

Minutes of the meeting.

9/20/12

6:45pm

Attendees:

Board: Jerry Kutumian, Sergio La Porta, Kevork Oflazian, Alain Ekmalian, Marshall Moushigian, Zar Der Mugardechian (Principal)

Visitors:

Mike Airumian spoke about the Combined Federal Campaign to raise funds on behalf of the school. This is a program to solicit Federal Employees to make charitable donations through payroll deduction.

Marshall moves that we move forward; seconded by Kevork; approved by the board.

Principal's Report

Issues in the kitchen. Number of students purchasing lunch has dropped precipitously. Issue over flavor and presentation of food. Alin Baghdasarian, a profession nutritionist, will coordinate to improve the quality of the lunch.

Custodial issues: asking to add one hour to Ricardo's hours. He now works three hours at 8.30/hr.

Co-sponsor Komitas event

After school activity starts Oct. 4.

Minutes of last meeting:

Corrections: Need to add Van Boghossian's name to list of attendees

Need to add about telephone bill after \$255 per month.

Need to change "3% increase to all other teachers" to "3% increase to all other employees".

Minutes approved as corrected.

Treasurer's Report:

Need P&L sheet in addition to balance sheet.

Need to clarify and clean up balance sheet.

Correspondence

No correspondence.

Old Business

Zar read out letter to be sent to the City of Clovis.

Zar read out letter to be sent to parents updating them on developments in curriculum and technology, accreditation for pre-k/k. Invite to be a voting member

and participate in the general meeting. Must return bottom part of form with \$25.00.

Zar read out the questionnaire proposed by Van for parents who have removed their children from the school.

Sergio asked about refi

Kevork said that he would look into it, but said 6.5 was not a bad fixed rate.

Grant has paid \$300.00 for Sept.. He still owes \$500.00 for two summer months.

Says insurance is coming.

Marshall moves that by Friday Sept. 28 be the deadline for Grant to show proof of insurance. He must also come up with \$250 to be current. If he does not, he will not be permitted to use the hall in Oct. We agreed to forgive August's rent.

Phone: 4 land lines \$255.00/mo. Still need to check on possible deals and alternatives.

New Business

Calendar:

Nov.,2012: Fruit and nut box. Aiming for 500. Reaching out to medical reps.

Personalize some orders. Updating look of flier.

Dec. 21: Fall semester ends.

Dec. 31, 2012: New Years' Eve Party.

Jan. 5, 2013: Women's breakfast.

Jan, 7: Spring semester begins.

Feb. 2, 2013: Crabfeed.

March 16: Annual Banquet.

May 7: Annual Meeting.

May: Heritage.

June 7: Last day of school.

Summer event: ??????

Zar noted that through Clovis Unified we will receive Federal money (Title III) for English language proficiency pursuant upon how students score on English proficiency exam. Will provide us with funds either to hire support staff or language materials. We should have results within 3 weeks.

Marshall asked about acknowledgements for the Moratanians. Zar listed the various ways in which their work was acknowledged.

Jerry reminded Zar about letter for MacGyver money.

Sergio made motion to adjourn; Marshall seconded.