

PTO Board Meeting Minutes – February 11, 2014

The February meeting of the Stone Lake PTO was called to order at 4:03 PM by Danaa Tateishi.

Attendance: Lourdes Lem, Lisa Mehl, Dreena Freeman, Danaa Tateishi, JoAnna Cline, Mark Beard, Synthia Mehas, Jeremy Roberts, Jessica Trudell, Shellie Nolan-Gonzales. Sharon Hebert, Christy Lee, Yvette Sack.

Minutes for the January meeting were approved on a motion by JoAnna Cline and seconded by Synthia Mehas.

Treasurer's report:

- E-waste: \$6.03. Safeway \$64.22. Spirit wear: \$131.00. Treat Thursday: \$609.65. Yearbooks: \$1,752.00. Total Revenue: \$2,562.90.
- 6th Grade Promotion: \$21.58. Assemblies: \$100.00. Classroom Allocation: \$97.41. Classroom equipment: \$1,076.30. Office Supplies/Events: \$16.13. Watch DOGS (\$84.58). Total Expenses: \$1,226.84.
- The current checking account balance is \$31,258.35. The current savings account balance is \$22,024.42.

The treasurer's report, expenses and revenue were approved on a motion by Lisa Mehl and seconded by Sharon Hebert.

Report's on Current Events

- Restaurant Night: average profit for Restaurant nights from TGIF. Next one at Rubio's March 13. 20%. Mr. Roberts requested that we send restaurant night flyers to him so he can post on the school website. Audrey is unable to schedule a restaurant night for April. Mr. Beard will schedule something for that month.
- Treat Thursdays: discussion for use of funds from Treat Thursday to follow in New Business.
- Jelly Belly's (Danaa Tateishi): currently ongoing for A, B, C. 2 different catalogs were distributed to students. Danaa emailed vendor requesting we sell at the lower price. Danaa is awaiting verification from vendor and will send school wide email of resolution. Mr. Roberts suggested we request an electronic copy of the correct brochure.
- Mixed Bags (Lourdes Lem) ongoing from today through the 28th. Other 2 tracks are in March (check w/Lourdes for further dates).
- Ice Cream Social (Lisa Mehl) 3 food trucks: Drewsky's Hot Rod kitchen – sandwiches, vegan options. Squeeze Inn: hamburgers and hot dogs. Local Kind-shaved ice truck. Parent volunteer, Betty Low, coordinating with vendors to arrive early to prepare for crowds and reduce wait times. No food presale orders this year. Limited to 3 food trucks on campus for school events. Also selling popcorn and nacho's at ICS. Lourdes booked Hawaiian band and dancers. Will encourage Hawaiian dress as part of the theme. Teachers would like to receive raffle basket information ASAP.

Report's on Upcoming Events (New Business)

- Watch D.O.G.S –pancake breakfast coming up on March 1st. Laguna Lions Club donated spaghetti for the kick-off event. They are providing the pancake breakfast. Need to advertise and request RSVP's for the breakfast. PTO will provide syrup and paper goods for the event.

- New LED School Marquee - motion to approve whether or not there is an interest in obtaining an LED marquee. Mr. Beard reviewed type and possible location of a new marquee. Reviewed the cost of new marquee and removal of the current marquee. Discussed need for a new marquee and fundraising needed for project. JoAnna Cline reviewed plan for fundraisers specific to the Marquee fund.
- Treat Thursday Funds:
 - Mr. Roberts made a motion to allocate Treat Thursday funds as of February to the marquee fund. The motion was seconded by Christy Lee. Vote was in favor for fundraising for new marquee. Mrs. Mehas voted no to the marquee.
 - President's Discretionary Fund – A motion to reallocate January Treat Thursday money to the President's discretionary fund was made by JoAnna Cline and seconded by Lisa Mehl.
 - NEHS – want to help with Treat Thursday's to raise money for end of year party in the amount of \$25 per shift worked. The allocation of money to NEHS will not affect the fundraising for the marquee fund.
- Jelly Belly fundraiser-(Danaa Tateishi) motioned to allocate funds for playground renovation or addition. Discussion followed about whether or not to earmark fundraisers for a new playground structure. Further investigation into cost is needed. Mrs. Mehas and Lourdes Lem opposed. Item will be tabled for next meeting for further discussion. PTO will help purchase items for playground equipment i.e. soccer balls, jump ropes, hula hoops, tetherballs, etc. JoAnna Cline to ask yard supervisors Linda Whipple or Christy Lee for a list of what is needed. Also a fundraising event for playground equipment is being requested by a local Girl Scout Troop. Suggestion to poll students on playground equipment needs was discussed. The item will be tabled for discussion at next meeting.
- PTO Assembly donation: \$100 to Albani Chinese Lion Dancers for Chinese New Year celebration. They were enjoyed by all students in attendance.
- New coupon book: presented to PTO for next school year. Z best dining contains more local businesses than Enjoy the City book used this year. Board will discuss and notify new vendor if interested.

- **Principal's Report**

Reading program has started as of today. Program is for students who are reading below grade level and is being provided to first grade students. PTO will provide funds to pay reading program teacher, Mrs. Heckenlaible. Cost is \$1400 for 3 days/week 1 hour/day. Teacher will be paid on a timesheet this month through end of April, 11 weeks total. School secretary or Mr. Beard will notify PTO when funds are needed for reading program.

The meeting was adjourned at 5:15 PM on a motion made by Danaa Tateishi and JoAnna Cline.