



PTC Meeting Minutes, January 25, 2024  
By: Amy Thompson

<https://www.delaveagaptc.org/>  
Note: Hybrid meeting

**IN-PERSON ATTENDEES:** Thien Hua, Amy Bosch, Amy Thompson, Katie Hansen, Jenna Branecki, Jacob Sackin

**REMOTE ATTENDEES:** Maestra Sierra Hill Leahy, Lindsay Brown, Mariana España, Kate Giffen

- **Minutes** from last meeting: [November 16, 2023](#) available for viewing.

#### **NEW BUSINESS:**

- **Contracted Dance Teacher:** *Thien Hua* - part-time during the school day as part of 100 minutes of P.E. required by the state. At \$40 per hour; 5 hrs/wk for 10 weeks = \$4000. Program offers enhancement to P.E. classes, the opportunity to engage in physical activity, express creativity, and build teamwork. For 3rd-5th grade per week (TK-2nd are covered by funds from Prop 28). Trial program will be good demonstration. **Amy B.** motions to approve \$4000; **Katie** seconds; majority approves. Can use spend down, after school program.

**TREASURER'S REPORT:** Katie Hansen (H/Os: 'Statement of Activity 7/1/2023-1/24/2024,' 'Budgets vs. Actuals' dated 7/2023-1/2024, 'Treasurer Report-2023-01-24')

- **Art Sale, Dine to Donate** are contributing to the well-being of the budget.
- **Pledge Drive**, not as successful as past two (record) years, but better than average, and there are more monthly donations this year that continue to accrue funds.
- **Investment Account:** passively brings in \$~600/month.
- **Surplus:** Staffing \$18K under budget, funds budgeted for after school programs not used due to lack of staffing, teacher grants usually claim about ~75% of what is budgeted.

**TEACHER'S REPORT:** Sierra Hill

- **Wellness:** Coming back from holidays would be great to have PPE no longer funded by the government: kid-sized disposable masks, large sanitizer bottle, tissues. Some classes get it donated by parents. **Jenna** motions to approve up to \$1000; **Katie** seconds; majority approves. Maybe from Central Warehouse or McKesson so that everything is uniform. **Amy B.** will check in with Nurse Jackie.
- **TWI/Dos Alas Promotion:** would like banner & schwag/t-shirts.
- **Spirit Wear:** Less expensive, more accessible t-shirts. Buy-one/give-one or Scholarship (based on teacher recommendation) option. Will ask Bridget Olp; may have a flash sale to get a larger order.
- **End-of-Year Celebration:** Amy is collaborating with Shuntelle and will send further information.

**PRINCIPAL'S REPORT:** Thien Hua

- **After Care Transportation:** Boys and Girls Club is starting a shuttle van and had to prepare with training protocols as a non-profit from De Laveaga February 5; they are trying to prioritize for neediest families. Lack of bus drivers and liability restrictions are also an issue. Service on Metro will expand to all users as part of a federal initiative. **Jacob** mentioned many individual cars taking kids to a variety of locations (Happy Quails, Ramblin' Adventure Club). CKC and Parks & Rec pay a facility fee for use of the campus after school.

**VPS' REPORT:** Jenna Branecki, Juliana Reyes

- **Popcorn Fridays:** new equipment is very efficient and there are plenty of volunteers.

- **Movie Night:** Late February/early March. **Amy B., Maestra Cardenas, Lisa Price** are collaborating with Student Leadership.
- **Dos Alas:** **Juliana** should have a letter template for Dos Alas support to share with PTC soon...

**PRESIDENT'S REPORT:** Amy Bosch

- **Owl Camera:** Didn't need to approve because there is already a line item; only being used by monthly fee for Spanish translation, website hosting/domain a year from June. At least \$1200 should be available under Office Expenses > Equipment/Software.
- **Dia del Niño Talent Show, April 27:** **Jacob** looking for the best way to collaborate with ELAC; FEB meeting will overlap and **Amy B.** will also open a new e-mail chain to help solidify plans.
  - Rough idea: Dia Del Niño behind the school, mini-Carnival-style; talent show/food vendors in front.
- **Kid Power Seminars:**
  - *Positive Communication and Bullying Prevention*, February 22
  - *Helping Youth Take Charge of Mental Health*, March 6
  - *Online Safety*, April 9
  - *Healthy Eating*, May ??? (TBD): with Marcia Sandoval
- **She. Is. Beautiful.** **Amy B.** spearheading collaboration for participants to register as a DLV participant for the school to get \$5/per entry.
- **Meeting Dates:** April meeting will remain on 25, which will start at 6:30p in order to have 1.5 hours to discuss budget; ELAC is meeting the week before and can take the opportunity to bring items for consideration to the PTC.

**NEXT MEETING:** February 15, 2024, 7:00pm-8:00pm (immediately following ELAC)  
Hybrid: in-person (DeLaveaga school library) and/or Zoom link.

**Check Newsletter for upcoming events:** <https://www.delaveagaptc.org/>