

Lockhurst Drive Charter Elementary  
PTO Association Meeting 10/3/2018

- I. Call to Order
- II. Secretary's Minutes for Approval from 9/5/18 PTO Association Meeting
- III. Treasurer's Reports for Approval – Patty motioned, Azi seconded, approved
- IV. Speaker – Art Aide: Erin Wagerman – wants to do a project per season, need a shopping list to get going; she wants to have an art fair in alignment with Open House; she wants to sell the children's artwork to fund subsequent years art programs
- V. Announcements:
  - a. Walk to School 10/10 – Mrs. DaCorsi off campus that day, but will arrange for school police to drive by and wave
  - b. Movie Night 10/12 – 5<sup>th</sup> grade to do concessions; poll to vote on movie
  - c. The Habit Restaurant Night 10/23 – all day
  - d. Halloween Parade 10/31
  - e. Dig Cycle – 11/4
  - f. Book Fair: 11/5 – 11/9 (night event on 11/7 an hour prior to PTO meeting)
  - g. PTO Board Meeting: 11/7 at 7pm
  - h. PTO Association Meeting: 11/7 at 7:30pm
  - i. Parent/Teacher Conferences: 11/5-11/9
- VI. New Business
  - a. Amending by-laws
    - i. 5<sup>th</sup> grade standing committee (so they have a vote)
    - ii. 5<sup>th</sup> grade account at Chase under LOL PTO account (so they don't have to hold onto cash) – can open an account tied to us, can't have two separate fundraising groups, so will be under same group as PTO, but can have their own account with their own checkbook. 2 signers from general PTO plus 2 signers from 5<sup>th</sup> grade committee; need to vote to authorize a second account tied to our account and adding on signers and add a committee for the standing committee; Treasurer of PTO will still do monthly reconciliation on their behalf. Jenica motions to add as standing committee and add a bank account, Azi seconds. Vote for majority – approved.
  - b. Water Filtration system – no activity – must get approval to install anything by LAUSD
- VII. Old Business
  - a. Discussion of approval of funds for Ocean Outreach, Desert Dome, Natural History Mobile Visit (approval of up to \$5,000) possibly Scrapkins or some other art type that can be for all grade levels; Opera? Discovery Cube? Mrs. DaCorsi to reach out to her brother, who works in the museum industry. Concerns around keeping kids out of the

classroom for these assemblies. Idea to spend PTO surplus – provide funding to upgrade the library – buy new books, paint, etc. Another idea – if in a surplus, change the goals around events like the fall festival – don't stress around making money, make it a fun community event. Need to approve \$960 for Ocean Outreach. Additional up to \$5k for other assemblies which must be approved by Mrs. DaCorsi and teachers. Approval is for an umbrella of funds for events/assemblies TBD. Approved by the majority.

- b. Fall Festival – We need perhaps up to \$5k. Ask is to increase by \$2k from the approved \$3k. Jenica motions to increase to \$5k, Patty seconds, approved.
- c. Tabled from 9/5: Crayola recycling

VIII. Committee Reports on Upcoming Fall Events

- a. World's Finest Chocolate Sales: assembly on 10/4, sales start on 10/5
- b. Fall Festival/Trunk or Treat: 10/27 (corporate sponsors?) Will be able to pre-order tickets (\$20 for \$25 tickets in advance, \$1 per at event). \$100, \$50, \$25 prizes for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place best decorated cars. Pumpkin decorating; 5<sup>th</sup> grade gets bake sale and haunted house proceeds;
- c. Holiday Boutique: November-December Date TBD; Proposed dates – 12/3-12/7, budgeted for \$2k expense, over \$3k budgeted in revenue, for over \$1k in income; Open for an evening? In conjunction with Christmas themed movie night? Will be in Parent Center; ask is for an additional \$1k to up budget to \$3k expense. Also ask for donations from Lockhurst community, such as scarves and jewelry that are handmade. Motion for extra \$1k, Hilary motions, Russell seconds, approved. Will cut a check to Nicole for \$3k and Nicole to show receipts for items purchased. We will reconcile.
- d. Online auction –

IX. Principal's Report

- a. Great Shake earthquake event on 10/18
- b. Red Ribbon week the week of the 22<sup>nd</sup> – drug free promotion week, jerseys and caps one day, sunglasses day, backwards day, etc.
- c. Halloween parade at 8:30am on 10/31 on the yard, respectful costumes requested
- d. Friday 10/5 is retake photo day
- e. PE is a little under-supervised. Solutions? Additional aides to keep watch?

X. Adjourn – 8:43pm