Cupertino Middle School Parent Teacher Organization

Cupertino Middle School Parent Teacher Organization (CMS PTO) Board Meeting Agenda
Wednesday, April 12, 2023, 7 pm
Zoom Call

## Attendees

|  | Board Members | Present | Absent |
| :--- | :--- | :---: | :---: |
| 1 | President: Cindy Klaje | x |  |
| 2 | President: Manuela Silveira | x |  |
| 3 | Secretary: Denise Twum | x |  |
| 4 | Treasurer: Ronda Gieryn | x |  |
| 5 | Treasurer: Erin lyama |  | x |
| 6 | Fundraising: Abha Nulkar | x |  |
| 7 | Fundraising: Marie Barrigar | x |  |


|  | Board Members | Present | Absent |
| :--- | :--- | :---: | :---: |
| 10 | Community Events Lead: Anuja Surlaker |  | x |
| 11 | Communications Lead: Raka Agrawal | x |  |
| 12 | Communications Lead: Jenny McNeill | x |  |
| 13 | Emeritus Officer: May Bakken | X |  |
| 14 | Principal: Jean Wang | X |  |
| 15 | Assistant Principal: Alvin Marquez | x |  |
| 16 | Teacher Rep.: Dennis Harting | x |  |


| 8 | Community Events Lead: Shruti Dixit | x |  |
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| 9 | Community Events Lead: Thushitha <br> Deepak | x |  |


| 17 | Teacher Rep.: |  |  |
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| 18 | Teacher Rep.: |  |  |

Membership at large: Hiba Rajab, Meera D.,
Please note that background information, updates, and the detailed agenda are available through the April Meeting \& Agenda Materials folder. The meeting notes below capture comments, action items, and decisions not outlined in the Meeting Materials.

Meeting called to order at 7:03pm by Manuela Silveira.

The meeting begun with a special presentation by Sharlene Liu about parking on the bike lanes on Homestead Road.

| Meeting Minutes |  |  |
| :--- | :--- | :--- |
| \# | Agenda Item | Notes, Action Items, and Decisions |$|$| 1 | Principal and <br> Teacher Rep <br> Reports | Principal: Jean Wang <br> - Updates <br> - Students in SDC classes - 1st community outing since 2018 (Super Mario Brothers <br> Movie) <br> - Used to go out once a month to practice functional skills such as making <br> purchases at CVS |
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## volunteers (Number we got is 4 , according to Manuela).

- Requests
- Science Tables are almost twice as expensive so going back to the drawing board about cost. Going with a different company due to negative experience with previous company last year.
- Discretionary from Jean Wang: Bernardo Gym Projector Screen Installation, $\$ 8,112.60$. This help us to use both Bernardo and Event Centers as a presentation, teaching, communal space.
- Because this is in the gym, there have to be a number of protections that are built around it to protect it, making it expensive.
- The installation will happen this school year.
- Manuela makes the motion to approve the proposal at a total cost of no more than $\$ 8200$. Ronda seconds.
- 13 ayes, motion passes.
- Technology, Jean Wang: Chromebook Chargers in 7th and 8th Grade Classrooms, $\$ 3,632.77$. (Falls under academic support in the budget).
- 3 chargers per teacher classroom (the teachers who use the chargers the most) including the office, total of 100 chargers.
- Will be on existing power strips. Each strip has 5 different outlets and the chargers will take up 3 of them. The classrooms have existing outlets.
- Any discussion about storing the laptops at school since some of the students only take them home to charge and don't use them there?
- The funding source for the chromebooks was set up so that the students can take them home. They were intended to be take-home devices. However the challenge is that the students forget to charge them at home (challenge Ronda mentioned).




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| 2 | Board Updates | President: Manuela Silveira <br> - Updates <br> - PTO board members cleaned out storage shed at CMS, and there are a lot of tarps and string lights that are available to be used by staff at the school as well if they need. <br> - Found some ping pong paddles and balls that were given to Mr. Marquez for the ping pong club. <br> - The supplies were photographed and categorized by Marie into a doc for easy reference. <br> Bylaws and Conflict of Interest Policy vote <br> - Every new Board will receive a Conflict of Interest doc that they would fill out at the beginning of their board term. <br> - We will put this to a vote. <br> - Manuela will send out to current Board officers to fill out and send back. <br> - Manuela makes motion to approve the changes to the Bylaws and Conflict of Interest Policy. Cindy seconds. <br> - 10 ayes, motion passes. <br> - Cindy thanks Manuela for driving this. <br> - 2023-24 Board Recruiting <br> - Have been able to fill most of the positions. Some current members are returning and we have some new community members. <br> - Manuela will invite all new Board officers to the next meeting to introduce themselves. <br> - Still need to fill out these positions before May as we will vote for the new Board officers in May: <br> - Fundraising (Marie and Abha's role) <br> - Small Events (Shruti and Anuja's role) |



## Treasurer: Ronda Gieryn

- Updates
- Treasurer's Report for month ending March 31st. 2023.
- YTD we raised $\$ 91.2 \mathrm{k}$, which is $\$ 5.6 \mathrm{k}$ more than our annual budgeted income, and spent $\$ 75.3 \mathrm{k}$, which is $\$ 89.7 \mathrm{k}$ less than annual budgeted spend.
- We have $\$ 34.7 \mathrm{k}$ remaining in committed funds and know we will be spending $\$ 8 \mathrm{k}$ on graduation party, and $\$ 3.5$ - $\$ 4 \mathrm{k}$ on teacher appreciation. There is still $\$ 7.3 \mathrm{k}$ left in events to cover Spring Fling.
- $\$ 998$ for branded water bottles (to Brand IQ).
- Thushitha has paid cotton candy vendor and will send reimbursement request to Ronda. Will also send request for catering (the tacos and hot dogs).
- Paid cash on FFN and got reimbursed from Ronda. Will do the same for Spring Fling.
- Jenny has already sent payment request for photo booth to Ronda. Cost was about $\$ 400-\$ 500$.
- Ronda will send booth vendor information to May.
- He has props.
- Need to get any payment requests to Ronda now, but reimbursements can be done later.
- We need to move $\mathbf{\$ 1 , 8 0 0}$ into Teacher Support budget. Do we still want to increase it to $\$ 3600$ for the Teacher appreciation?
- Propose that we move $\mathbf{\$ 1 , 5 0 0}$ from Admin and $\$ 300$ from Academic Support. If we want to cover GC's for raffle, then can move more from Academic Support to cover.
- We have $\$ 1881$ left to spend in Admin. Would like to keep $\$ 300$ just in case.




## Community Events - Small: Shruti Dixit

- Updates
- Held Movement workshop but not enough people attended. May need to rethink the date/time.
- A lot of events that incorporated the kids or the parents were very successful, so we can do more of those next year. (eg. Parent social, card making event).
- Gardening club met up, and would like to keep that going as the garden will need maintenance. It will be an ongoing sort of thing.
- They can get to it by the end of summer so they can plant then.
- Jenny will add another reminder in the newsletter and let people know that the work will start after the summer (in the fall).
- Earth Day was a success! Thank you to Jean for coordinating with James at the city of Sunnyvale and supporting the project.
- Going to hold a naming contest for the trees at the school. Could probably put out boxes at Spring Fling or have a little board or placard with information that the attendees could read.
- Took a lot of effort so it was gratifying to see these positive results.
- Follow-Ups

Community Events - Large: Manuela Silveira

- Updates
- Spring Fling
- Thushitha thanks the board for stepping in while she was out.
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- PTO Board Participation Survey
- Wants to have an idea about who plans to be there and wants to have a specific role.
- Board members to fill out the survey linked above.

■ Planning is well underway and have volunteers for the events (parents and high schoolers).

- Waiting on more info from PE about the activity stations
- The names they'll be using for the activities so we can add them to the map and promotional materials.
- Already reached out to the feeder schools (members/PTOs). Jean already sent the flyer to all the feeder elementary schools including the alternative schools.
- Use permit
- Jean believes it has been and we're good to go.
- For Shruti and Anuja: have tours of the garden so people see what's happening?
- Shruti will go back to gardening group to see if anyone is interested in being there to showcase/recruit. Shruti will let Manuela know.
- Volunteer Start time and setup time
- Manuela will be there by $3: 30 \mathrm{pm}$
- Jean requested use of facilities from 3pm-9pm. Campus will be cleared by 3:10pm.
- Gates will be open for vendors to drive in.


| 3 | Discussion Items | - 8th Grade Promotion Party <br> - Marie: In charge of activities <br> - Possibility of using ping pong tables and whether they can have them moved to the quad (Jean says yes and will have them moved and ready). <br> - Potential airbrush tattoo artist <br> - Jean will double check with Alvin on whether this vendor needs to be fingerprinted or not (previously worked at a Miller promotion party so may already be in the system), and if they have TB clearance. <br> - The report will say "cleared" or "not cleared" and sent to the district. No other details. The whole district would have access. <br> - Need a use permit but Jean will fill that on behalf of the committee. <br> - The event will be on the same day as the Great America trip. <br> - Guest Speaker: Sharlene Liu - Biking and Parking on Homestead Road <br> - Contacted CMS-PTO as it affects students at CMS. <br> - Lead of Bike Sunnyvale and does bike advocacy to get more bike lanes in the city to make it safer for more people to bike around the city. <br> - City considers various projects throughout the year.. The next project that's coming up for the city are the Homestead bike lanes. <br> - The bike lanes are part-time and become parking lanes from 6pm-7am the next day, and are also parking lanes over the weekend. This makes it dangerous for biking later in the day as cyclists have to weave into traffic when they encounter a parked car. It's a very dangerous maneuver. <br> - HOmestead Road is a major county bikeway and is very Important for students and commuters to Apple and other companies. A lot of people use it for recreation on the weekend as well. <br> - City of Sunnyvale policy says biking takes priority over parking, but the City Council sometimes doesn't always know the complete policy. |
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|  |  | - Statement: As the CMS-PTO Board, we support the existence of permanent and protected bike lanes on the Homestead thoroughfare. <br> - PTO Thank you and Welcome in May Use May or June meeting to have an end of year party for the outgoing/incoming board members. June meeting is June 7th, school is still in session. May might be a better time given some constraints (8th grade promotion party, some board members will not be available in June). |
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| 4 | Open Comments \& Questions | $\bullet$ |

Meeting adjourned at 9:09pm by Manuela Silveira.

## Minutes review and approval

| Board Role | Name of reviewer | Date of review | Approval |
| :--- | :--- | :--- | :--- |
| President | Manuela Silveira | $6 / 1 / 2023$ | MS |
| Treasurer |  |  |  |
| Fundraising |  |  |  |


| Community Events | Shruti Dixit | $6 / 1 / 2023$ | SD |
| :--- | :--- | :--- | :--- |
| Communications | Jenny McNeill | $6 / 1 / 2023$ | JMc |
| Emeritus Officer |  |  |  |
| Principal |  |  |  |
| Teacher |  |  |  |

