

## PTO Board Meeting Minutes – January 8, 2013

The January meeting of the Stone Lake PTO was called to order at 6:04 PM by Denise Okamoto-Fong.

Attendance: Christy Lee, Tami Gill, Danaa Tateishi, Dreena Freeman, Syndie Mehas, Gisela Gutierrez, Bindy Grewal, Shayn Anderson, Linda Trujillo, Yvette Sack, Denise Okamoto-Fong, Rose Brown, and Lourdes Lem.

Minutes for the December meeting were approved on a motion by Shayn Anderson and Yvette Sack.

### Treasurer's Report

The current checking account balance is \$19,113.46. The savings account balance is \$24,390.96.

#### Deposits for the month of November 2012:

ABC Fundraiser	\$150.00
President Discretionary	\$15.00
Raley's/Bel Air	\$416.23
Cookie Dough	\$9,029.50
Membership	\$140.00
Book Fair	\$4,059.22
Headland 6 <sup>th</sup> Grade	\$38.00
Innisbrook	\$4,850.50
Spaghetti Dinner	\$1,564.25
Spirit wear	\$354.00
Tile Fundraiser	\$50.00
<b>Total Revenue</b>	<b>\$21,055.98</b>

#### Deposits for the month of December 2012:

Safeway	\$9.19
Book Fair	\$19.00
Spirit Wear	\$90.00
<b>Total Revenue</b>	<b>\$138.19</b>

#### Expenses for the month of November 2012:

Assemblies	\$2,000.00
Bank Charges	\$4.00
CDI Appreciation	\$150.00
Classroom Allocation	\$492.55
Legal and Admin. Fees	\$701.25
Office Supplies	\$35.71
Reading Counts	\$1,450.00
Red Ribbon Week	\$394.92
<b>Total Expenses</b>	<b>\$5,228.43</b>

#### Expenses for the month of December 2012:

Classroom Allocation	\$300.00
<b>Total Expenses</b>	<b>\$300.00</b>

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

### Report's on Current Events

- Tile Fundraiser: The new due date, 1/18. Need volunteers for paint nights on 1/24 and 2/7 from 6-7:30 PM.
- Spirit Wear: On sale now. Lourdes to set a date for selling Spirit Wear after school. Christy Lee and Denise Okamoto-Fong volunteered to help.
- Yearbook: Order forms are out and link to purchase on-line is posted on our website. Lourdes suggested if we could put the link on the schools marquee. Denise to confirm deadlines with Victor.

### Report's on Upcoming Events

- Restaurant Nights: Dickey's will be all day 1/9, 15% back to the school. Chick Fil A will be on 2/6 all day, need volunteers for the prize wheel.
- School Supply Drive: Denise to collect information from teachers as to what supplies they most need and present it to Dr. Grewal for approval which then they will come up with a date to hold the drive.
- Mixed Bag Designs: Shari Shintaku will chair the fundraiser again this coming school year. Dates to be determined.
- Treat Fridays: PTO will take over sales with proceeds going to the school supply fund possible start up in the spring.
- Talent Show: Mrs. Brown needs parent volunteers to help with set up, break down, judging, creating the program, and making signs. Date set for 3/14 at 8:30 AM and 3/15 at 5:30 PM. Shayn Anderson volunteered to help create the program.
- Movie Night: Denise to confirm if Paula Daneluk will chair the event and confirm a date.
- The Social: Patty Gonzalez to chair the event. If interested in helping please contact her. Set date for 5/31.

**Miscellaneous Items**

- School Site Council: Shayn Anderson made us aware that once the A track parent is off, there is no one out there to help with crossing and setting up the cones. He is asking if we have a parent who would take the responsibility when she is off. Mrs. Brown will ask her student, Angela Buchanan's, parents to see if they can help since their home is right in front of the gate.
- Board Members 2013-14: Shayn Anderson volunteered for the vice-president position. Still need President, Treasurer, and Secretary positions filled.

The meeting was adjourned at 7:08 PM on a motion made by Danaa Tateishi and seconded by Dreena Freeman.