

## APT General Meeting Minutes 09/25/16

**Present from Executive Board:** Amy Mariucci, Lance Huffman, Judy Theman, Liz Bornstein, Cindy Diana

**Absent from Executive Board:** Clarie Gearing, Teresa Carlson, Rhonda Onisille, Mary Pasco

**Present from APT:** Anna Jennings, Kelly Forbes, Betsy Paii

- I. Welcome and Call to Order- Amy Mariucci called the meeting to order at 9:41 am
  - a. Approval of Prior Meetings Minutes- Liz Bornstein motioned to approve the August Meeting Minutes. Betsy Pai seconded the approval. Motion passes.
  
- II. Mr. Huffman introduction and Campus Report- Mr. Huffman reported that the end of the 1<sup>st</sup> quarter is almost here. Enrollment is 933 which is strong! We have full classes as a result. He went over the 4 school goals 1) build more collaboration with each other, by moving prep times together and using accountability methods. Professional developemnt must be embeded and evaluation does not do much for quality of instruction but does set groundwork. Having time with other professionals, addressing kids and using strategies are what work best. Professional learning community is a new thing and adjustment time is needed and is working. 2) Rigor for all is also a push for Cocopah and we are working on this with data, (School City is new data system in use). Assessing students by getting data in and taking it out.
  - a. Update on Chrombooks and Carts – Mr. Huffman reported that we have 5/6 Chrome book carts and they are ready for classroom. The last cart was damaged and we are waiting on that cart which will be here soon.
  - b. Social Studies Half Day “Professional Development Day” - Social Studies was also addreseed because he took the 9 Social Studies teachers who met for a half day and they discussed how to challenge students in Social Studies. There is a whole component on Reading and Writing in the new assessments in Social Studies. In Science and Social Studies they need to be able to read deeply for understanding and then make a claim about the docuaments and be able to write about it clearly. He said they formulated a plan, designed a lesson and implemented the idea which went over very well. The students were walked through the steps of how to read “Thomas Pain’s argument” which was challenging. All Social Studies students read this material and then read the opposing view, The Olive Branch petition and were taught how to work through the differences with contrasting and comparisons. Mr. Huffman thanked the APT for funding this day. There was a question about what the plan is for going forward. Mr. Huffman said the steps right now is to have 1 deep reading assignment with a common writing assessment per quarter which is already happening. ELA teachers are already doing this in their instruction. The next step is to do this with Science. Mr. Huffman asked that we fund a day for the Science teachers in the near future because of the success of the Social Studies teachers. There was a question about the grading and are Social Studies teachers expected to grade the writing papers as ELA teachers would? Mr. Huffman described the 6 components of grading for ELA. He suggested that the ideas and content element would be most important in this type of assignmnet. Basic Criteria is expected but the ideas are most important. Stylistic elements will not be used in Social Studies grading. This gives the teachers to get comfortable with this new grading to them as Social Studies teachers and not ELA teachers.
  - c. Amy Maruicci reported that we raised \$35,000 with our memebership drive. She also asked about the smoothie event and asked how the teachers felt about it. Mr. Huffman said they were ok with it and about 60 smoothies were sold which is good. The School store also went well and it will keep being reported in the newsletter.
  - d. Mr. Huffman spoke about student drop-off and pick-up and the challenges that are faced every day.
  
- III. Sandy Kravetz and Allyson Beckham, Introduction – SUSD Governing Board Members – 5 min
- IV. Karen Treon, Yes to Children, Co-Chair – introduction – 5 min – Bond and Capital Override 101
  
- V. Amy Maruicci reported that Sandy Flaten emailed Amy to ask for Cocopah to support “The Outsiders” play at Chaparral High School
  
- VI. Spirit wear sales and smoothie sales need help staffing on Wednesday mornings.
  
- VII. Treasurer Report -
  - a. Summary of Financial Accounts. Claire reported that we currently have \$ 69,772.26 in the checking account and \$62,724.60 in the savings account for a total of \$172,496.86. (\$40,000 was moved for sub days last week)
  - b. 2016 – 2017 Budget – copies provided.

c. Funding Requests- Amy went over the "4 buckets" 1) Staff development, 2) Sub days, 3) Misc 4) Teacher Reimbursements

Item	Requestor	Description	APT Approved Amount \$	Actual Spent \$	Diff	Coding	Notes	Status
M1	Ms. Pasco/Ms. Sale	Purchase 7 <sup>th</sup> grade SS Scholastic magazines	\$373.56 \$391.99 (Amy Invoice)		\$373.56 Amy Invoice \$391.99	Teacher Support E1	Ms. Sale to purchase	
M2	Ms. Pasco/Ms. Stegall	Sub day for conference, in addition, APT approved a cake and \$50 raffle basket	\$250.00	\$117.31	\$132.69	Teacher Support E1	See S2	
M3	Mr. Huffman/Ms. Pasco	Lunch for SS teachers Need to find out actual SUB Day amount	\$600	\$139.49	\$460.51	Teacher Support E2	Arizona Bread Co See S3	
M4	Ms. Denham	Purchase books for STUCO	\$92.75		\$92.75	Classroom Special Projects 1D	Awaiting Board Approval	Amy Mariucci motioned to approve. Judy Theman Seconded the motion. Motion passes.
M?	Ms. Campbell	Library/Geo Bee/Annual	\$100		\$100	Library/Media Center/		
M?	Ms. Saraniero	Art Supplies/Reimbursement	\$44.94		\$44.94	Teacher Supplies C.		
M	Mary Lu	Central Enrollment changes needing scanners	\$560.00					Amy Mariucci motioned to approve. Cindy Diana Seconded the motion. There is a contingency that we are checking with District to cover first.

VIII. Membership Drive Summary – we have about 300 families joined out of approx. 750 families. – Extended the Membership Drive 1 week.  
a. To date --\$30,000 income GREAT JOB! Budget is \$35, 300.

IX. Directory Ads and Online and Printed Directory- Amy is working on organizing the information needed to put the Directory all together. The on-line directory will be available before the printed copy.

X. New/Old Business

- a. Amazon Smile – research account
- b. Cocopah Coupon –hand out- Renee Ervanian
- c. Rhonda – Brick Payment from last year-
- d. Passive Fundraising NYPD- Debby Stouse reported that NYPD went well raising over \$203.77 and another \$75.73 from Kona Ice.
  - i. Fired Pie – Kierland and Fashion Square – 20 RSVPs – Dec 8 (Thurs)
  - ii. Portillo’s Jan 26 (Thursday)
  - iii. Jason’s Deli – March 23 (Thursday)
  - iv. Top Golf- Need to get 50 families to go to get \$1000.00 back from Top Golf. Targeting early release days.
  - v. Target- no longer doing this.
  - vi. Fry’s- Need to re-enroll every year.

e. Smoothies (Jamba Juice), Spiritwear, School Store – Wednesday’s 7:15-7:40am- Need volunteers please.

- f. Hospitality Staff Luncheons – Cindy Diana discuss schedule – Wednesday, October 5 Cindy reported that she is doing Cookies For Cocopah, Staff Luncheon and Bages quarterly. Sign Up to bring item
- g. Fall Carnival – School Carnival is coming up on November 4<sup>th</sup>. The fee will be upped to \$7 (pre-sale) and \$10 day off sales from \$5 that was charged in the past. There has been an increase on rentals and there will be more items this year. There is a 9:00am meeting on Oct 4<sup>th</sup> if anyone would like to help with the Carnival.
- h. Newsletter –deadline to Betsy for weekly info -12 noon Wednesdays
- i. SkateBoard Rack –there have been a request to have one of these purchased.
- j. Civic Award – Dept of Education – Ms. Stegall – Geography Awareness Week in November 13-19- and who would like to do something at school to coorespond. Silent auction basket will go with her to her event to receive her award.
- k. APT positions open
- l. SUSD Showcase – Saturday, October 22 and Costco School Shopping Event same day
- m. After School Sports Update –Mary Pasco

XI. Upcoming Dates-

- September 23 MEMBERSHIP DRIVE – New end date
- October 3 No School, District Recess
- October 5 Early Release 12:20 – Prof Develop
- October 5 Staff Appreciation Lunch – Sign Up Genius
- October 7 End of 1<sup>st</sup> Quarter
- October 10-14 NO SCHOOL, Fall Break
- October 17 Winter 1 Sports Season Begins
- October 22 SUSD Showcase -10am-1:00pm and attended well by the community.
- October 22 Costco School Shopping Event -8:00am-11:00am PV Mall Location

XII. Close Meeting- Meeting Adjourned at 11:20am