

2016/17 PATT Meeting Synopsis

Subject	PATT Meeting	Date	11-1-16
Facilitator	Karen Hellerstein	Time	8:40 a.m.
Location	WHES Auditorium	Scribe	D. Fletcher
<p>Meeting Attendees: Sarah Pallett, Krista Driscoll, Sassan Heydari, Stephanie Gordon, Wendy Lin Bieler, Mina Mortezaei, Dana Fletcher, Karen Hellerstein, Katy McNamara, Kendra McCall, Antoinette Brusca</p> <p>Board Members: President: Karen Hellerstein and Mina Mortezaei; Vice President: Dana Fletcher, Jennifer Mau and Eric Wheeler; Treasurer: Sassan Heydari and Katty Vega; Secretary: Alisa Bleske and Janette Fishman</p>			

Key Points Discussed

No.	Topic	Highlights
1.	Call to Order & Introductions	Meeting was called to order at 8:40 a.m. by Karen. Motion to wave the reading of Board Minutes by Krista Driscoll and seconded by Karen Hellerstein.
2.	President's Message/Report	<ul style="list-style-type: none"> Karen made a motion to vote on moving the PATT AND 5th grade bank accounts from Union Bank to Wells Fargo. Union Bank does not have hours that are convenient for our banking needs as well as the service is not conducive to what we require. Kym Rangel, the 5th Grade Chairperson, will be the authorized signator on the 5th Grade bank account. Vote was passed and approved. Mina thanked everyone for a wonderful Fall Festival. Feedback, so far, has been incredibly positive. Reminder that our next Parent University is with author Stacey Kaiser. Krista Driscoll has offered to share her notes on the event for those who might not be able to make it.
3.	Report from Committee Head's	<ul style="list-style-type: none"> Sarah Pallett (Book Fair Chair): This year we are using Mrs. Nelson's Book Fair and will take place the week of January 23d. On Family Night, Rohitash Rao and Peter Nelson will be there to read an excerpt and teach a bit of illustration. First meeting will be next Thursday and always looking for fresh volunteers.

		<ul style="list-style-type: none"> • Wendy Lin Bieler (Earning4Learning Chair): CPK Night was planned with E4L in mind. • We earned extra points for hosting an event and Nina Brahman collected the receipts. • Please make sure you save your receipts and either turn them in or enter them in online. • If you register online, then you will receive updates with the different bonus options available. • Thank you to Kendra and Tina who are a great team. • Dana Fletcher (Operation Smile Chair): Please remember to register and purchase through Smile. • Please refer to last blast as well as the Facebook page for instructions on how to do so. • It is free money so let's take advantage of it.
4.	Treasurer's Report	<ul style="list-style-type: none"> • Fall Festival was amazing. • There has been great feedback and so far early tallies for the night which does not include credit card purchases was above \$13,000. This amount does not include anything for auction.
5.	Secretary's Report	<ul style="list-style-type: none"> • Minutes will be posted on the PATT website and approved at the following meeting.
6.	Open for Question	<ul style="list-style-type: none"> • No questions.
7.	Close of Meeting	<ul style="list-style-type: none"> • Karen H. moved to close the meeting at 9:28 a.m. • Mina M. seconded the motion.

Future Meetings

Dec. 1 st 8:15am	PATT Meeting	Auditorium
Jan 9 th 8:15am	Art Trek Meeting	Auditorium
Jan 12 th 8:15am	PATT Meeting	Auditorium