

PTO Board Meeting Minutes 5-13-14

The May meeting of the Stone Lake PTO was called to order at 6:00pm by Danaa Tateishi.

Attendance: Jeremy Roberts, Synthia Mehas, Danaa Tateishi, Yvette Sack, Jessica Trudell, Audrey Dairiki, Kristen Beckner, JoAnna Cline, Lisa Mehl, Denise Okamoto-Fong, Gisela Gutierrez, Mark Beard, Lourdes Lem, Sharon Hebert, Tyson Fong, Rod Somera.

Minutes for the April meeting were approved on a motion by Lourdes Lem and seconded by Jessica Trudell.

Treasurer's report:

- Mixed Bag \$3,652.17. Restaurant Nights: \$478.23. Raleys/Bel Air (escrpt) \$957.23. Safeway (escrpt): \$20.64. Box Tops: \$685.40. Jelly Belly: \$252.00. Spirit wear: \$95.00. Ice Cream Social: \$3,611.25. Treat Thursday: \$529.97. Yearbooks: \$1,782.00. Watch DOGS: \$15.00 Total Revenue: \$12,078.89.
- After school Reading Program: \$437.96. Assemblies: \$870.00. Classroom Allocation: \$280.00. Office Supplies/Events: \$5.39. Principals Discretionary Fund: \$473.98. Staff Appreciation: \$1,324.03. Total Expenses: \$3,391.36.

The current checking account balance is \$41,578.96. The current savings account balance is \$22,029.67.

The treasurer's report, expenses, and revenue were approved on a motion by Sharon Hebert and seconded by Lisa Mehl.

Reports on Fundraisers (Current Events):

- a) **Restaurant Night:** Lamppost Pizza – \$478.23 raised. Most successful event for this fundraiser in last 3 years.
- b) **Treat Thursday:** Treat Thursday cancelled on May 15 due to Ice Cream Social prep.
- c) **Mixed Bag Fundraiser:** C/D track \$1,784.00.
- d) **Ice Cream Social:** All plans are in place. ICS Spirit Week ongoing. Contest Winner lunch on Thurs. May 15.

Reports on upcoming events (New Business):

a) Election of new PTO Board.

Nominations were made by current PTO Co-president, Lourdes Lem as follows:

President: Lisa Mehl

Vice President: Kristen Beckner

Treasurer: JoAnna Cline

Secretary: Jessica Trudell

The nominations were made on a motion by Gisela Gutierrez and seconded by Denise Okamoto-Fong. Vote was called by Lourdes Lem: 16 in favor, 0 opposed.

- b) **D Track Promotion:** Plans are in place, water donations have been received, balloons are on order and volunteers are scheduled.

Principal's Report: Mr. Beard provided further clarification on AB 626. Vendor sales flyers may be distributed through students. Food items that do not meet regulations can be distributed to students only if more than 30 minutes after end of school day. PTO will need to schedule pick up time for non-approved food items in accordance with new legislation. Treat Thursday sales will need to be re-evaluated. The District will be funding the library at 3 hours per day, 5 days per week for the 2014/2015 School Year. \$35,000.00 from District will also be available to fund Intersession programs.

GATE funding will be \$200,000.00 for the whole District. PTO may be asked to provide funds for grade level teams to purchase supplementary ELA curriculum.

Other Reports:

- a) Jeremy Roberts inquired about Band & PTO sponsorship. PTO will acquire PTO Liability Insurance for the upcoming school year and will follow up with Principal on needs of the Band program.
- b) Yvette Sack reported that she will be purchasing \$15 Starbucks Cards for CDI/Kid Central staff for Appreciation gifts.
- c) Gisella Gutierrez proposed a new fundraiser for 2014/2015: Monthly Family Fitness Night sponsored by Jessie DeHaven of Laguna Creek Racquet Club.
- d) Synthia Mehas Thanked PTO for the Staff Appreciation breakfast, lunch and gifts.
- e) Tyson Fong and Rod Somera presented a plan for a new PTO website. They proposed a content management site that will be more dynamic and compatible with tablets and smart phones. The 2014/2015 Board will work with Tyson and Rod to customize the new site.

The meeting was adjourned at 6:55p.m.on a motion by Jeremy Roberts and seconded by Denise Okamoto-Fong.