

PTO Board Meeting Minutes – January 14, 2014

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

Attendance: Lisa Mehl, Danaa Tateishi, Mark Beard, Dreena Freeman, Synthia Mehas, Yvette Sack, Sharon Hebert, JoAnna Cline, La Cose Anderson, Lourdes Lem, Tikenya Hayes, Denise Okamoto-Fong.

Minutes for the December meeting were approved on a motion made by JoAnna Cline and seconded by Yvette Sack.

Treasurer's report:

- President's Discretionary: \$\$258.00. Raley's/Bel Air (escript) \$972.57. Safeway \$11.58. Box Tops: \$525.10. Spiritwear: \$530.00. Yearbook: \$96.00. Total Revenue: \$2,339.86
- Principals Discretionary Fund: \$26.02. Total Expenses: \$26.02
- The current checking account balance is \$31,571.53. The current savings account balance is \$22,016.88
- Watch DOGS program is currently over budget by \$84.58 Lourdes Lem made a motion to approve the transfer of \$84.58 from Treat Thursday to Watch DOGS to bring their balance to \$0.00. The action was approved on a motion by Sharon Hebert and seconded by JoAnna Cline.
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The treasurer's report, expenses, and revenue were approved on a motion by Denise Okamoto-Fong and seconded by Yvette Sack.

Report's on Fundraisers (Current Events)

Report Ongoing: Current and Upcoming Fundraisers

- Restaurant Night- (Audrey Dairiki) TGIF Feb.6th all-day event, flyer needed, giving us 20% of proceeds and Rubio's March 13th
- Treat Thursday- Denise Fong reported popcorn sales continue for \$1.00 a bag. Also sold leftover chocolate covered pretzels. 4 new NEHS helpers will assist this week. Signs have been put up to advertise the event. No specific plans made for February.
- ICS- volunteers/chair- Lisa Mehl reported that the event is scheduled for May 16th. We are still in the process of recruiting volunteers for the event.
- Floor mats- 8 mats were purchased and delivered. PTO is awaiting the bill for the mats.
- Family support donations-Donations/gifts were delivered in December and January to the families by Lisa Mehl and JoAnna Cline. They have expressed their great appreciation for the gifts.

New Business:

- Mixed Bag Fundraiser- (Shari Shintaku chair) Issues with the catalog have caused a delay to the start of the fundraiser. Expecting to start A/B track Feb. 11-28th, C/D track March 7-28
- Jelly Belly- (Danaa Tateishi Chair) Sales will begin for A/B/C track Feb.3-21 and D track March 7-28. Discussion of incentives to top sellers, possibly Game Bus again.

- Teacher/staff appreciation- PTO is inquiring about what gift teachers might like this year. Grade level option is possible as well. Danaa will send an email inquiring with all teachers about gift and food for luncheon.
- 6th Grade Promotion: Lourdes Lem inquired about what color tablecloths she should order for the event and from which account to charge for the expense. It was decided by unanimous vote to order burgundy tablecloths and to charge to “Office Supplies” which will now be renamed “Event Supplies” on a motion by Lisa Mehl and was seconded by JoAnna Cline.
- 1st Grade Books - \$180.00 is needed for 1st grade books. Expense was approved on a motion by Yvette Sack and seconded by Lisa Mehl.
- Basketball Team – The Co-ed Basketball team would like to attend an upcoming tournament. In order to pay for the tournament fee, \$100.00 will be charged to each of the Girls and Boys ABC accounts agreed on a motion made by JoAnna Cline and seconded by Lisa Mehl.

Principal and Vice Principal Report:

Mr. Beard reported that the EL program has started. Danaa Tateishi has initiated services to those students. Teacher Joanna Cha is also working with EL students after school. He also reported that our Superintendent, Dr. Ladd, has made it a high priority for students in the district to be reading at grade level by the 3rd grade. As a result, Mr. Beard is asking if PTO would be able to fund an afterschool reading academy at Stone Lake to support these students who are reading below grade level. He expressed that he would like to start a program no later than start of the next school year. He anticipates the district will be able to resume payment for a librarian and asked if PTO could re-direct library funds to a reading academy. Cost is unknown at this time but teacher could be paid a stipend ~ \$100 per week. Beginning and ending data would be collected to measure progress. Furthermore, he reports that for those students that are accelerated, he and the other principals in the Franklin area have been talking about starting a “Mathletes” program at our school for 4-6th grade GATE students. Identification of these students is still yet to be determined but would not necessarily be only for GATE students. Teacher recommendation is a possible qualifier. Additionally, Mr. Beard reported that the 6th grade team is concerned about their printer ink supply. Many teachers are purchasing their own ink and printers at this time. Classroom equipment in the PTO budget is money allocated for materials such as printer ink and will be used to replenish printer ink. In closing, Mr. Beard also reported that our school attendance base is shrinking as seen in long term projections and that we would continue to receive off loaded students. The new elementary school to open in 2015 will have minimal effect on Stone Lake enrollment because most of our off loaded students come from schools in the Franklin area.

The meeting was adjourned at 7:03 PM on a motion made by Lisa Mehl seconded by JoAnna Cline .