

Point Loma Cluster Schools Foundation Meeting Minutes
October 3, 2011

Roll Call: Quorum Met

Motion to Approve Agenda Melinda Albright

Second Arielle Sykes

34 yes

2 abstentions: (Sunset View-S. Buselt Carlon and Loma Portal- Zulema Torres)

Motion Passes

Old Business:

Review:

- Strategic Plan
- Bylaws
- Courageous Conversation
- We are an engaged cluster but not an empowered cluster
- Areas of concern in cluster and sites: Budget, Staffing, Leadership, Accountability, Leadership, Curriculum

Work from Here:

- Engage further dialogue at school sites to better understand the PL learning community around the topic of decision making authority at the school and cluster level in the six areas of concern.
- Finalize an empowered schools framework to meet our cluster's needs
- Present agreed upon Empowered Schools Framework to the school district for approval.

Chair Reports:

What chairs did

- President: Plan Run meetings, Parent Presidents group
- ICT: Synergizing schools around new technology, sharing best practices and innovations from our country and the world. Worked with the district on these matters
- District Liaison: Kept us updated on policy provided by the district and provide a link between the cluster and the district.
- Secretary: Take meeting minutes, sign in sheet and post all online. Do the website training when needed.
- Treasurer: Led the bylaw and non-profit effort. Files the tax forms and handles all government needs for (federal and state).
- Current Balance: \$2391.08
- ICT Communication: Website updates and eblasts. Collect info and post twice a month.
- Learning Communities: Includes GATE, Special Ed, ELAC, Professional Development (wanted to do a survey with all teaching staff to see what they want).

- Learning Environment: Promoting a Safe and Supportive learning environment by collaborating with staff and administration and community. Supporting graduation, arts, character building programs, traffic safety, Recommend splitting the position into 2 positions (Safe and Supportive and Engaging and Inspiring
- Marketing/Fundraising: Expenses associated with being a foundation (constant contact, website, any state or federal needs). We are focusing on advertising and sponsorships. Must raise a few thousand dollars a year.

Empowered Framework Committee

(3 reps from each school: principal, peer elected parent and teacher)

Please follow up on this old business

New Business:

Introductions of new PLCSF Board

Nominations For New Executive Board:

Treasurer: Marvin Estrin

Secretary: Suzy Reid

Vice President: Melinda Albright

President: Matt Spathas

ICT Communication: Isabel Levya

Learning Environment: Traffic Safety: Michelle Huber

Learning Environment: Engaging and Inspiring—Nestor Suarez

Learning Community: Tracy Perez

Marketing/Fundraising: Kelly Toohill

Motion to approve the nominations as stated above: Robert Dorsey

Second: Lara Caffo

Roll call vote: 35 yes

1 abstention: Sunset View – S. Buselt-Carlon

Motion passes

Board Member Scott Barnett