

## PTO Board Meeting Minutes – September 10, 2013

The September meeting of the Stone Lake PTO was called to order at 6:05PM by Lourdes Lem.

Attendance: Lourdes Lem, Dreena Freeman, Danaa Tateishi, Mark Beard, JoAnna Cline, Lisa Mehl, Sharon Hebert, Christy Lee, Kristin Rose and Shayn Anderson.

Minutes for the August meeting were approved on a motion by Sharon Hebert and Christy Lee.

### Treasurer's report

- Safeway: \$13.28. Target Red Card \$905.69. Coupon Books: \$9,700.00. Membership: \$2,450.00. Spirit Wear: \$1,113.00. Yearbooks: \$29.00. Watch DOGS/NEHS: \$160.00. Total revenue= \$14,370.97
- Classroom Allocation: \$184.66. NEHS: \$222.00. Office supplies: \$52.91. Risso Lease Payment: \$672.00. Watch DOGS: \$375.56. Total expenses= \$1,507.13
- The current checking account balance is \$23,325.60. The current savings account balance is \$22,013.20. Treasurer's report was presented by JoAnna Cline.

The treasurer's report; expenses, and revenue was approved on a motion by Christy Lee and Shayn Anderson.

### Report's on Current Events

- Membership: Audrey Dairiki (Chair). September deposit of \$245 0.00. Ongoing. Teacher memberships are coming in regularly. Possible incentives back to teachers if 100% join.
- Spirit Wear: Christy Lee (Chair). Sales are ongoing. May reduce prices on outdated spirit wear items.
- Enjoy the City Coupon book: Tyson Fong (Chair). C&D sales complete. Pizza Party winners: Mr. Vasquez class sold most on C track = \$1,120 sales. Mrs. Jones class sold most on D Track = \$1,220.00 sales. Tentative date set for Game Truck (11/21) Invitations to go out to students who sold 8 or more coupon books.
- 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). Sales to continue throughout month. September deposit \$160.00
- Track Parent Representatives (Shayn) Representatives still needed to take on bigger role rallying parents and teachers. Mrs. Hebert to email teachers requesting parent volunteers for Track Reps. Would like Track Reps. to attend PTO Board meetings.
- Yearbook: Tami Gill (Chair) pictures needed. No cell phone pictures. Hard copy or jpeg only. Mr. Beard stated that photo's need to be taken of Yard Supervisors, Para-educators, and Learning Center teachers for yearbook. He will look into them being included.

### Report's on Upcoming Events

- Watch DOGS: Information night scheduled. Spaghetti dinner to be provided afterwards. Need paper plates and butter. PTO will provide both. Suggested to have Watch DOGS sign ups at Book Fair "Dudes and Donuts" event.
- NEHS (National Elementary Honor society): Gisela Gutierrez, Adviser and Scott Pearson, Co-Adviser. NEHS letters have been sent out. ~ 80 students qualified. Mr. Beard is pleased about start of program and the commitment to school and community.
- Book Fair 10/14-10/18 (Jennifer Ferraiuolo (Chair). Plans are progressing to promote Book Fair and Family Events. "Dudes and Donuts" is tentatively scheduled for 10/15 and possible "Mummies and Muffins" on 10/17. Volunteer sign ups to come out soon.
- Spaghetti Dinner: Oct. 17 5:30-7:30pm. Food being donated by Old Spaghetti Factory. A motion was made and approved by Shayn Anderson and Sharon Hebert to purchase 3 vinyl signs @\$40 each.
- Band- Lourdes Lem reported that the PTO board has voted to remove band from added expense report, but will remain on ABC report as option to fund raise.

### Principal and Vice Principal Report

- Mr. Beard reported that it has been a very busy first couple of weeks at Stone Lake. He is very excited and happy to be at this school. He would like to see the school using more technology to communicate. He intends to utilize email communication on a regular basis. Results of recent Survey Monkey indicate parents are in favor of email over paper communications. He plans to also use auto dialer system more regularly towards this same goal. He inquired about current Art Docent situation. Once Art Docent supplies are inventoried, PTO can divert art supplies from Supply Drive stock to Art Docent program. He also wants to know what teachers would like in Art Docent program and the interest in having parent volunteers assist with delivering the program. He also enjoyed the first Coffee Klatch and hopes to see more parents in attendance at Octobers Klatch. September's Klatch was not posted on marquee, so this will need to be advertised for October's Klatch. He also addressed the tree removal situation and reiterated that it's a slow process. He also said he would inquire about the removal of tree by the H wing and if it is going to be replaced. He also expressed his hope that previous principal Dr. Grewal would be invited to return for her banner raising.
- The meeting was adjourned at 6:59 PM on a motion made by Dreena Freeman and Danaa Tateishi.