

## PTO Board Meeting Minutes 3-11-14

The March meeting of the Stone Lake PTO was called to order at 6:00pm by Danaa Tateishi.

**Attendance:** Jessica Trudell, Mark Beard, Sandy Glaeser, Kristen Beckner, Synthia Mehas, Gisela Gutierrez, Cathy Labucay, Jeremy Roberts, Christy Lee, Lourdes Lem, Audrey Dairiki, Shayn Anderson Danaa Tateishi, Lisa Mehl, Dreena Freeman, JoAnna Cline, Lisa Flores, Jennifer Sakazaki, Jennifer Stoecklein, Betty Low, Marion Umgelter.

Minutes for the February meeting were approved on a motion by Christy Lee and Jessica Trudell. Vote was called by Shayn Anderson, motion passes.

### **Treasurer's report:**

- President's Discretionary Fund: \$300.00. Safeway (escript) \$12.80. Membership: \$20.00. Jelly Belly: \$9,007.72. Spiritwear: \$272.00. Treat Thursday: \$ 304.00. Total Revenue: \$9,906.52.
- Bank Charges: \$4.00. Office Supplies/Events: \$ 62.28. Total Expenses: \$66.28.

The current checking account balance is \$39,597.71. The current savings account balance is \$22,026.11

The treasurer's report, expenses, and revenue were approved on a motion by Synthia Mehas and seconded by Kristen Beckner. Vote was called by Shayn Anderson, passes unanimously.

### **Reports on Fundraisers (Current Events):**

- a. Restaurant Night: Rubio's 3/13 from 2-9pm.
- b. Treat Thursday: Approximately \$300 raised last month. New treat items may be coming for the future.
- c. Jelly Belly: A, B, C track sales were \$9,007.72. School will receive 40% of the sales total. Vendor did charge the lower sales price to the school. Donations received due to the price differences
- d. Mixed Bags: A/B tracks – profits not available.
- e. ICS: Food trucks giving 20% of proceeds back to school. Reviewed plans, tickets, and promotions for event.
- f. Watch DOGS: Approximately 60 dads and students attended. Food provided by Lion' Club. They are a good partnership with our school. Suggested they are invited to ICS.

### **Reports on upcoming events (New Business):**

- a. Jelly Belly Funds: Danaa brought a motion to replenish (allocate) funds to update the playground structure. Kristen Beckner inquired about cost for equipment. May need approval from district to get new equipment and may have to purchase new equipment through district. District will back fill bark. Follow up later until further information is gathered.

- b. New School Marquee: discussion followed about vote at February Board meeting. Clarification was made that vote was to allocate Treat Thursday funds to Marquee fund. No further actions will be discussed until more information is provided about marquee.
- c. Girl Scout Troop Service Project: Leaders reported on Junior Girl Scout Troop 3964 working on Bronze Award via community service project. Proposing an after school play day to raise funds/supplies for school playground. Tentatively scheduled for April 30<sup>th</sup> 12:30-2:30pm.
- d. Band – Marion Umgelter band teacher. Requesting sponsorship from PTO to separate band from the district. Jeremy Roberts motioned that PTO sponsor band, but the motion did not pass. Further information is needed from District and other school sites with Band programs.

**Principal's Report:** Mr. Beard reported on the Reading Academy. Services are being provided to 8 students at this time. Focus is on early literacy skills. Class meets 3 days a week on Tuesday, Wednesday and Thursday. Program will continue through April. Also, there will be a parent meeting regarding new testing on April 1<sup>st</sup> @ 6:30pm for parents of 3-6 grade students. The purpose of the meeting will be to explain that this year's test is a pilot program.

The meeting was adjourned at 7:15 p.m. on a motion by Lisa Mehl and seconded by JoAnna Cline.