



### PTO Board Meeting 3/6/2019

- I. Call to Order – 7:10
- II. New Business
  - a. Formation of Election Committee: slate posted in April, elections in May; Hilary has started work and asked for all current members to email intention for next year; Post the slate Tuesday 4/2
  - b. Formation of 5<sup>th</sup> grade Committee (current 4<sup>th</sup> graders) – Erin to help transition to new group; April will be current 5<sup>th</sup> graders last movie night and snack shack; 5<sup>th</sup> grade may do snack shack at color run
  - c. Budget planning for 2019-2020 school year – are we doing a Committee? Keep Planet Bravo and Peak? All classes have ipads in the classroom now; Planet Bravo – feedback is the curriculum is too easy for kinder but everyone loves the teachers. Ask is to get more time for kinder and more challenging curriculum. May ask for more time across all grade levels. Definitely want to keep Ms. Rachel Hassid. Keep Peak for P.E.
  - d. Hostess/Parental Outreach Coordinator to assist to with new Board and Association members; possibility of food/drink event at off campus location
- III. Secretary's Minutes for Approval from 2/6/2019 PTO Board & Association Meeting – Erin motions to approve, Jenica seconds, approved.
- IV. Treasurer's Report: Valentine's Day Dance- came in under budget ; McDonalds \$823 total; future large expenditures - \$12k for Art, they are asking for a rug, if no donation provided, we can buy one because we didn't spend anything on art; \$607 for computer lab still leftover in approved funds (can use for headphones); \$34k left before color run and auction; donate some of the leftover to the school to manage because they can push things through the LAUSD red tape more easily? Azi motions, Vivian seconds, approved.
- V. Old business: Headphones for computer lab; recommendations given to Mrs. Dacorsi (4 broken ones, proposal is 10 extras?), about \$11 each). We have the \$, so moving forward with buying 10, Erin motions, Eve seconds, approved. Jenica ordering the headphones on Amazon.
- VI. Committee Reports
  - a. Valentine's Day Dance – all went well, ask is for Feb 8<sup>th</sup> in 2020. Selienne wants to do it again next year.
  - b. Spring Event 3/16 – no longer a color run because LAUSD did not approve cornstarch and food coloring (they say it is an inhalation hazard); kids wear colored shirts by grade level (ROYGBP)? We do want 5<sup>th</sup> graders to do Snack Shack; Mandy to make announcements at Friday's assembly

- c. Online Auction: 3/23-4/6 – loading the items onto the website, will continue to solicit donations; new link to the same site – bidding for good
- VII. Program & Enrichment Event Proposals for 2018-19
- a. California Science Center – was Jan 30<sup>th</sup> – AstroAdventures at 8am, now 3/8, Tk-2 go through planetarium, 3-5 on yard making rockets on the yard
  - b. Discovery Cube May 14 – bubble assembly at 9am (for TK and Kinder) and Motion Commotion 11:10am (for 1<sup>st</sup> and 2<sup>nd</sup>): 5/14/19
- VIII. Misc. Topics / Suggestions / Comments / Announcements
- a. Next PTO Board & Association Meeting : 4/3/19
  - b. Restaurant Night: Chili's on 3/26
  - c. Movie Night: 4/6
  - d. Spring Book Fair: 4/8-4/12
  - e. Open House: 4/9 (night Book fair event)
  - f. Teachers' Appreciation Luncheon 5/7
  - g. Last movie night 5/4/19 (current 4<sup>th</sup> grade takeover)
- IX. Principal's Report - New sound system is working very well. Ipads are here. Tech guy coming up tomorrow to help kids log on. Last Friday, Woodland Hills Warner Center Council approached Mrs. Dacorsi. They want to create education dept to support community schools. They have relationships with councilperson and can potentially help us get a new playground. Informed us of grants to apply for (next fiscal year). Last weekend, had an Art Show with Lockhurst artwork on display. Donation to aide for her time and out of pocket expenses? We can use some of \$12k to reimburse her/thank her. On Great Schools we have 8/10 – we need to provide feedback online because part of our score is based on positive feedback. Budget meeting was today – learning about “what's new?”. Librarian is funded for 3 hours by district, we fund the other half. They will not be funding any of the Librarian, but will be giving us a lump sum of \$ that can be put towards the librarian. We now need to fund all of the library expenses. PTO may need to help out, Mrs. Dacorsi will find out more specifics over the next couple weeks. Nurses – must be an RN and must have a credential. Supposed to have full time nurses but not enough people in position to do it currently. 2<sup>nd</sup> grade OLSAT on 20-21<sup>st</sup>. Practice test will be taken home. School tour – one more at end of month. April 12<sup>th</sup>, last day to fill out a lottery application.
- X. Adjourn – 8:44 pm