

PTO Board Meeting Minutes

August 14, 2012

The August meeting of the Stone Lake PTO was called to order at 6:00 PM by Denise Okamoto-Fong.

Attendance: Denise Okamoto-Fong, Christy Lee, Marion Umgelter, Yvette Sack, Debbie Stovall, Bindy Grewal, Shayn Anderson, Eileen Pena, Angela Buchanan, Rosemarie Brown, Jeremy Roberts, Tami Gill, Audrey Dairiki, and Lourdes Lem.

Minutes from the June meeting were approved on a motion made by Shayn Anderson and seconded by Eileen Pena.

Treasurer's Report

The current checking account balance is \$27,215.22. The savings account balance is \$11,245.21.

Review of the 2012/2013 budget was reviewed. Estimated Revenue for Events is \$38,950.00. Estimated Expenses is \$35,075.00. There were no expenses or deposits currently presented.

The treasurer's report; expenses and revenue, was approved on a motion made by Jeremy Roberts and seconded Shayn Anderson.

Reports on Current Events

- Membership Drive Contest: Tracks B, C, and D end on 8/17.
- Spirit Wear: We have a new vendor BYOG Michele Deering. She has designed a new spirit wear logo and will also replicate our current school logo. Lourdes Lem to chair this event.
- 2 lock boxes and 2 money boxes for PTO money placing and getting money to the treasurer on a timely manner. Dr. Grewal to decide the best place in the office to install these.
- Yearbook: Victor Ramos will chair this event. He needs parent volunteers for each classroom to submit pictures to him. Also, would like to use a USB drive to store the pictures. A motion was made for purchasing a USB drive and approved by Yvette Sack and Christy Lee.

Reports on Upcoming Events

- Back to School Night for A track - Restaurant Night at Big Kahuna
- Otis Spunkmeyer and Innisbrook Fundraiser for Tracks C & D 8/17-8/31.
- Membership Drive Contest: A Track 8/17-9/19.
- Pancake Fun Run: Saturday 9/15. Patty Gonzalez, Nicole Ichimaru, and Lourdes Lem to chair event.
- Restaurant Night: Noodles & Co. along with Pinkberry. All day on Thursday, 9/20. Pinkberry will need to submit flyer.

Miscellaneous Items

- Looking for Innisbrook chair, Teacher/Staff Appreciation chair, and "The Social" chair.
- Jeremy Roberts requesting 12 power strips presented and approved on a motion made by Jeremy Roberts and seconded by Yvette Sack. Request for "clickers" for the Ladybugs was made and Denise was going to check on 2011-2012 budget to see if we could use that money.
- CDI Appreciation: Yvette Sack to hand out Starbucks gift cards to the staff. Expenses to be take out of 2011/2012 budget.
- Movie license: Denise to confirm expiration date on it.
- Library position: Mrs. Mack is unable to continue in this position due to contractual rights of other employees. The position will be posted. Mrs. Mack will continue to substitute until a replacement is selected.
- Update old VHS educational material to modern day DVD.
- First In Math: Dr. Grewal has collected \$500.00 from parent donations.
- Wild About Learning: Dates to be confirmed with Mrs. Shanks.

Principal's Report

- First day of school "smooth opening".
- Elk Grove Sock and Shoe drive: Ms. Pena to take charge of event.

Meeting adjourned at 7:18 PM and approved on a motion made by Shayn Anderson and seconded by Audrey Dairiki.