



PTO Board Meeting 12/05/2018

- I. Call to Order – 7:10
- II. New Business
 - a. Date for Spring Event (Eve needs to start soliciting donations in January) – proposed March 16th, jog-athon and other activities TBD, move auction/movie night to April 6th (Saturday); sidenote – open house is April 9th, Spring break is week of 15th
 - b. Gift by PTO to school of new PA system for Friday assemblies) – PA system is not working well, asking for user friendly and better system. Need to research options, looking into getting some donation or partial donation from the industry. Ask for \$1k at the association meeting. We can go over by up to \$750 if needed.
 - c. Videotaping of Holiday Show? Free if we can pre-sell 20 dvds by next Tuesday for \$22 each. Gary West Productions. Some parents have asked that their kids not be videotaped.
 - d. Consider a teacher's wish-list going forward to allocate excess funds
 - e. Desktop – buy through LAUSD vendor so that we can use them for tech support
- III. Secretary's Minutes for Approval from 11/07/18 PTO Board & Association Meeting, Mandy motions to approve, Selienne seconds, approved
- IV. Treasurer's Report: Book Fair results- profit of \$820, future large expenditures for Peak (\$12,234) and \$16k for Planet Bravo. Mandy motions, Patty seconds, approved.
- V. Committee Reports
 - a. Holiday Boutique (in progress) – good days, selling out, nothing official yet; total spend \$2k-\$2250. Consider doing a sale on Friday if we've still got stuff left to get rid of it.
 - b. Student Fund status (Hilary & Vivian)
- VI. Program & Enrichment Event Proposals for 2018-19
 - a. Cabrillo Marine Visit (12/5-12/7 and 12/12 at 9:10am)
 - b. California Science Center – Jan 30th – AstroAdventures at 8am
 - c. CA Academy of Science Desert Dome (1/30 & 1/31 or 1/29 & 1/30, 2019) – think this is not happening, decided to do AstroAdventures instead.
 - d. Discovery Cube May 14 – bubble assembly at 9am (for TK and Kinder) and Motion Commotion 11:10am (for 1st and 2nd): 5/14/19
 - e. Music Center "Art of Puppets" TK-2nd): 2/8/19 at 10:30am
 - f. Music Center "Have I Got a Story to Tell (3rd-5th): 2/26/19 at 8:30am
 - g. Natural History Museum 3-5th – tentative 3/7/19
 - h. Scrapkins (unavailable)

- VII. Misc. Topics / Suggestions / Comments / Announcements
 - a. Next PTO Board & Association Meeting : 1/9/19
 - b. Restaurant Night: Mon Sushi on 1/10/19
 - c. Los Futboleros Show (1/11/10)
 - d. Skateland Fundraiser (1/12/19)
 - e. Valentine's Day Dance 2/9/19
 - f. Spring Event 3/16/19

- VIII. Principal's Report
 - a. District meeting – handed out materials on protocols; we are on track. 30-45 day advance notice required for events we want to host or vendors we want to employ. Event charges may not always be equal – same event gets different charges – they said to check to make sure we aren't being overcharged. Need to do paperwork for the Enrichment Events listed above. January events need to be done ASAP.
 - b. Restaurant night – if serves alcohol, school cannot advertise via robocalls or fliers. Only advertised on PTO Facebook page and word of mouth.
 - c. Cabrillo going on
 - d. Winter Program next Thursday
 - e. 3 week winter break
 - f. January awards assembly on 11th

- IX. Adjourn – 8:16pm