



PTO Association Meeting 11/07/2018

- I. Call to Order – 7:36pm
- II. Secretary's Minutes for Approval from 10/3/2018 PTO Association Meeting
- III. Treasurer's Report (Jenica) – Erin motions, Seliene seconds, approved
- IV. Committee Reports
 - a. Choc Sales final numbers
 - b. Fall Festival final numbers
 - c. Book Fair (in progress)
 - d. Holiday Boutique – 12/3-12/7 – need volunteers to help with boutique; keep open at night with a smaller movie type night, not as big a production as full movie night, 5th grade sells hot chocolate and goodies. Need to be mindful of holiday décor (can't have certain items, e.g., can't have angel)
 - e. Student Fund status (Hilary & Vivian) – class competition, top 3 classes get ice cream party on Nov 30th; still need about \$30k to fund peak P.E.; proposal to give back 10% of corporate matching to the classroom to encourage and give visibility to those companies that will participate in matching as long as parent donates full contribution and doesn't use match to make them whole
 - f. Room Parent Volunteer Status? Good on room parent volunteers
 - g. New suggestion – Saturday movie night instead of Friday
- V. Program & Enrichment Event Proposals for 2018-19 (Danielle); approval for additional \$165 for Scrapkins Earth Day assembly
 - a. Cabrillo Marine Visit (12/5-12/7 and 12/12)
 - b. California Science Center – Jan 30th - AstroAdventures
 - c. Discovery Cube May 14 – bubbles and magnets
 - d. Music Center in Feb 8 and 22 – Marionettes, story time
 - e. Natural History Museum in March exact date TBD - archaeology experience
 - f. Scrapkins for earth day – Erin motions, Jenica seconds, approved – April 22nd
- VI. New Business
 - a. Library upgrades (\$2k for new computers – 1 desktop and 3 chromebooks - , \$5k for new books, \$250 for misc such as markers, Clorox wipes) – recommendation to give book fair proceeds (est to be \$1500 per, \$3k for the planned two, but could be more or

less) to library plus the \$7,250 from reserves for the noted expenses – Russell motions, Christine seconds, approved

- b. Food drive partnership with our sponsor Scootie Gootz (week of Thanksgiving at their location, post on website and hand out fliers, if bring food in get \$ off entry)
- c. Possibility of Toy Drive/Food Drive sponsored by other? Possibly in conjunction with the new Spring Carnival event
- d. Lion to make an appearance at every monthly assembly

VII. Misc. Topics/Suggestions/Comments/Announcements

- a. Restaurant night 11/13 at McDonald's
- b. Next PTO Board Meeting 12/5 7pm
- c. Next PTO Association Meeting; 12/5 7:30pm
- d. Skateland Fundraiser 1/12/19
- e. Valentine's Day Dance 2/9/19 at Hale – Seliene to chair
- f. Spring Carnival/Jog-A-Thon or Color Run March 16th 2019
- g. Online Auction March/April 2019 – do with a Saturday movie night, let parents bid in-person, in lieu of pairing with the jog-a-thon; do it in April so not too close to spring carnival in March
- h. Parents Night Out – Scootie Gootz?

VIII. Principal's Report

- a. Parent conferences
- b. Monday off for Veteran's Day
- c. Thanksgiving holiday and Winter Break
- d. Winter program on Dec 13th
- e. Governance meeting on 11/29
- f. Testing 2nd week of May

IX. Adjourn – 8:50pm