

PTO Association Meeting 09/05/2018

- I. Welcome of Members, Call to Order, Intro of Officers and Directors
 - a. Call to order, 7:09pm, Karla Winters
 - b. Introduction of Officers and Directors

- II. Treasurers Report
 - a. \$50k carryover from 2017/2018 school year
 - b. Budget includes = \$36k for planet bravo computer, Peak PE at \$17.9k, and a new Art program at per project costs, \$12k budgeted for all projects
 - c. Budget requires us to raise \$96k to pay for all planned for the year
 - d. How to better market the programs and support provided by the PTO? General sense that parents don't understand the purpose and where the \$ goes. Suggestion to have an insert in the enrollment/registration packets for incoming students.
 - e. Approval of budget – required in by-laws, motion to approve – Fred, second Brin/Russell, approved

- III. Committee Reports on Upcoming Fall Events
 - a. Sharky's Restaurant night on Friday 9/7/2018
 - b. School event – Movie night on 9/14/2018
 - c. World's Finest Chocolate Sales starts 10/4/2018 – ask for at least 1 box/child, request to not go door to door to sell chocolate for safety reasons
 - d. Fall Festival/Trunk or Treat: 10/27/2018 – kids dress in costumes, Trunk or Treat on lot, food sales, last year included laser maze and 5th grade turned Peak bungalows into a haunted house, will do a candy drive to supplement trunk or treat, contest for best decorated car, each class makes a game, tombstone sales with preorders, Committee – Russell and Mandy, need more volunteers for fall festival and looking for corporate sponsors; approval of funds - \$3k, motion to approve – Erin, second- David E. , approved
 - e. Book Fair: 11/5 – 11/9/2018 – coincide with parent/teacher conferences, Karla's event, new librarian will be helping out, need volunteers, could consider keeping open during our PTO meeting that week in the evening, will have teacher wishlists
 - f. Holiday Boutique: November-December Date TBD; Headed by Nicole and Mandy; not a vendor boutique, PTO funds the merchandise and kids make the purchases; need volunteers; ask for ability to use debit card issued with PTO account rather than parent footing the bill and being reimbursed. Discussion around pros and cons of debit card use, suggestion to try to get a low limit credit card issued to the PTO, but need to table and see what we can get. Need to amend bylaws to allow for debit/credit/electronic payment; approval of funds - \$2k, motion to approve – Seliene, Second - Rose, approved
 - g. Volunteer Sign Ups – back of room sign ups for various events

- IV. Old Business
 - a. Boy Scouts – completed privacy slats on Kinder Yard and recycling, and will finish the slats soon; they have the \$ and need to order the additional slats
 - b. Assembly of soccer goals – 9/12/2018 after school, need volunteers and tools, Danielle to price small goals in addition to big nets
 - c. New headphones for computer labs – 4-5 grades get ear buds from the district; suggestion to pay for covers rather than new sets of headphones

- V. New Business
 - a. Backpack hooks for classrooms that still need them – must go through school district – a contractor must approve the installation logistics; Mrs. DaCorsi to look into ordering new hooks for any that are missing
 - b. Charging stations – for 3rd – 5th grade chromebooks; Mrs. DaCorsi investigating
 - c. Crayola recycling – tabled, Kathy not in attendance
 - d. Earthquake kits – Nikki found SOS product, a company in Van Nuys, has a student kit put together, we can customize; \$7 each at cost; we could sell to students for a profit – group prefers to fund it through the PTO and give at no cost; tabled to next meeting

- VI. Announcements
 - a. Sharky's Restaurant night on 9/7
 - b. Art Aide Erin Wagerman to speak at 10/3 PTO Meeting
 - c. The Habit Restaurant Night on 10/23

- VII. Principal's Report
 - a. Everything running smoothly, new computer program, Planet Bravo, revamping the layout of the computer lab, great feedback thus far
 - b. No school next Monday 9/10 and Wednesday 9/19
 - c. Signature packets; popsicles end of day Friday as thank you; earn extra play for perfect attendance every month
 - d. Valet program – sufficient after school traffic directors; need 3 morning volunteers from 7:30 to 8:00am for various gates;
 - e. Lockhurst is a closed campus – gates close shortly after 8am; volunteers must go into office and get a badge
 - f. Fingerprinting for volunteers – district requires it; if appointment is made for fingerprinting, can still volunteer in the interim; only required if working with children during school time; one time doesn't need the fingerprinting;

- VIII. Adjourn
 - a. 8:34pm