



April 28, 2009

CAC Meeting: The meeting was called to order at 5:35 pm:

1. Members Present:

Andrew Chen: Bernie Evangelista: Dineen Greer
Tamara Mohler: Clare Singleton:

Committee Chairs Present:

Fundraising Committee: Susan Rodriguez: _____
Lunch Committee: Lori Embury: _____
Room Parent Committee: Sharon Watson:
Facilities/Safety Committee: Jerome McGuire _____
Stewardship Committee: Sarah Zimmerman _____
Enrichment Committee: Temperance Harkins
Roslyn Schlenker (Assembly Prog. Mgr): _____
Parent Volunteer Hours: Patty Couse-Baker: _____

2. Principal's Report

Facilities Update:

Use of Old Marshall was offered by the SCUSD to CMP, Capitol Campus.

Program Updates:

Assertiveness is our character ed focus for the month.

The kindergarten class went to Effie Yeaw.

The 5th and 6th graders went to Discovery Museum and participated in the Mission to Mars program.

The Golden Nugget did their class play and they will also go to Effie Yeaw this week.

3. Committee Reports:

Enrichment Committee:

- Mats have not arrived for the art work.
- Susana will follow up tomorrow.
- If it doesn't arrive by Friday, we have to purchase mats.
- Clare Singleton will host a work party to mat the art work on Sunday, May 3rd, from 12 to 4:00; potluck.
- Temperance will send Bernie an email so it can be sent to all the families.
- All art work will be displayed in Lush for the whole month and will only be sent home after June 9th.
- Talent show got very few responses. It was suggested to include it with the Music Recital. **Ask the church and Ms. Duke if we can use the hall on May**

15th ; if so, we can move the Recital from the 22nd to the 15th, or possibly find another location for the recital.

Room Parent Committee:

Preparations are being made for the Wildlife Assembly and Teacher Appreciation Luncheon.

- **STAR of the Month: Hope Morrish for assisting with the Golden Nugget Play.**

4. Other Items for discussion:

Timeline and milestones for Annual Planning Process

Preliminary plans should be submitted by committee chairs by June 12th.

The CAC planning meeting can be tentatively set for June 14th.

The revised final annual plan will be due Sept. 11th and the CAC planning meeting will be Sept. 12th.

Committee Structures and Roles

Email the committee comments re the Fundraising Structures & Roles by May 1st.

Clare will revise the Room Parent Structures & Roles as suggested by the staff.

The Earth Day Fair was a huge success, thanks to the Stewardship Committee!!! It was very well attended & everyone had a great time! We even made around \$700!!!

5. Review and approval of March 2009 minutes.

Andrew Chen: Bernie Evangelista Dineen Greer

Tamara Mohler Clare Singleton:

Dineen motioned to approve the minutes of the March meeting. Tamara seconded.

6. Review and approval of accounting record for the period ending April 28, 2009.

Andrew Chen: Bernie Evangelista Dineen Greer

Tamara Mohler Clare Singleton:

Andrew motioned to approve the expenses ending April 28, 2009. Dineen seconded.

The meeting adjourned at 7:22 p.m.

**The next meeting will be on May 26th, from 5:30 to 6:30 p.m.
at the Coloma Classroom.**