

# PTO Board Meeting Minutes - September 11, 2012

The September meeting of the Stone Lake PTO was called to order at 6:05 PM by Denise Okamoto-Fong.

Attendance: Denise Okamoto-Fong, Christy Lee, Danaa Tateishi, Bindy Grewal, Rose Brown, Jeremy Roberts, Tami Gill, Audrey Dairiki, Lourdes Lem, Angela Buchanan, Linda Trujillo, Shelley Takaha, Jennifer Ferraiuolo, Gisela Gutierrez, Betty Low, and Dionne Martinez.

Minutes from the August meeting were approved on a motion made by Jennifer Ferraiuolo and seconded by Jeremy Roberts.

## Treasurer's Report

The current checking account balance is \$14,157.87. The savings account balance is \$24,849.71.

The deposits for included:		The reports expenses included:	
Restaurant Nights	\$90.00	3 <sup>rd</sup> Grade Cursive	\$1,161.68
Cookie Dough	\$1,408.00	4 <sup>th</sup> -6 <sup>th</sup> Grade Agendas	\$375.00
Membership	\$2,047.00	Classroom Allocation	\$794.07
Spiritwear	\$641.00	<b>Total Expenses</b>	<b>\$2,330.75</b>
<b>Total Revenue</b>	<b>\$4,186.00</b>		

The treasurer's report; expenses, and revenue was approved on a motion made by Christy Lee and seconded by Shelley Takaha.

## Reports on Current Events

- Membership Drive Contest: Track A ends 9/19. Membership will continue, but the contest will end,
- Spirit Wear: Order will be placed 9/18 with delivery the first week of October.
- Restaurant Night: Big Kahuna we profited \$90.00.

## Reports on Upcoming Events

- Pancake Fun Run: Sat. 9/15
- Otis Spunkmeyer and Innisbrook Fundraiser for Tracks A & B 9/18-10/8
- Restaurant Night: Noodles and Co. & Pinkberry 9/20 All Day. Pinkberry requires a flyer.
- Spaghetti Dinner: 10/25 Noodles & Co. will provide spaghetti. There will be To Go orders.
- Scholastic Book Fair: Jennifer Ferraiuolo and Christy Lee to chair this event. Goal set for \$9,500.00.
- Raley's/Bel Air Card: Jennifer Ferraiuolo has 115 cards distributed. The card is changing, more information to come.
- Tile Fundraiser: Approval from the District was received. Pete Ingravallo is donating his time to install the tiles. \$25 per 8x8" tile. Pre-Order only. Deadline on 12/21/12. There will be two painting sessions at Stone Lake on 1/24 and 2/7 both on Thursday from 6-7:30 PM. A studio session is available for an additional \$3 charge to paint at your own convenience. 50% of proceeds to go to Stone Lake. Shelley will distribute flyer in the next week.

## Miscellaneous Items

- Looking for Innisbrook chair, Teacher/Staff Appreciation chair, and "The Social" chair.
- Library position: Mrs. Mack will continue to substitute until a replacement is selected. Educational DVD upgrade for 1 year subscription for \$1,336.00 was approved on a motion made by Danaa Tateishi and seconded by Christy Lee.
- First In Math is up and running.
- Mr. Roberts requested 8 boom boxes for Open Court Listening Center K-5<sup>th</sup> grades, \$450 each. A motion to purchase the boom boxes was made by Jeremy Roberts and seconded by Rose Brown. Money from classroom equipment to be used for this purchase.
- KCRA Can Food Drive: Oct. 15 - Nov. 16. Denise to confirm with parent if they can still chair this event. Counting of cans should be supervised by a parent or teacher. There will be a box in each classroom and pick up will be done once a week between 8-8:30am. Working on contest prize.
- Yearbook: Victor requesting if teachers can assign themselves or a parent to submit pictures to him.
- Back Gate: Before and after school safety is a big concern with parents not following the rules. More bright orange cones and signs will be placed.

## Principal's Report

- Mrs. Jones is officially on maternity leave. Mrs. Connolly is filling in as her substitute.
- Interview for replacement of vice principal will take place on the 9/26. Mrs. Hawkins will be our temporary vice principal until someone is hired.
- Dr. Grewal is requesting PTO to purchase "berry juice" to use on cherry trees. Possibly to also purchase new door mats for the school. \$60/mat . . . maybe replace 10/year.

The meeting was adjourned at 7:15 PM on a motion made by Betty Low and seconded by Audrey Dairiki.