

# Leonardo da Vinci Parent Teacher Council (PTC)

## Meeting Minutes

October 2, 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, Executive Vice President  
 Nathalie Ortiz, Treasurer  
 Elizabeth DeFazio, Secretary  
 Randee Rolfe\* VP of Membership  
 Gwen Bogart, VP of School Climate  
 Morgan Sellars, VP of Fundraising  
 Rotating Faculty Member  
 Devon Davis, Principal

#### School Administration

Devon Davis, Principal  
 Tiffany Ballard, Vice-Principal

Newsletter Contact: Sara Pye  
 ldvnewsletteritems@gmail.com

\*Absent

\*\*Via teleconference

#### Committee Chairs

Chelsea Tibbs,\* Renaissance Faire  
 Mike Ruger\*, Science & Technology  
 Nathalie Ortiz, Treasury Funds  
 Gwen Poggi, Gratitude  
 Erika Almazan, Culturally Inclusive Education  
 Kelli Hutnick, Facilities Chair  
 Randi Rolfe,\* DaVinci Dash  
 Morgan Sellers: Fireworks/Crab feed  
 Tracey Zavala\*: Arts Education

Committees Without Chairs: Learning garden, Winter Faire/Boutique

PTC Members Present: 13

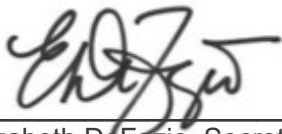
All individuals present: 18

<u>Agenda Item</u>	<u>Reports/Significant Items</u>	<u>Action Taken/Motions</u>
<b>Call to Order</b>	President called the meeting to order at 6:32PM	
<b>Preliminary Matters</b>	Welcome & Introductions	
<b>School Reports</b>		
<b>Teacher Representative</b>	none	
<b>Principal</b>	<ul style="list-style-type: none"> <li>Students are starting the phonics program, classes splitting kids in leveled groups</li> <li>2024/25 school budget handed out. Explained money allocation</li> <li>Free event on Saturday from 10am-1pm to celebrate 150 ft mural to be painted on the gym wall.</li> </ul>	

	<ul style="list-style-type: none"> <li>• 5&amp;6<sup>th</sup> grade raised \$1000+ for Water Well in Nigeria with parking lot sale</li> </ul>	
<b>Assistant Principal</b>	<ul style="list-style-type: none"> <li>• Completing safety plan</li> <li>• Starting lego club at recess to help build friendships</li> <li>• Ms. Elise is doing Kindness and Competence workshops for middle school students</li> <li>• Basketball tryouts this week for 4<sup>th</sup> grade and up.</li> <li>• 8<sup>th</sup> graders did practice PSAT today</li> <li>• Skeleton Dance for 5-8 graders 10/18/24. All kids come in costume.</li> <li>• Harvest Hoedown end of October</li> <li>• Hired two more noon duty aids, still have one open position</li> </ul>	
<b>Executive Board Reports</b>		
<b>President</b> (Kendra)	<ul style="list-style-type: none"> <li>• <u>Community Building</u>: 32 people attended the September PTC meeting and 20 people have signed up to serve on committees. We have logged 1277 volunteer hours as a community</li> <li>• <u>Fundraising</u>: Make Mona Smile Raised \$2,465 for the PTC general fund</li> </ul>	
<b>Vice President</b> (Jane)	No report	
<b>Treasurer</b> (Nathalie)	<ul style="list-style-type: none"> <li>• Explanation of balance sheet and Profit and Loss handout</li> </ul>	
<b>Secretary</b> (Elizabeth)	Presentation of the June minutes.	<p>Motion to adopt September minutes.</p> <p>Tiffany Ballard moves, Kendra Nickel-Nguy seconds</p> <p>Approved (unanimous) 1 abstain</p>
<b>VP of Membership</b> (Ranee)	53 household PTC members registered	None
<b>VP of School Climate</b> (Gwen)	<ul style="list-style-type: none"> <li>• Has a list of all staff and faculty preferences for gift giving</li> <li>• Has a team of people who will help with gratitude events</li> </ul>	None
<b>VP of Fundraising</b> (Morgan)	<ul style="list-style-type: none"> <li>• Fundraising schedule has been very helpful in tracking annual fundraisers</li> </ul>	
<b>Committee Reports</b>		
<b>CIE</b> (Erika)	<ul style="list-style-type: none"> <li>• October meeting coming up Monday on Zoom</li> <li>• This month is Latinx heritage month, resource guide is in newsletter</li> </ul>	None
<b>Science &amp; Technology</b> (Mike)	<ul style="list-style-type: none"> <li>• Family Science Night is scheduled for December 6.</li> </ul>	None
<b>Facilities</b> (Kelli)	<ul style="list-style-type: none"> <li>• First workday of the year is Saturday 10/26 9am-noon</li> </ul>	None
<b>Fireworks</b> (Morgan)	<ul style="list-style-type: none"> <li>• Thanks to Barry and Tom for all their work over the years.</li> <li>• Fireworks booth is lots of work. Planning starts now.</li> </ul>	
<b>Crab Feed</b>	<ul style="list-style-type: none"> <li>• March 15 at St. Mary's, secured caterer</li> </ul>	

(Morgan)	<ul style="list-style-type: none"> <li>• Will have DJ and dance floor.</li> <li>• Will be able to make money off drink sales this year</li> <li>• Need volunteers to help</li> <li>• If over 150 people will need security for the event</li> </ul>	
<b>Davinci Dash</b> (Ranee)	Not present	
<b>Gratitude</b> (Gwen)	None	
<b>Arts</b> (Tracey)	Not present	
<b>Ren Faire</b> (Chelsea)	Winter Faire needs treasurer and more volunteers	
<b>Public Comments</b>		
	none	
<b>Old and New Major Business</b>		
<b>Old Business</b>	none	
<b>New Business</b>	none	
<b>List of Motions</b>		
<b>Motion to Adopt the September meeting minutes</b>	<b>Description:</b> To adopt the minutes of the September meeting.  (Tiffany Ballard moves, Kendra Nickel-Nguy seconds)	Approved (unanimous)
<b>Adjournment: 7:20 PM</b>		

Submitted by:



Elizabeth DeFazio, Secretary

Date: 9/15/2024