

PTA Open Association Meeting Minutes

10/10/2025 – Virtual MTG

Call to Order

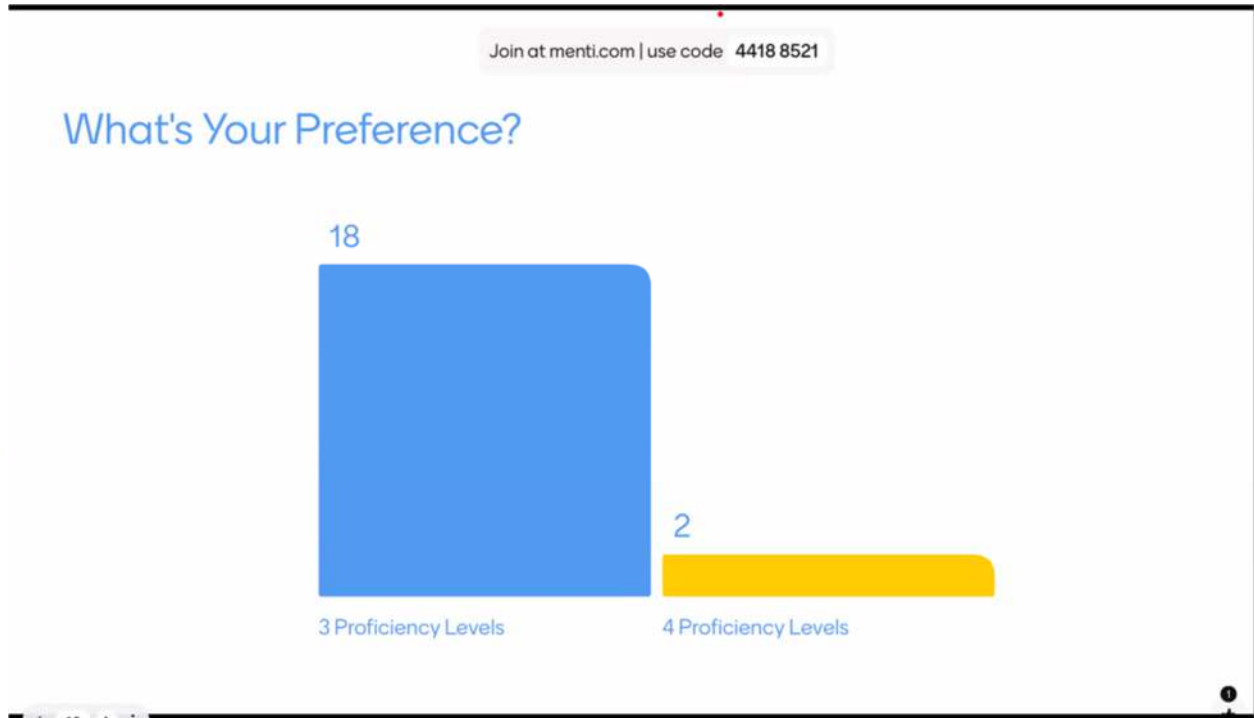
The meeting was called to order at 7:02 by Julie.

Opening Ceremonies / Principal's Message

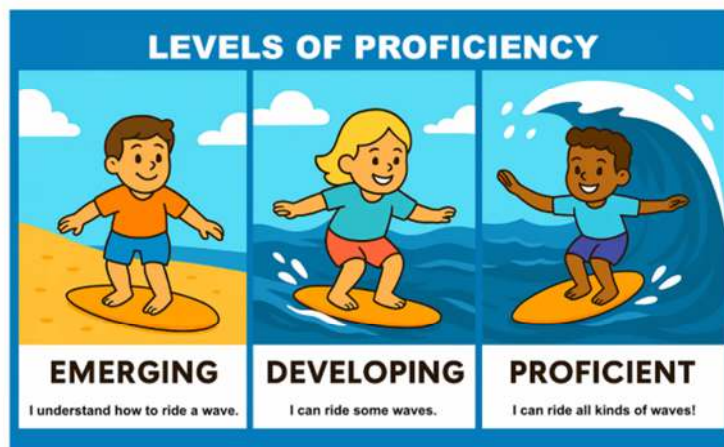
A welcome message was given by Mrs. Clark.

- Thanked everyone for attending
- Has Williams visit
 - Williams law required schools are safe and in good operating conditions and all students have access to all board approved curriculum
 - 1st time our school has been visited
 - 2 classes will be visited for curriculum
- Presentation
 - District moving to a new grading system
 - Wiseburn assessment grading and reporting design team
 - Assessment started last year
 - Professional training
 - Continue to meet
 - How to share importance with families
 - What is most important to share
 - Goal: 2026/27 school year will have new system
 - Assessment Philosophy - Set five Principles
 - 1: Formative Assessment Drives Instructional Choices
 - 2: Standards-Based
 - 3: Progress & Growth Over Time
 - 4: Multiple Measures & Modalities
 - 5: Collective Efficacy
 - Moving away from A/B/C grades to proficiency levels (1-3 or 1-4)
 - 4 means above standards
 - Would require teachers to know the current and next grade standards to give a level 4
 - Mrs. Clark wanted to begin the conversation with our PTA members
 - Question (Jenny): Is this similar to DeVian's mastery of grading

- Answer (Mrs.Clark): It is similar but has heard some comments their grading



A draft graphic from Encinitas for students & parents







WISEBURN
UNIFIED SCHOOL DISTRICT

WISEBURN ASSESSMENT PHILOSOPHY

- Accurately describe learners' current academic proficiency and progress
- Focus on learner strengths and areas for growth
- Foster student ownership of learning
- Accommodate diverse learning styles
- Clearly communicate learner progress



[Click Me for Full Text of Philosophy](#)



Principle #1: Formative Assessment Drives Instructional Choices
We believe that assessment should inform instruction, enrichment, intervention, and learner goals to create opportunities for learning and learner growth.

Principle #2: Standards-Based
We believe that assessment should be grounded in grade level standards and clearly communicate a learner's current level of proficiency through shared learning objectives and clearly defined grade level expectations.





Principle #3: Progress and Growth Over Time
We believe in focusing on continuous progress over time, supporting each learner's unique journey, with emphasis on the most recent evidence of learning.

Principle #4: Multiple Measures and Modalities
We believe in providing learners with multiple opportunities to demonstrate their understanding and by providing assessment variety, elevating learner choice, and promoting access for all.





Principle #5: Collective Efficacy
We believe that by collaborating, educators, learners, and stakeholders can effectively improve learning. This teamwork fosters greater trust and a shared responsibility, driving continuous improvement in our assessment practices and learner outcomes.

Teacher Update

The following updates were made by Mr.G:

- Question (Mr. G): When will teachers know their amount for reimbursement
 - Answer (Jessical): Close end of day 10/15 and have emailed out 10/16
 - Mr.G confirmed \$200/teacher with extra from fall fundraising
 - Fran: increased teacher reimbursement \$300/teacher
 - PTA waiting to tell them in a special way
 - Mr.G will wait to not break the surprise
 - Rori asked when the next teachers is meeting to announce surprise of larger reimbursement
 - Mrs. Clark messaged: This Wednesday (10/08) @3:00pm. Francis will inform

Attendance

The following members were present (See screenshots of members from virtual meeting):

- Mrs. Clark
- Mr. G
- Julie Hamer
- Rori Ramirez

- Jessica Bruckman
- Francis Lucha
- Liz Chaves
- Jin Suh
- Alyssa Van Breene
- iPhone Jessi
- Lesley's iPhone
- Lisa Griffiths
- Lulit's iPhone

Approval of Previous Minutes

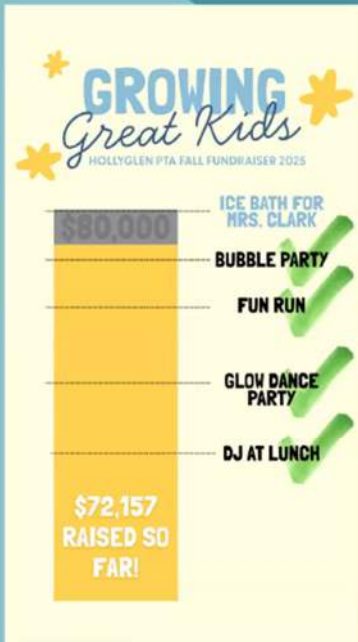
Jasmine MB moved to approve the previous meeting minutes 09/11/2025 seconded without objection.

Committee Reports or Last Month Recap

The following committees provided reports: [list of committees and summaries].

The recap for the month of [Month] was provided: [list of summaries].

- Fall Fundraiser – Jessica
 - Currently @ \$74,762
 - Address that we are anticipating 6% fee for the platform
 - Extended cutoffs dates



Fall Fundraiser Updates

\$74,762 Raised so far for our school!

Anticipating \$4,479 in platform fees (6%)

Upcoming:

- Individual and Top Class cutoff 10/8
- Fun Run on 10/8
- Class Rewards cutoff 10/15
- Bubble Party 10/20 (tentative)
- Pizza Parties and Aviation Recess for classes - stay tuned!
- GLOW dance party 10/27

- Restaurant Night – Jessica
 - Will share springs restaurants
 - Julie
- Scholastic Book Fair (10/06 – 10/08) -Julie
 - Started today
 - Hours very by date
 - Family Read Picnic Friday (10/10)
 - Book fair will move to Black Top



Scholastic Book Fair Oct. 6-10

Book Fair Hours

MON - 10/6 (2-4pm)

TUES - 10/7 (3:00-5:30pm)

WED - 10/8 (12:45-2:15pm)

THURS - 10/9 (2-4pm)

FRI - 10/10 (11:45am-2pm)

Please bring your lunch and a blanket to join your child for our Family Read Picnic on Friday 10/10 at lunchtime.

Friday Family Read Picnic

Please join your student for lunch (K-2nd) or an afternoon snack (TK) on Friday 10/10.

K- 11:45am-12:30pm

1st- 12:30-1:15pm

2nd- 12:30-1:15pm

TK- 1:15-2:00pm

Amazing Magic Show

Tuesday, 10/7

4:00-5:00pm

Hollyglen PAC

Please join us on Tuesday afternoon for a special magic show. The book fair will be open for browsing before and after the show.

- Red Ribbon Week (10/20 – 10/24) – Jessica
 - Julie dates are shared with Aviation



- Cub Create Art -Rori
 - Each teacher identified art docetns
 - 1st date 10/20
 - Email will be send to art docents with instructions
 -
- CLOW Party – Julie
 - 10/17
 - DJ will be there for the GLOW party
 - Looks a little different
 - 20 min. increments during each grades recess
 - All kids receive glow bracelet and game
- Room parent MTG - Julie
 - 10/17 @3:30pm
 - Please start your Raptor platform for volunteer clearing
- Membership -Liz
 - 279 members
 - Surpassed last year's numbers
 - Still a few from goal of 300
 - Volunteer usually sent out from PTA membership email list
 - \$12 to join and can use RQ
- Social Media
 - Julie mentioned that we have been sharing lot of event on our social media sites
 - Follow us

Treasurer's Reports

Treasurer FL discussed the treasure's report for the month of August:

The opening balance of the checking account on 09/1/25 was \$58,841.00; the total deposits were \$57,704.24; the total disbursements were \$4,775.46; the ending balance on 9/30/25 was \$111,769.78. The opening balance of the savings account on 9/1/25 was \$15,045.94; the total deposits were \$0.13; the total disbursements were \$0.00; the ending balance on 09/30/25 was \$15,046.07.

BUDGET AMENDMENTS:

- Budget 1 was approved on 09/11/25 during the Open Association Meeting
- Review and Approve Budget Rev2 on 10/06/25 during Open Association Meeting, including:
 - Update to Balance Forward to include transfer from Savings to Checking account of \$3,300

- Add and approve Glow party Line item with budget expense of \$100
- Donation made by Northgate Market directly to Noche De Familia of \$1,000; this is considered restricted funds and will not be available for use for any other line item including, but not limited to Administration, Fundraisers, and other Programs
- Update of Fall Fundraiser Income as of 09/30/25: \$50,449.40

MONIES TO RELEASE:

- \$100 - Glow Party
- \$300 - Insurance
- \$500 - Taxes and Filings
- \$1,000 - Student Success
- \$500 - K Supplies
- \$500 - 1st Grade Supplies
- \$500 - 2nd Grade Supplies
- \$2,000 - Teacher Reimbursements
- **Total to Release: \$5,400**

Monies Previously Released:

Meeting Date	Monies Released for 2025-2026 Budget
June 16, 2025	\$750 - School Year's Eve \$100 - Membership \$2,400 - Cub Gear \$500 - Hospitality \$25 - Adopt and Envelope Total to Release: \$3,775

Meeting Date	Monies Released for 2025-2026 Budget
September 11, 2025	\$ 50 - Bank Charges \$300 - Printing Services \$300 - Hospitality \$375 - Subscriptions \$50 - Website \$10,000 - Fall Fundraiser \$3,000 - Ice Cream \$500 - Art \$4,101.83 - Specialized Instructional Supplies \$1,000 - Enrichment Programs \$2,000 - Movie Night \$200 - Noche De Familia \$500 - Outdoor Education \$100 - Red Ribbon Week \$2,000 - Student Assemblies \$4,000 - Software Licenses \$500 - TK Supplies \$1,000 - Teacher Reimbursements Total to Release: \$29,976.83

CHECKS TO RATIFY: Checks #4538 to #4555 dated September 5, 2025 – September 30, 2025, totaling \$7,727.47.

Date	Number	Payee	Memo/Category	Amount
09/12/25	4538	Lizeth Chaves	Ice Cream Expenses	\$59.21
09/15/25	4539	Bonnie Olguin	Teacher Reimbursement	\$224.84
09/15/25	4540	Kelly Schumacher	TK Supplies: STeam Lab	\$17.88
09/15/25	4541	Kelly Schumacher	Teacher Reimbursement	\$200
09/15/25	4542	Amy Morales	Teacher Reimbursement	\$255.94
09/15/25	4543	Lizeth Chaves	Ice Cream Expense and Movie Night	\$1,449.35
09/15/25	4544	Julie Hamer	Zoom Subscription Fees, School Year's Eve	\$390.30
09/19/25	4545	Shenandoah Brettell	Fall Fundraiser: T-shirt Deposit (Fun Run)	\$1,800
09/22/25	4546	Esmeralda Sanchez	Cubs Create Art: Paint Gallons	\$235.02
09/22/25	4547	Lizeth Chaves	Ice Cream Refill	\$343.82
09/30/25	4548	Lizeth Chaves	Movie Night	\$385.16
09/30/25	4549	Yamel Valdivia	Cubs Create Art: Construction Paper	\$45.96
09/30/25	4550	Yamel Valdivia	Cubs Create Art: Wipes	\$19.99
	4551	VOID	VOID	VOID
09/30/25	4552	Shenandoah Brettell	Fall Fundraiser: Final Payment T-Shirts (Fun Run)	\$1,900
	4554	VOID	VOID	VOID
09/30/25	4555	David Devito	Student Assemblies	\$400
			Total	\$7,727.47

New Business

The following new business was discussed: None

Motions

The following motions were made and voted on: [list of motions and outcomes].

- **Motion #1:** The PTA considered the motion to approve Budget Rev2 as noted in the Treasurer's report. The motion was seconded without objection. **Motion #1 passed.**
- **Motion #2:** The PTA considered the motion to approve monies to be released per the Treasurer's report. The motion was seconded without objection. **Motion #2 passed.**
- **Motion #3:** The PTA considered the motion to approve the checks noted in the Treasurer's report to be ratified. The motion was seconded without objection, **Motion #3 passed.**

Adjournment

The meeting was adjourned at 7:40pm.

Approval of Minutes

X

Jasmine McKenna-Batt
Recording Secretary

Date adopted as printed

Date adopted as corrected



Participants (20)

Find a participant

15204000642

AV

Alyssa Van Breene

AM

ashley maddox

BJ

Bianca Jimenez' iPhone

Dra. Raquel Michel - Jackson

FL

Francis Lucha

IJ

iPhone jessi

Jenny Mayeda

JS

Jin Suh

JJ

Jinous's iPhone

Kiana Clark

LA

Lesley Alcala

LG

Lisa Griffiths

You can now send nonverbal feedback ("yes", "slow down", etc.) from "Reactions" on the toolbar.

×

Invite

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10/10/2025 Hollyglen Elementary PTA Open Association Meeting Minutes 12



Participants (21)

Find a participant

J(	Jasmine (Jacklyn, 3.5 years) (Me)		
	Hollyglen Cubs PTA (Host)		
JB	Jessica Bruckman		
O	Octavio Gutierrez		
R	Rori Ramirez		
	15204000642		
AV	Alyssa Van Breene		
AS	Andrew Szucs		
AM	ashley maddox		
BJ	Bianca Jimenez' iPhone		
	Dra. Raquel Michel - Jackson		
FL	Francis Lucha		
IJ	iPhone jessi		
You can now send nonverbal feedback ("yes", "slow down", etc.) from "Reactions" on the toolbar.			

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Participants (19)

Find a participant

15204000642

Andrew Szucs

ashley maddox

Bianca Jimenez' iPhone

Dra. Raquel Michel - Jackson

Francis Lucha

Jenny Mayeda

Jin Suh

Lesley Alcala

Lisa Griffiths

Lizeth Chaves

Lulit's iPhone

Octavio Gutierrez

You can now send nonverbal feedback ("yes", "slow down", etc.) from "Reactions" on the toolbar.

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Participants (19)

Find a participant

15204000642

Andrew Szucs

ashley maddox

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Lesley Alcala

Lisa Griffiths

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Lulit's iPhone

Octavio Gutierrez

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×

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