

## 2016/17 PATT Meeting Synopsis

<b>Subject</b>	PATT Meeting	<b>Date</b>	10/6/16
<b>Facilitator</b>	Karen Hellerstein	<b>Time</b>	8:40 a.m.
<b>Location</b>	WHES Auditorium	<b>Scribe</b>	J. Fishman
<p><b>Meeting Attendees:</b> Brad Wood, Alison Kenney, Katty Vega, Lucien Palmer, Antonella Knight, Yenny Warren, Janette Fishman, Sassan Heydari, Karen Hellerstein, Mina Mortezaei-Semsar and Dana Fletcher</p> <p><b>Board Members:</b> President: Karen Hellerstein and Mina Mortezaei-Semsar; 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	<ul style="list-style-type: none"> <li>Meeting was called to order at 8:30 a.m. by Karen H.</li> </ul>
2.	Principal's Message	<ul style="list-style-type: none"> <li>District approved improvements for auditorium which includes new ceilings, floors, stage, projection, paint and possibly new seats. Plus upgrades around campus and grass near rooms 24, 25, 26, 27 and outdoor classroom;</li> <li>State testing scores for SBAC came in with 85% of students meeting or exceeding standards in math and language. All groups have gone up with reading scores at 85% above standards, 94% for writing and 97% at or above standard for speaking/listening;</li> <li>Room Parents are not to use Shutterfly when passing on pertinent school information but may use Sign Up Genius</li> </ul>
3.	President's Message/Report	<ul style="list-style-type: none"> <li>Karen informed everyone that the LAUSD would be charging for evening meetings. As a result, alternating evening/morning PATT meetings is no longer an option. Because By Laws specifically state meetings must be held at school, remainder of PATT meetings will be held in the mornings. Only one evening will be held for the school year and will be scheduled for April/May 2017. Meeting will be budget meeting and PATT Board election.</li> <li>Mina informed everyone that the first speaker series</li> </ul>

		<p>of the school year with author Stacey Kaiser was a success with over 35-40 in attendance. Several speakers are currently lined up for the year.</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul>
4.	Secretary's Report	<ul style="list-style-type: none"> <li>• Janette F. motioned to wave reading of the minutes</li> <li>• Dana F. seconded the motion.</li> </ul>
5.	Treasurer's Report	<ul style="list-style-type: none"> <li>• Sassan H. stated line items remained the same as last year. Estimated income from enrichment varied from \$14K to \$25K contingent on fees imposed by LAUSD.</li> <li>• HERO campaign resulted in a \$10K increase from last year;</li> <li>• Expenses include Art Trek, beautification (landscaping in or around the campus), Story Pirates and library books. Staff fee for raises for staff went up slightly for additional three hours not covered by the district;</li> <li>• Sassan motioned to pass budget for 2016-2017. Dana seconded</li> </ul>
6.	Report from Committee Head's	<ul style="list-style-type: none"> <li>• Janette Fishman-Speaking on behalf of Alisa Bleske-Flyers for Fall Festival have gone out and booting assignments for each classroom to be sent out very soon; Farmers Market and Art Docent flyers will be sent to parents next week.</li> <li>• Janette Fishman-Silent Auction-Parents are being asked to contribute \$10 towards Favorite Things and gift cards for any dollar amount towards Gift Card Trees. 100% class participation will earn one class a pizza party and gift card for frozen yogurt. Donations for Silent Auction are coming in but more items are needed.</li> </ul>
7.	Open for Question	<ul style="list-style-type: none"> <li>• No questions.</li> </ul>
8.	Close of Meeting	<ul style="list-style-type: none"> <li>• Mina H. moved to close the meeting at 9:45 a.m.</li> <li>• Dana F. and Karen H. seconded the motion.</li> </ul>

**Future Meetings**

Nov. 1 <sup>st</sup> 8:15am	PATT Meeting	Auditorium
Dec. 1 <sup>st</sup> 8:15am	PATT Meeting	Auditorium
Jan 9 <sup>th</sup> 8:15am	Art Trek Meeting	Auditorium
Jan 12 <sup>th</sup> 8:15am	PATT Meeting	Auditorium