to attend.

Heather Campagna, Treasurer – Budget Update

- Noted that with the formation of the TNEF, that will take some of the pressure off the PTO until we can start raising money now that Escrip is gone.
- Review of the current PTO budget

Heather Campagna – Mini-Grants

- Mini Grant forms went out to all teachers at the beginning of the year
- Lynn explained how the Mini-grant process works.

Monica Woodworth and Maria Garcia: Fundraising Update

- A goal to have a November event (Casino Night, Halloween party, etc.)
- Looking to local restaurants for dinner out fundraising opportunities

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- Would like to coordinate with the TN car show in the Spring to see if there's a place for us to have a fundraising opportunity.

Lynn Anderson - Membership Update

- Reminder about the direct ask for membership PTO donations.
- Made over \$3000 last year over the course of the year

Page Lie – Staff Appreciation

- Reviewed what things are done throughout out the year for the staff and went over the week-long show of appreciation that occurs in May.
- Let everyone know their help during that week for bakers, donations and volunteer time is appreciated.

Heather Campagna – Grad Night

- No report as of this meeting other than to let everyone know that we are awaiting the criteria we have to meet for this year from the District and start early to plan accordingly. Quick explanation of what Grad Night is.

Principals Report – Megan Carey

- Parent question regarding what's being done about the traffic situation in the morning during drop-off. Principal Carey has been working with the PPD in the mornings studying the flow and figuring out a solution. Our only scope to change things would be on the school grounds themselves (the "U" in front of the school) whereas the street traffic will have to involve the city of Pacifica for any changes to occur there. There is a firm doing a traffic study for both the parking lot and the street.
- Senior parking lottery happened, which should free up 60-70 parking spots on the street.
- The new electronic newsletter will ideally be sent out twice a month – depending on the amount of activity going on. People with sbcglobal.net accounts mentioned they were not receiving the newsletter. That is being worked on to see how to get around it being blocked to those email account holders.
- Everyone encouraged to "Like" the Facebook page as all the information is on there as well.
- Counselors will be on hand during Back to School Night for any parents having difficulty with the ParentVue and StudentVue logins.

CONGRATULATIONS TO PRINCIPAL CAREY ON BEING NAMED THE ADMINISTRATOR OF THE YEAR!!

Meeting called at 8:46pm.