

PTO Board Meeting Minutes – August 13, 2013

The August meeting of the Stone Lake PTO was called to order at 6:02PM by Danaa Tateishi.

Attendance: Lourdes Lem, Gisela Gutierrez, Dreena Freeman, Danaa Tateishi, JoAnna Cline, Toni Westermann, and Tami Gill.

Minutes for the May and June meetings were approved on a motion by Dreena Freeman and Tami Gill.

Treasurer's report

- Raleys/Bel Air: \$1,068.44. Safeway: \$12.88. Membership: \$990.00. Spirit Wear: \$324.00. Watch DOGS/NEHS: \$271.29. Total revenue= \$2,666.61.
- 3rd Grade Cursive: \$1,293.74. Total expenses= \$1,293.74.
- The current checking account balance is \$11,028.61. \$6,000.00 was moved in from savings account balance into checking account. The account was low after the invoice was paid for the computer clips and hand sanitizer. Still pending is the invoice for the Ice Cream Social custodial/MP usage. The current savings account balance is \$22,013.20. Treasurer's report was presented by Tami Gill.

The treasurer's report; expenses, and revenue was approved on a motion by Deena Freeman and JoAnna Cline.

Report's on Current Events

- Membership: Audrey Dairiki (Chair). First deposit of \$990.00. On going.
- Spirit Wear: Christy Lee (Chair). First deposit of \$324.00. Will sell on A Track Back to School Night and ongoing school year.
- Enjoy the City Coupon book: Tyson Fong (Chair). C&D only, orders due 8/27. Delivery of books 9/5. Lourdes Lem and Danaa Tateishi will help Tyson with distribution to classrooms.
- Restaurant Night: Audrey Dairiki (Chair). Dickey's BBQ all day Wednesday 9/18.
- Treat Thursdays: Denise Okamoto-Fong, Lourdes Lem, and Danaa Tateishi (Co-Chair). Will start sales this Thursday 8/15. Otter Pops- \$0.25 ea. Or 5 for \$1.00. Jamba Juice- \$3.00.
- Yearbook: Tami Gill (Chair). Would like to have teachers take pictures of classroom field trips/activities so they can provide them to her.

Report's on Upcoming Events

- Watch DOGS: Dreena Freeman would like to start program ASAP. The cost is \$350.00. A motion was made to approve the expense by Lourdes Lem. Approval was made by Shayn Anderson and seconded by Danaa Tateishi. Dreena will provide Lourdes with the necessary information to purchase kit.
- NEHS (National Elementary Honor society): Gisela Gutierrez, Adviser and Scott Pearson, Co-Adviser. Mrs. Gutierrez will be having the first Induction Ceremony on Oct.4th she asked if PTO would purchase the NEHS banner and table cloth drape. The cost for both is \$222.00. A motion was made and approved by Shayn Anderson and Lourdes Lem. Mrs. Gutierrez will provide Lourdes Lem with the necessary information to purchase the items.
- Track representatives: B Track- Susan Wood. Still looking for A, C, and D Track parents.
- News Letter: Looking for volunteer, Patty Gonzalez and Denise Okamoto-Fong will not continue to do this.

Principal and Vice Principal Report

- Interim Principal Mrs. Toni Westermann has enjoyed being at Stone Lake Elementary. Principal interviews have begun; second round of interviews for final candidates has also been done. Decision to be announced in a couple of weeks. She also addressed our messy plum trees. She agrees that PTO money shouldn't be used for this matter. She contacted the district and they agree it's a safety issue. They will come out and remove the trees and plant Myrtles in their place at no cost to the school.

The meeting was adjourned at 7:08 PM on a motion made by Dreena Freeman and Shayn Anderson.

