

**Miramar College  
Child Development Center  
PSAB General Meeting  
Date: 18<sup>th</sup> September 2009  
Agenda**

1. Meeting called to Order at:
2. Approval of minutes: Passed / Not Passed
3. Approval of Agenda: Passed / Not Passed
4. Treasurer's Report: \$ 5,643.59

Ice Breaker:

5. **Old Business:**

***Voting:***

- **Art Show Spring 2009:** We raised \$700 by organizing our first annual Art show in spring 2009. This money should be allocated and utilized for purchasing art material, equipment and other supplies for the child development program. This holds true for all our future annual art shows.

1st Motion:

2nd Motion:

Approved / Not Approved

6. **New Business:**

***Voting for fall 2009 events:***

- **Amendments in By-laws:** Changes will be read by the President and a copy of by-laws can be downloaded from PSAB website. Copies are also available on the PSAB board.

Approved / Not Approved

- Two Positions: **(1) Senator:** Monica Horta

1st Motion:

2nd Motion:

Approved / Not Approved

**(2) Public Relations Officer (optional):** Inderbir Godhia

1st Motion:

2nd Motion:

Approved / Not Approved

- **Picture Day:** Great way to raise some funds for our center as well as an excellent opportunity for all the parents / students to get their child's picture taken. (PSAB points will be awarded for participation)

1st Motion:

2nd Motion

Approved / Not Approved

- **Fall Festival:** Fall is a colorful time to celebrate holidays and we require approximately \$50 to buy pumpkins, hay, and other decorative stuff to organize the Fall Festival for the children in October.

1st Motion:

2nd Motion:

Approved / Not Approved

We need two volunteers to assist us in this event. (PSAB points will be awarded for participation but students cannot volunteer during their lab hours)

Volunteer's Name:

Volunteer's Name:

- **Pat & Oscars Fundraiser:** PSAB is trying to have a fundraiser on **Wednesday, October, 14<sup>th</sup>, 2009** at **Pat & Oscars, Mira Mesa**. This event will be open between **11a.m. to 8p.m.** for everybody to participate. Enjoy lunch or dinner or both with your friends and family. Our center will get 20% back on all the total monies spent at Pat & Oscars (Watch out for the flyer). **Important:** Please bring **flyer** along to ensure that the money raised is sent to the PSAB.

1st Motion:

2nd Motion:

Approved / Not Approved

- **Souplantation Fundraiser:** Another fabulous place to take your kids out for dinner. This fundraiser is scheduled for **Thursday, November 5<sup>th</sup> at the Mira Mesa Souplantation**. Funds raised can be used towards improving the services / supplies of the Center. **Souplantation** is open for us from 4p.m. onwards and again 15% of total earnings from the Souplantation fundraiser will be given to the PSAB. **Important:** Please bring **flyer** along to ensure that the money raised is sent to the PSAB.

1st Motion:

2nd Motion:

Approved / Not Approved

- **Winter Potluck:** Every winter we end our semester with a potluck where all the students, parents, staff and children are welcome to join and have fun. The children will perform a little song for the parent's present. It will be an exciting day for all. This event requires \$150 to serve pizza and drinks and a sign in sheet will be posted on the F212 door for parents / students if they wish to bring food. (PSAB points will be awarded for participation)

1st Motion:

2nd Motion:

Approved / Not Approved

***Voting for spring 2010 events:***

- **Scholarships in Spring 2010:**
  - **PSAB scholarship:** We offer the PSAB scholarship for \$200 to a student who is actively involved with PSAB activities and it is based on merit and contributions to the Child Development Center.

1st Motion:

2nd Motion:

Approved / Not Approved

- **Kathy Mangiameli Memorial:** Established in 1996 to commemorate a beloved teacher who worked in the Miramar College Child Development Center. To honor her memory, the PSAB awards an annual scholarship of \$200 to a student pursuing a degree in Child Development.

1st Motion:

2nd Motion:

Approved / Not Approved

- **Picture Day:** March 3rd, 2010: Once again parents will have an opportunity to get their childrens' pictures taken and at the same time raise some money for the Child Development Center.

1st Motion:

2nd Motion:

Approved / Not Approved

- **Royalty for a Day:** On this day we invite fathers / significant others / grandfathers to come and join their children over breakfast in the morning. We are thinking of changing its name to "**Doughnuts for Dads**" or "**Dads and Dudes are Cool**". May be we can decide which name we prefer for the day. The proposed time for the event is 7.45am to 10a.m.

Name:

Day:

Time:

Approved / Not Approved

- **Mini Olympics:** This is a great way to create the spirit of teamwork and sportsmanship among our children. In order to carry out this event, we will need approximately \$150 that will be used towards the cost of purchasing a banner, medals, etc.

1st Motion:

2nd Motion:

Approved / Not Approved

- **Staff Appreciation Day:** Every year, on behalf of PSAB, we recognize our teachers by allocating some funds as gift of appreciation, for their wonderful efforts and dedication that they put in to run this center and take care of our children.

Suggested Amount: \$300

1st Motion:

2nd Motion:

Approved / Not Approved

- **Graduation party:** To organize a memorable event for our graduating students, we throw a party where we ask parents to bring in a dish. We provide pizza and drinks that cost approximately \$150.

1st Motion:

2nd Motion:

Approved / Not Approved

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### ***Announcements:***

#### **For Fall 2009:**

- In the Executive Board Meeting, it was decided to relieve, **Inderbir Godhia**, from her position as a senator due to conflict in her schedule.
- **Penny Beltran** will be our **Technical Advisor**. She will be responsible for maintaining the PSAB website and our future mailings.
- Please note that any contributions towards PSAB events or activities, are **tax deductible**. We are a non-profit organization and your contributions will be acknowledged with a tax receipt stating our tax ID number.
- **Resource Library:** Every Friday, 12.30-1.00 pm (Room 209)
- **Children's Hospital (C3):** Wednesday, 23<sup>rd</sup>, 9.15 am: We are really excited to have Children's Care Connection (C3) here at the center. They will be working with our classroom teachers to provide free enrichment classes for the children and free developmental and behavioral check-ups. Forms were sent out on September 14<sup>th</sup> and can be found in your mailbox.
- **Child Safety Seat Checks:** Friday, October, 16<sup>th</sup>, 9.00 to 1.00: Please sign up for the program if you want the College Police to do safety seat checkups. This is a free service.
- **Backpack Program Begins:** Monday, 28<sup>th</sup> September
- **Family Traditions Begin:** Monday, 28<sup>th</sup> September

- **Open House:** Monday, October, 19<sup>th</sup>; 6-7 p.m.
- **Picture Day:** Thursday, October 1<sup>st</sup>
- **Parent-Teacher Conferences Begin:** Monday, October, 26<sup>th</sup>
- **Fall Festival:** Friday, October, 23<sup>rd</sup>; 10.30-11.30 am
- **Fall Campus Parade:** Friday, October 30<sup>th</sup>; 10.30-11.30 am
- **Children's Potluck:** Friday, November, 20<sup>th</sup>; 12.00pm
- **Winter Potluck:** Friday, December 11<sup>th</sup>; 12.15pm-2.00 pm

**For spring 2010:**

- **Parent Workshop:** Thursday, 21<sup>st</sup>, January, 2010; 10am-12am
- **Meet and Greet:** Friday, January, 22<sup>nd</sup>, 2010; 9:00am – 11.30 am
- **Backpack Launch:** Friday, February, 19<sup>th</sup>, 2010
- **Family Traditions Kickoff:** Monday, 22<sup>nd</sup> February, 2010
- **Picture Day:** Wednesday, March, 3<sup>rd</sup>, 2010
- **2<sup>nd</sup> Annual Art Show:** Friday, April 23<sup>rd</sup>, 2010
- **Astro Tiles:** Graduating students leave their mark and memories behind on a piece of tile which goes on our Friendship Wall in the backyard. Look for the announcement for dates and money to purchase the tile.
- **Mini Olympics:** Friday, May 7<sup>th</sup>, 2010; 10.30 – 11.30 am
- **Children's Graduation and Program:** Friday, May 14<sup>th</sup>, 2010; 12.15 p.m.

**7. Messages from teachers:**

Welcome all!

**8. Reminders:**

- <http://www.sdmiramar.edu/root/instruction/CHIL/cdc/index.asp>
- **PSAB website:** <http://psabmiramarcollege.weebly.com>
- Online Inquiries: Penny Beltran, Technical Advisor, [psabadmin@gmail.com](mailto:psabadmin@gmail.com)
- **Next PSAB General Meeting- Friday, October, 9<sup>th</sup> 2009; 11 – 12.00 pm.**

**9. Adjournment:**

Secretary: Rekha Chhabra

Date: September, 17<sup>th</sup>, 2009