

## PTO Board Meeting Minutes – February 12, 2013

The January meeting of the Stone Lake PTO was called to order at 5:06 PM by Denise Okamoto-Fong.

Attendance: Christy Lee, Dreena Freeman, Bindy Grewal, Linda Trujillo, Yvette Sack, Denise Okamoto-Fong, Jeremy Roberts, and Patty Gonzalez.

Minutes for the January meeting were approved on a motion by Christy Lee and seconded by Patty Gonzalez..

### **Treasurer's Report**

- Tami Gill was not present to go over the Treasurer's Report in detail, but the February Monthly Report was discussed. Denise Okamoto-Fong will discuss with Tami Gill the 2 Headland Fund accounts and why the Mixed Bag Fundraiser is in the negative when the fundraiser hasn't even started.
- The current checking account balance is \$15,690.61. The savings account balance is \$24,393.15.

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

### **Report's on Current Events**

- Tile Fundraiser: 153 tiles sold. 50 tiles painted in January, 38 tiles painted in February, and approximately 40 tiles painted at Color Me Mine. The rest of the tiles need to be painted by 3/15 at Color me Mine. Shelley Takaha will remind those parents. The tiles will be placed on the wall (in front of the library) at random. The goal is to have the wall up by the Ice Cream Social and possibly do the unveiling on that day.
- Yearbook: The price per yearbook will increase to \$29 on 2/14. The last day to purchase a Dedication Page is 2/14. Additional flyers are in the office or on the PTO website.
- Restaurant Night: Chick fil A Restaurant was last week. PTO raised \$57 on the spin wheel, but still has not gotten the final amount raised from the event.

### **Report's on Upcoming Events**

- Restaurant Night: 3/7 Rubios – ALL DAY, 4/11 Sol Mexican Restaurant – ALL DAY, 5/1 – Leatherby's – ALL DAY
- School Supply Drive: Denise made a sample flyer that was passed around. Dr. Grewal would like to look at it in greater detail and get back to Denise.
- Mixed Bag Designs: The fundraiser has started. Tracks A & B are selling from 2/4 – 2/15 and Tracks C & D are selling from 3/11 – 3/22. If sales are \$10K, Mixed Bag will donate a Kindle to raffle off. If sales are \$16K, Mixed Bag will donate a Wii to raffle off. If sales are \$26K, Mixed Bag will donate both to raffle off.
- Talent Show: The show is scheduled for Thursday, 3/14 at 8:30 AM and Friday, 3/15 at 5:30 PM.
- Movie Night: Paula Daneluk will chair the event. A movie has not been selected, but the event will be on 4/19 at 6:00 - 8:30 PM.
- The Social: Patty Gonzalez to chair the event. Friday, 6/14 is the new date selected by the committee. Things are ahead of schedule. Patty has her team and sub-committees working hard. Denise is to email Patty all of last years numbers.

### **Miscellaneous Items**

- Board Members 2013-14: Still looking to fill the positions. Patty Gonzalez declined the President position.
- Soup Labels – Christy Lee stated that she just cut a lot of labels. She will turn them in soon. Dr. Grewal mentioned to possibly use the money earned from that to replace PE equipment for the SPARKS program that was lost or damaged.
- Denise asked Dr. Grewal to ask the teachers at the next Leadership Meeting what they would like for Teacher Appreciation.

### **Principal's Report**

- Thank you the Audrey Dairiki for chairing the Restaurant Night and Shelley Takaha for chairing the Tile Fundraiser.
- Looking for volunteers for yard supervision (for arrival and dismissal).
- Frank (the custodian) retired and moved to Virginia. Interviewing for a new custodian.
- Next year we are looking at the same school schedule.
- We are considering piloting Smarter Balance with a few grades/tracks.

The meeting was adjourned at 5:46 PM on a motion made by Christy Lee and seconded by Yvette Sack.