

**LA JOLLA HIGH SCHOOL PTA
GENERAL MEETING MINUTES
June 6, 2008**

The meeting was called to order at 10:30 am by Bee Mittermiller.

President's Report –Bee announced the following:

- Jane Pulliam, Pam Zuckerman and Sarah Schrier volunteered to read and comment upon the draft version of the minutes from this meeting.
- Bee expressed thanks to Maureen Weber who hosted the meeting and following luncheon at her beautiful home.
- Bee asked that PTA volunteers record their hours for the PTA Historian so that the hours could be accumulated for the school year.
- Bee announced that the E-Waste Disposal Event held on May 31, 2008 was a huge success. A total of three trailers were filled with electronic disposable waste, and the PTA earned \$725 from the vendor. The money will be donated to the LJHS Foundation for its support of La Jolla High School. Bee praised the volunteers and stated that the LJHS Clean Campus Club wants to sponsor the event next year.
- Bee invited everyone in attendance to introduce themselves to the meeting.

Treasurer's Report –Sarah Schrier presented the Treasurer's Report (including reading a list of the checks issued because no overhead projector was available), the 2007-2008 budget to actual amounts and itemized journal entries, all included in the PTA's 2007-2008 budget. She noted that while the PTA account showed receipts for the ticket sales for Grad Night at Disneyland, the check to Disneyland has not been written yet. A motion to approve the Treasurer's Report and ratify the checks that were written was seconded and carried. (Note: the actual report is filed with Minutes.)

Sarah noted that the PTA Executive Board had approved charging the purchase of a set of The Elements of Style to the mini-grant budget. In addition, Sarah explained that the PTA Executive Board approved an increase in the gift to the school from \$10,000 to \$18,000. A motion to approve the increase in the PTA's gift to the school for an amount up to, but not exceeding, \$18,000 was seconded and carried. Finally, Sarah informed the participants that the PTA will close its accounting books for the school year at the end of June 2008. She requested that any receipts for reimbursement be submitted promptly.

Ways and Means – Micki Olin, Ways and Mean Chairperson, announced that the amount of approximately \$2,000 remaining in the mini-grant budget for the school year would be included in the PTA's gift to the school.

Governance – Michael Briggs, Chairperson of the LJHS Site Governance Committee, expressed thanks on behalf of the Governance Committee to the parents who went on-line to participate in the annual survey of the performance of Principal Dana Shelburne. Michael summarized the principal's performance evaluation, and described some of the key goals and objectives that the principal achieved during the school year and goals and objectives set for the upcoming school year.

In addition, Michael indicated that the Governance Committee discussed the idea of resurrecting the efforts directed at establishing LJHS as a charter school (which was examined in 2000-2001), but the faculty members did not indicate an interest in pursuing another evaluation at present.

LJHS Foundation – Jackie Helm, President of the LJHS Foundation, thanked participants for supporting the two fundraisers arranged by the Foundation:

- Viking Vines & Vintners at La Jolla Country Club on May 31, 2008, raised over \$50,000.
- Sports Physicals raised over \$7,000.

Jackie encouraged parents to help and to support the LJHS Foundation's Save Our Teachers campaign. Jackie indicated that pledges from a recent telethon raised the total donations to over \$100,000, and she praised the student volunteers who were making telephone calls to parents and alumni. She explained that in addition to the Save Our Teachers campaign, the Foundation has pledged \$120,000 to LJHS. Jackie answered questions regarding whether teacher and librarian positions will be restored due to the fundraising efforts, and explained that positions might be saved, but that specific individual teachers likely would not be.

Jackie announced that her term as President of the LJHS Foundation is ending and that Jeff Jeffery will be the new President.

Interact Club – Cal Mann reported that his term as Interact Club advisor from the La Jolla Rotary Club was ending. He explained that Interact Club members donated over 1,700 community service hours during the school year and built five homes in Tijuana for needy families. He announced that the La Jolla Rotary Club recently awarded over \$171,000 in college scholarships for graduating seniors, over one-half of which are LJHS students. Bee thanked Cal for his invaluable contributions and unselfish donation of so much time for the students at LJHS.

Honoring of LJHS PTA Volunteers --Bee then commenced the recognition of parent volunteers whose students were graduating from LJHS. She presented each recognized volunteer with a beautiful potted plant. Those receiving thanks for countless hours of volunteering through the LJHS PTA were as follows:

Patti Haig (whose youngest student graduated one year ago, and Patti stayed an extra year); Diane Archambault; Carolyn Clark; Carol Miller; Jan Tuttleman; Veronica Ma; Kathy Marsh; Pam Smith; Lorraine Mautner; Betsy Klene; Miki Olin; and Venzel Hammershaimb.

Bee then addressed the meeting and indicated that all of the LJHS volunteers want the same thing: what is best for the students. She said that the time that volunteers give has been rewarding, and that givers have an actual chemical reaction that leads to their feeling better. Bee expressed her thanks to everyone who helped her. She encouraged everyone to stay active as a volunteer and for parents of returning students to help President-elect Sarah Schrier in the upcoming school year.

Betsy and Sarah then presented Bee with gifts of appreciation from the PTA Executive Board members, including an engraved frame and a gift certificate to a spa. Betsy and Sarah praised Bee for her service and performance as a volunteer and President of the LJHS PTA and the LJHS Foundation earlier.

With no further questions or announcements, the meeting was adjourned at 11:30 am.

Minutes submitted by Michael Briggs, Recording Secretary