



MVSEG Meeting Minutes

Wednesday, February 10, 2010 – Final

www.mvseg.org

1. Welcome and Introductions

MVSEG Co-Presidents David Kent and Craig Jaffe called the meeting to order at 7:10 p.m. in the school cafeteria.

2. General Business:

- a. Minutes. The Minutes from the January 2010 MVSEG meeting were submitted and approved as submitted.

Treasurer's Report. Mike Spector advised that Phon-a-thon has gone over \$80,000; Big Boo did better this year than last year; the tile program is behind last year; MVSEG will need the Silent Auction and the Spell-a-thon to bring in \$\$\$; Mike continues to note that MVSEG has a good reserve.

Treasurer's Report Summary, Year-to-Date, February 10, 2010

Net Receipts:		Program Expenditures:	
Phone-a-thon	\$77,547	Music Teacher + Assemblies + Chorus	\$27,605+\$0+\$0
Silent Auction	-\$11,050	Visual Arts Teacher + Materials	\$7,605+\$0
Gift Wrap	\$16,994	Playground	\$0
Spell-a-thon	\$0	ETC	\$3,712
Scrip	\$4,097	Kinder Aides	\$32,920
Big Boo Raffle	\$13,023	PE Instructor	\$10,080
Big Boo Other	\$3,452	Computer Instructor	\$13,305
Restaurant Night	\$391	Teachers' Aides	\$1,297
Power Broker	\$0	Reading Specialist	\$1,768
Talent show DVD sales	\$805	Student Activities Coordinator	\$5,313
Photo Fundraiser	\$688	Tutoring Coordinator + Homework Club	\$10,027+\$0
Spirit Wear	-\$1,916	Science Aide + Supplies	\$19,204+\$495
Other Donation	\$478	Teacher Funds and Staff Devt.	\$6,000+\$0
Green Dolphin	\$512	Field Trips	\$0
Gain / (Loss) on Donated Securities	-\$135	Community Day	\$2,470
Interest Income	\$473	Landscape Maintenance	\$910
Tile Program	-\$3,793	Dolphin News	\$1,005
Library Bookshelf Donations	\$0		
Balances:		Kinder Picnic	\$267
Cash Balance:	\$138,279	Grant Committee	\$150
Scrip-on-hand:	\$9,376	Misc. Admin. + Publicity + Web Site	\$1,867+\$0+\$0

b. Principal's Report

- Teacher's in attendance: Joey Berman and Jeri Rees and Mrs. Douangsetthi (3rd Grade Rep)
- Had meeting with Supervisor Cortines and principals: looking at closing Continuation Schools, small enrichment schools under 300 (Richland is exempt)
- LAUSD wants 29:1 ratio for K-3 but Ms. Weinstock thinks that it will end up at 27:1
- 2012 Calendar: 1st day of school will be Sept 9th
- Fulough Days will affect: Santos, Specialist assistants, office techs, cafeteria workers and science aides – they must take one (1) day a month
- 5 days could be cut during the school year
- LAUSD is looking at BINGO to raise \$\$ but the District Board needs to vote
- Hope by 2014, that all will settle back down



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- Feb 23rd will be a safety inspection; a supervisor comes to campus to inspect 1x a year
 - Ms. Weinstock has ordered 2 document cameras; although we would like to get one for every teacher
 - Ann Dugre, parent at MV, is the Willows School's Technology teacher and has been doing Smart Board Training, which MV teachers are excited about; LCD projectors, Laptops and Document Cameras are most important to get
 - Thank Melanie Rhalter and Moss Benmoche for the complete technology inventory and new media wish lists for classrooms
 - GATE Programs:
 - We provided 6 sessions of Shakespeare for 3rd Graders!
 - We have 4 sessions of Zome tool for 3rd grade
 - 4th and 5th Grade Family Zome night coming!
 - Natalie Pecacheck is doing a 4th/5th grade debate night, on a Tuesday night to be scheduled
 - Steve Weinberg, a veterinarian will show 4th/5th graders a previously dissected animal on a Tuesday night, to be scheduled
- c. Teacher's Report.
- Mrs. D said thank you
- d. PTA Report. Karen **Haeckel (needs correction)** and Marcia Haresh (PTA Co-Chairs) announced the next meeting will be on Friday February 19th.
- Next meeting is Feb 19th
 - Reflections results were announced at the meeting and posted in the office
 - Yearbook orders are due on February 26th
 - Founders Night Thursday 18th - big day to thank volunteers (Randy Bannon is in charge)
 - March 24th New Parent Night – Rachel Berman is in charge
- e. Bids-for Kids 2010 / March 20, 2010 @Marriott Marina Hotel
- Over \$90,000 in donations!
 - Thank you teachers for teacher outings
 - Invitations go out on Friday, February 12th
 - Ads are due: February 19th
 - Class Baskets are due: February 19th
 - Catalogue will be online
 - Ariel Arts of Hollywood will be the entertainment during Dinner
 - RSVPs are due: March 5th
 - Auction Raffle - \$1000 grand prize; \$5 each ticket or \$20 for 5 tickets (tickets will go home on Monday); \$100 Best Buy gift card to student who sells the most raffle tickets; if a student sells 15 tickets, they get a light up yo-yo donated by Janet Morgan's friend
 - Meetings are now WEEKLY on Tuesdays @ 8:30am in the cafeteria
- f. Web Shop/SCRIP
- Website is undergoing changes to be more user friendly and should be ready by the end of February
 - The green mall has new vendors added
 - Shipping is now \$10.99 for 2 – 100 items



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- Will be called the “Shop to Earth” and MVSEG has made \$308 off of it so far
 - Parents please look at your Ralph cards -- you need the **black “Ralphs Reward”** card to get the donation to the school (*the red Ralphs card does **not** give money to the school*).
 - Albertson’s has stopped being a part of the scrip program
 - Scrip table out before the PTA meetings
- g. Spirit Wear/Restaurant Night.
- Next Restaurant night will be in April / Venue TBD
- h. ETC - Melanie Rhalter reported for the Educational Technology Committee.
- She presented their new survey that has a detailed classroom by classroom list of all computers, printers and teaching media. The inventory shows what works and what doesn't, where new computers and printers and supplies are urgently needed and where improvements are needed. This entire inventory will be turned into an online system.
 - ETC will to use their funds from this year's budget to try to address as many of these needs as possible.
 - The survey also looks at what teachers need to upgrade classroom teaching tools for example, modern day overhead projectors called document readers that can read paper, show 3-dimensional objects and project images from the internet. Some classes have these, some don't. Some have certain components like a laptop or a projector but not a document reader. In some classes, teachers have purchased these needed teaching tools from their own pockets. ETC would like to see funding go toward bringing all our classrooms equally up to the highest standards possible.
 - More will be reported on next month and volunteers for the NEW Tech Dolphins are welcome -- whether you are capable with technology on ANY level or would like to help find ways to help improve classroom excellence, please email Melanie at email4melanie@yahoo.com
- i. Tile Wall.
- Extended until March 5th
- j. Green Dolphins. Green team at the School
- Toy & Book Store sale on February 27th at School and nothing will be more than \$10
 - Flyers have already gone home announcing this
 - Want kids to learn how to recycle and about the environment while having fun; they will be encouraged to learn 5 things over 5 weeks with a parental signoff to get a reward
 - David Scharf has donated medallion as an award



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3. Announcements: No other announcements

Upcoming Meetings and Other Dates:

- Next MVSEG Meetings: March 10th

4. Adjournment: The meeting adjourned at about 7:57 p.m.

At the Meeting:

Brandt, Joey

Brown, Rab

Castellnuovo-Tedesco, Carin

Connor, Mary

Denari, Chris

Hareh, Marcia

Hirschland, Deborah

Jaffe, Craig

Jaffe, Jasmine

Jaffe, Matthew

Kent, David

Martinez, Kris

Matayoshi, Duane

Matayoshi, Lillian

Nickerson, Jennifer

Parkin, Scott

Rhalter, Melanie

Roe, Jill

Senit, Janice

Spector, Mike

Weinstock, Brenda

Yoergler, Harriet