

**PAUL REVERE CHARTER MIDDLE SCHOOL
PRIDE/PTSA BOARD
MINUTES
May 8, 2018**

Attendance: Dori Delshad, Dora Khoubian, Rene Rodman, Malika Mirkasymova, Liz Camfiord, Keri Kraft, Shelli Schmalle, Behnaz Naeim, Zhila Ross, Mou Chatterjee, Danielle Egerer, Lee Trask, Larry Vein

PTSA (Dora Khoubian)

- Fun Run brought in \$20,454 - After payout to Kona Ice, left us with \$19,509 \$3,000 will be donated to a charity.
- \$115 was all that was given for the teacher appreciation week.
- PTSA Budget: Nurses expenses going to PTSA.
- Book Fair went well, so the August book fair will happen.
- PTSA membership drive push will be the third week of May. Will make sure and explain benefits, does this include immunizations, etc.? How to make people aware of the two entities PRIDE & PTSA?
- The push for Founders Day is coming up as well. Amy Baker chair. June 7th awards for retirees and outgoing volunteers.
- Look into CPR training for teachers for next school year. Pride approved the training this year under teacher asks and it didn't happen.
- Walkie Talkies need replaced. Cost per Walkie Talkie is \$35. Around 50 or 60 need replacing.
- Most emergency supplies are good (until 2021). Just need to replace water bottles and batteries. The bunker is in bad condition. Supplies should be in more than one place.

Presidents Report (Dori Delshad, Keri Kraft)

- Vote on PRIDE positions for next year: Quorum reached (10) All yes.

PRIDE / PTSA Directors	Name
Co-President PRIDE Shadow	Malika Mirkasymova
Co-President PRIDE	Keri Kraft-8
Co-President PTSA	Mou Chatterjee

Secretary - PRIDE	Shelli Schmalle
Secretary - PTSA	
Co-Treasurer - PRIDE - accounting	Larry Vein
Co-Treasurer - PRIDE - deposits	Danielle Egerer
Co-Treasurer - PRIDE - accounting	Sean Mousavi
Treasure- PTSA	Dora Khoubian
Parliamentarian - Past President	
VP - PRIDE Fundraising	Rene Rodman - 8
VP - PRIDE Communications	Sue Selzer
VP - PRIDE Communications	
Co-VP - PRIDE Curriculum/ Student Services	
Co-VP - PRIDE Curriculum/ Student Services	Behnaz Naeim - 8
Co-VP - PRIDE Outreach	Eva Karelsen
Co-VP - PRIDE Outreach	Julie Levy - 7
VP - PRIDE Special Projects	Lee Trask
VP PTSA Health & Safety	Ivy Silberberg
VP - PTSA - Programs	
VP - PTSA - Special Projects	Chris Hart
VP - PTSA Membership/ Communications	Carolyn Tetaz

- No librarian for next year.
- PRIDE no longer pays for the psychologist, now paid for by LAUSD.
- 3 days for the nurse next school year paid for by LAUSD.
- Camera and door security at the front office door will come from PRIDE budget.
- Teacher Appreciation goes to PTSA for funding.
- Administrative staffer asking for \$50 for Ready, Set Revere (from \$25). Give \$40 this year then back to \$25 thereafter.
- Mr. Wechsler requesting more overtime hours for Literary Anthology - Mr. Iannucci accepted request.

- 2018-2019 Budget Review:

Budget handout gone over, revisions will be made for the June meeting for approval.

PE expenses - asking PtSA to take, we cover PE uniform.

Additions: Security, bonus for Lori Vogel & raise. Voted. Approved.

Separated farm and horticulture.

Reduce security budget to \$15,000, put budgeted in tech.

Addition of a new employee for the farm for maintenance.

Approved \$750 for a new die cut machine.

Mr. Agcaoili's magic performances (2), PRIDE to fund the pizza. Approved.

Psychologist now paid for by LAUSD.

Raise money from sale of PE clothes to pay for planners.

PRIDE to give \$100 gift card to Mrs. Walker.

Annual Giving (Rene Rodman)

- Funds needed for iPad replacement. Budget line item as technology renewal fund.

Adjourned: 10:02 a.m.