

Kolb PFC Meeting Minutes

January 8, 2015

Open Session 6:30 pm- 7:30pm



Meeting Called to Order: 630pm

In Attendance:

Mrs. Nicole Browning
Sobia Qureshi
Janet Ramsay
Careen Chan
Shazia Nomani
Malena Gonzalez

Natasha Giannini

Angela Marotta
Sreetapa Biswas
Srividya Gollanapalli
80+ Community Members

Agenda Items:

Kolb Community Loss: in our Kolb Alumni Community. Herman Shum was the parent of a 5th grader last year who now attends Fallon Middle School. Natasha made us all aware of the fundraising efforts via gofundme to support his family. Info is on www.kolpfc.org. She asked everyone to please donate, if you can.

Approval of Last Months Minutes

- Natasha motioned to approve & Sobia 2nd the motion.

\$20K seed money for Amador vote to approve

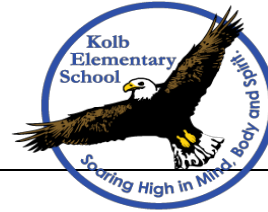
Opening statement from the board:

"This topic has come up at a few meetings in the past, and has been tabled due to the timing of the topic. The beginning of the year was too soon to make a decision on an amount to give. Now we are at a point where the new school is going online (with a new principal assigned), and the funds need to be allocated to allow for the new transition team to be able to get started on getting Amador going as an entity. (To give a little timeline history, Lynn Medici was appointed to Kolb in January of 2011, and we had our first transition team meeting in February) The 20K amount is an amount that has been negotiated is based on several factors from the past, including, experience, desire to retain enough in Kolb's bank account and desire to place enough in Amador's account to ensure equal benefit for both schools. Many questions have surfaced over the last few days, and I would like to do my best to try and answer some of those questions before we take a vote:

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First, Kolb started with \$15,500 in our PFC account. \$7500 gift from John Green Elementary School, and \$7500 gift from Fallon as well as their entire library of books, and other various elementary supplies which have since had to be supplemented by our Kolb community fundraisers. \$500 was a gift from the developers. 85 students came from John Green Elementary School to Kolb. (Obviously, give or take a few students). This means the gift from John Green averaged \$88/student. (Give or take a few dollars for the student variable).

The most current numbers numbers given by Beverly Heronimos at the district office, It is projected that Amador will open with approximately 563 students, with the majority (442) coming from Kolb Elementary School, as well as new students and those starting kindergarten. Some students will re-divert from Green (43), and some from Dougherty(46), Murray (8), and Dublin Elementary (4). These are students that have been diverted from Kolb, to those schools, due to overcrowding. If we take that 563 students and give the same amount/student that John Green did, we would be at an amount close to \$50,000. After many back and forth discussions, the amount that was comfortable with the MAJORITY of the executive board was \$20K.

We compared closest with Green based on the fact that it was a flat monetary donation. The Fallon donation was a little different in that, again, they donated supplies, and a library, which could equate to the difference/student monetary amount.

I am sure the Amador transition team will be reaching out to (and may have already done so) Developers, Green and Dougherty to ask for a gift, it is unknown if they will give anything at this time.

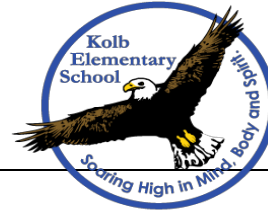
Finally, everyone wonders what Kolb will be left with after this proposed donation of 20K is given. If our spring fundraiser makes 15K (the amount we raised last year), Kolb will have 55K in the bank AFTER the 20K gift to Amador. Put another way, if we raise what we project for the spring fundraiser, we would have 75K in the bank from which to give a gift to Amador. It's a given that the more we raise at our spring fundraiser, the more will be left at Kolb, which gives great incentive for participation from the Kolb community.

The bottom line is we are doing our best to create an enriched educational experience at both schools, because these are ALL Kolb students, for which we have the opportunity to provide the foundation that we received when we began our nest. Kolb and Amador have been the 2 biggest elementary schools to come online in Dublin, yet, and to just compare a monetary

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number without looking at all the facts that that number was based on, is turning a blind eye to reality. “

Floor was opened for public comment. Included in concerns: Fundraising, “special” meeting, money left for next year, Amador PFC/Principal, Money in Budget, Median Income at Kolb. Board gathered for 5 minutes. After considering public comments, in the interest of maintaining a cohesive environment at Kolb, PFC motioned to change donation amount to \$10,000. Malena motioned to vote on approving \$10,000 to be donated to the Amador Valley Elementary PFC fund, the motion was seconded by Janet.

Vote was presented to the members:

Yays: 73

Nays: 3

Abstained: 6

It was approved to give Amador Elementary PFC \$10,000 gift of start up funds.

Upcoming Events:

Jan 13 Fresh Pixx PFC Fundraiser

Jan 14 Math Night 3-5 grade

Walk and Roll to School Day

Jan 15 Kolb School Spelling Bee

Jan 21 Meet and Greet Amador Principal, Holly Scroggins

Jan 22 District Spelling Bee 6-630

Jan 26-30 Kolb Multicultural Week

Feb 12 Next PFC Meeting

Meeting Adjourned: 7:35PM