

## **PTO Board Meeting Minutes – October 8 , 2013**

The October meeting of the Stone Lake PTO was called to order at 6:16 PM by Lourdes Lem.

Attendance: Lourdes Lem, Dreena Freeman, Mark Beard, JoAnna Cline, Lisa Mehl, Jeremy Roberts, Yvette Sack, Christy Lee, Denise Okamoto-Fong and Shayn Anderson, Danaa Tateishi

Minutes for the September meeting were approved on a motion by Shayn Anderson and Dreena Freeman.

### **Treasurer's Report**

- Flag football: \$1,015.00. Ewaste: \$23.50. Coupon Books; \$80.00. Membership: \$360.00. Spirit wear: \$2,880.00. Watch DOGS & NEHS: \$626.85. Total revenue: \$4,985.85
- Classroom Allocation: \$688.92. Library Allocation: \$2,000.00. Watch DOGS; \$12.41. Total expenses: \$2,701.33.
- The current checking account balance is \$16,511.61. The current savings account balance is \$22,013.20.

The treasurer's report, expenses, and revenue was approved on a motion by Shayn Anderson and Denise Okamoto-Fong.

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

- PTO membership; \$4010.00. Only 8 teachers have yet to join PTO. The board and administration to discuss incentives if 100% membership attained.
- Coupon Books: Numbers look very encouraging for A & B track. Game truck to be here November and December. Rich Ramirez to donate 300+ cookies to PTO for use at Spaghetti Dinner.
- Restaurant Night raised \$188.00 at Dickey's. Next restaurant night scheduled for February.
- Otter Pop Sales: Denise is working with Rich Ramirez to come up with other Treat Thursday items. Will be selling chocolate covered pretzels in the future for \$1.00 (cost is .50 cents). Denise is looking into information on a hot beverage station for upcoming fundraisers. Will be at Spaghetti Dinner. Can possibly be used at upcoming Book Fair family events.

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

- Watch Dogs: Dreena Freeman reported that signups are coming along. Several email inquiries have been coming in and several t-shirts have been sold. She is taking photos of Dads to post.
- Spirit Wear- Christy still waiting for all the spirit wear orders to come in so she can deliver orders.
- NEHS: 80+ students attended. First meeting is coming up on October 16. They will be selecting their community service project (canned food drive). Next induction will be in the new school year. Several photos were taken and posted to Stone Lake's face book page. PTO will be selling official NEHS photographs soon. Mr. Beard plans to frame the photo and hang it in the MP room to begin an annual tradition for NEHS. School Board members Bobby Singh Allen and Carmen Forcina were in attendance
- Book Fair: Preparations are moving along. Mr. Roberts will post any flyers we send to him. We are still looking for volunteers to help with the book fair @ sign up genius website. Can send any sign up links to Mr. Roberts, Mr. Beard or Mrs. Freeman to forward to staff.
- Cookie Dough fundraiser. Packets went out to staff to distribute to students on Thursday, October 4. Included was a letter explaining that the fundraiser was being requested by many parents at the school.
- Art Docent: Mr. Longenecker requesting Prang Watercolors and Flesh tone crayons. A motion was made and approved to pay for Art Docent supplies by Lourdes Lem and Jeremy Roberts.
- Library supplies: Lourdes Lem reviewed the situation from last school year where Mrs. Mack had requested monies to replace/repair library books @ \$1,100.00. Issue was discussed and voted on last school year, but it was not recorded in the minutes. This year's board would like to earmark funds for library supplies as a separate fund. Shayn made a motion to approve the increase of library allocation by

\$2000 . The motion was seconded by JoAnna Cline. Reading counts costs have been covered by Book Fair proceeds. Costs are not always \$2000 a year, includes licensing and the expense for new medals and to replenish the stock of medals when it runs low. Jeremy Roberts and Danaa Tateishi approved and seconded. A motion was made and approved to keep a running account for library materials by Denise Okamoto-Fong and Jeremy Roberts.

- Red Ribbon Week: Yvette Sack presented a request to have RRW funding in the PTO budget. A motion was made and approved by Yvette Sack and JoAnna Cline.
- Movie Night: license is paid for 2 years. Mr. Beard stated we should maintain a license even without movie nights since movies are still being shown to large groups of students on campus.

### **Principal and Vice Principal Report**

- Mr. Beard stated his interest in how to use influx of money to be returning to schools. He stated his priorities in order: to be fund a full time librarian, to provide services to EL students and services to GATE students. He is looking to hear from parents as to their priorities. He also stated that STAR testing has been suspended for the 2013-2014 school year except for 5<sup>th</sup> grade Science, CAPA and Spanish STS test. Instead, 3<sup>rd</sup> – 6<sup>th</sup> grades will be piloting the MAPP test. He also shared that for Walk to School day (Oct. 9) the first 250 students will receive a CLIF fruit roll and that all students seen walking or riding to school would receive a ticket to enter a raffle for \$5 Jamba Juice gift cards. Additionally, Mr. Beard presented a request on behalf of staff member, Becky Murchison, for money to pay for SPARK equipment. He said a portion would be paid out the school's general fund and asked that PTO provide the remaining amount @ ~ \$150.00. A motion was made and approved by Jeremy Roberts and Yvette Sack.
- Mrs. Freeman shared about an anti-bullying program called "Bucket Filling". She has experience with the program at Elliot Ranch Elementary School and would like to bring it to Stone Lake. The program begins with an assembly and is followed up with classroom materials. The cost is \$850 for the yearlong program. A motion was made and approved to by JoAnna Cline and Shayn Anderson to pay \$850 for the Anti – Bullying program.
- The meeting was adjourned at 7:37 PM on a motion made by Lourdes Lem.