

PTO Board Meeting Minutes 4-8-14

The April meeting of the Stone Lake PTO was called to order at 5:30pm Shayn Anderson.

Attendance: Lisa Mehl, Shayn Anderson, Denise Okamoto-Fong, Danaa Tateishi, Jessica Trudell, JoAnna Cline, Synthia Mehas, Sharon Hebert, Alex Polk, Helen Omor, Dreena Freeman, Mark Beard.

Minutes for the April meeting were approved on a motion by JoAnna Cline and seconded by Sharon Hebert. Vote was called by Shayn Anderson, motion passes.

Treasurer's report:

- Ewaste: \$7.64. Restaurant Nights: \$424.90. Safeway (escript): \$16.16. Jelly Belly: \$3,621.00. Spiritwear: \$83.00. Ice Cream Social: \$949.00. Treat Thursday: \$481.54. Yearbooks: \$1,738.00. Total Revenue: \$7,321.24.
- 1st grade spelling: \$97.92. After school Reading Program: \$238.89. Assemblies: \$600.00. Bank Charges: \$38.00. Classroom Allocation: \$300.00. Office Supplies/Events: \$359.32. Staff Appreciation: \$182.00

The current checking account balance is \$37,705.31. The current savings account balance is \$22,027.86.

The treasurer's report, expenses, and revenue were approved on a motion by Lisa Mehl and seconded by Jessica Trudell. Vote was called by Shayn Anderson. Motion passes.

Reports on Fundraisers (Current Events):

- a) Restaurant Night at Rubio's: Raised \$229.77.
- b) Restaurant Night at Lamppost Pizza: coming up April 30. All day.
- c) Treat Thursday: Continue selling remaining Ice Cream sandwiches and pretzels this school year.
- d) Jelly Belly Fundraiser – D track \$3,621.00. Was a successful fundraiser.
- e) Mixed Bag Fundraiser- C/D track: report on profits pending until final word from Chairperson, Shari Shintaku.
- f) Ice Cream Social-plans are proceeding. Pre-sale tickets are in progress. Still need more volunteers, raffle baskets. Sign up genius is live and will be sent out again. Water and napkin donations are coming in steadily.

Reports on upcoming events (New Business):

- a) Reminder of upcoming PTO elections: all positions are open to any and all volunteers.
- b) Teacher Appreciation Breakfast: April 16. Mr. Beard will invite B track teachers to attend. Gift requests include paper.
- c) Assembly – "Breaking the Magic" with Discovery Channel TV magician, Wayne Houchin, April 11, 1:05 and 1:55. Parents are welcome to attend. PTO to cover \$600 fee from Assemblies fund.
- d) Watch DOGS: continues to have volunteers but has slowed down at this time of year.
- e) Kid Central: Director, Alex Polk, Kid Central program. He is very interested in collaborating with Stone Lake Elementary and volunteering at school events. He also shared about upcoming CSD/Kid Central events for Stone Lake's Kid Central students.

Principal's Report: Mr. Beard reviewed the new food fundraising regulations, AB 626. For the 2014/2015 school year, the PTO will need to select fundraisers that fit within the new regulations and still meet the needs of the school. The message of AB 626 is important and supports healthy choices by students. Mr. Beard also reported on changes to the Band program. The school can no longer sponsor the band because it can't afford to meet the requirement that the school must pay for students who are unable to pay for the program. PTO's are not held to this same standard. In order

to keep band at the school PTO has been asked to sponsor the program. There is no expense to PTO in sponsoring the Band program. Mr. Beard reported that other elementary schools in the district have already agreed to sponsor their Band programs.

The meeting was adjourned at 6:25 p.m. on a motion by Danaa Tateishi and seconded by JoAnna Cline.