

## Stone Lake Elementary PTO General Meeting Minutes - August 9, 2016

The August meeting of the Stone Lake PTO was called to order at 6:01pm by Jessica Truedell.

**Attendance:** Sunnie Coleman, Leanette Dahn, Liz Mellinzer, Danaa Tateishi, Yvette Sack, Kristin Rose, Jasmine Gonzalez, Jessica Truedell, Lisa Mehl, Sue Howe, Mark Beard, Tye Ross, Tami Cano, Susan Leu, Jason Leu, Christine Strother, Brandi Lomack, Kyna Kemp

### **Approval of General Meeting Minutes**

A motion was made by Jessica Truedell and seconded by Lisa Mehl to approve the minutes for June 14th, 2016. Jessica Truedell called a vote to approve the motion. All members present voted in favor; there were no objection or abstentions.

### **Treasurer's Report/Budget**

Jessica Truedell and Kristin Rose reported on 3 separate budgets that included July 1-August 9th, 2016/2015/2016 School Year and 2016/2017 School Year. Items mentioned included:

- \$2000 in Spirit Wear sales for the Joellen Shanks Fund
- \$2000 allocated funds for the Library (separate from Book Fair funds) / Library funds are a line item each year
- \$44,500 net total from Fundraising for 2015/2016 School Year
- \$47,333 to start the 2016/2017 School Year
- Hospitality line item has been added to the budget to appreciate volunteers
- School Apptitude App has 3 sponsors

The following motions were made to approve the August Treasurer's Report:

A motion was made by Danaa Tateishi and seconded by Sue Howe to approve the 2015/2016 Budget. Jessica Truedell called a vote to approve the motion. All members present voted in favor; there were no objection or abstentions.

A motion was made by Liz Mellinzer and seconded by Tami Cano to approve the 2016/2017 Budget. Jessica Truedell called a vote to approve the motion. All members present voted in favor; there were no objection or abstentions.

A motion was made by Yvette Sack and seconded by Sunnie Coleman to approve the 2015/2016 Budget. Jessica Truedell called a vote to approve the motion. All members present voted in favor; there were no objection or abstentions.

### **Approval of 2016/2017 Bylaws**

Jessica Truedell presented Bylaws for review by PTO. A motion was made by Kristin Rose and seconded by Jasmine Gonzalez to approve the 2016/2017 Bylaws. Jessica Truedell called a vote to approve the motion. All members present voted in favor; there were no objection or abstentions.

**A. Apex Fun Run** - Jessica Trudell discussed that C/D Tracks will participate in the Fun Run 8/22/2016-9/02/2016, with a Pep Rally being held in the Multi Purpose room on 8/23/2016 at 1:30pm. A/B Tracks will participate in the Fun Run 9/19/2016 to 9/30/2016, the Pep Rally is tentatively scheduled for 9/29/2016, but may be rescheduled. Jessica Trudell will inform us of any. Apex Fun Run theme will be "Legends", they plan to be out on the playground this year and less in the classroom. Lisa Mehl reported that this change was made due to feedback from a teacher survey. Sue Howe inquired as to how well Stone Lake did with the Apex Fun Run fundraiser last year- Jessica Trudell stated that we were in the 85 percentile for collections. Danaa Tateishi asked how the Fun Run would effect the Kinder classes and Jessica Trudell informed her that she would get the details sorted out and let everyone know. Yvette Sack inquired about Apex Fun Run loyalty program, to which Jessica Trudell stated that they provided a nice luncheon, but she will ask them about a possible incentive.

**B. Membership Drive / Volunteer Forms** - Jessica Trudell discussed the Membership Drive and that the minimum donation amount is \$10. Yvette Sack inquired about where the extra forms are and Jessica advised her that they are located in the office, if it runs low we will provide more forms.

**C. Yearbook 2016/2017** - Lisa Mai is the new chairperson for yearbooks. This year they will be available online only for \$22, with options to further personalize for an additional cost. Parents are welcome to submit photos that will possibly included in the yearbook, through the website. The link and code to access the yearbook online will be going out. Currently, 6th grade dedications are being accepted at school.

**D. Spirit Wear** - Jessica Trudell advised that there are currently only student tees available for purchase at \$9 and Joellen Shank's women's tees are available for \$20. Order forms for both Adult and Child tees should be out by next week. Lisa Mehl informed everyone that Mrs. Shanks was a dearly loved 2nd grade teacher at Stone Lake who passed away from cancer in November 2014 and that the school partnered with her husband to sell the pink tees in her honor and a portion from the sale goes toward the Joellen Shanks scholarship fund. Mr. Shanks matches our donation to the fund.

**E. Restaurant Night** - Jessica Trudell presented the information on behalf of restaurant chairperson, Ebony Wellington, who was not in attendance. It will be held at Chuck E. Cheese on Thursday, August 18, 2016 from 3pm-9pm. Teachers attending Restaurant Night will be treated to a complimentary dinner. 15% of proceeds will come back to Stone Lake. A reminder notification will be sent through our School Appitude app. Tai Ross suggest we look into Rockin' Jump for a possible restaurant night.

**F. Purchase of Laptop for Stone Lake** - Mr. Beard requested that the PTO assist /supplement 1/2 the cost of the purchase which amounts to \$500. The purchase is made through the school district, as is required. This would be considered a PTO donation and the other half will be taken from the General Fund. Jason Leu discussed the possibility of donating a laptop to the school, to which Mr. Beard replied that he would research the possibility, but the purchase is required to be made via the school district because of compliance guidelines that are in place. A motion was made by Jessica Trudell and seconded by Danaa Tateishi. Jessica Trudell called a vote to approve the motion. All members present voted in favor; there were no objection or abstentions.

**Principal's Report** - Mr. Beard reported that Stone Lake test results were received and there was a 5% increase in student scores in both ELA and Math. A handout was provided to the PTO detailing the Bond Measure Planning Project and frequently asked questions. The FMP (Facilities Master Plan) has identified that there is

about \$1.6 billion needed to upkeep maintain continual care for schools in the Elk Grove District; many schools are at the 20 year mark or close to it, so HVAC and roof leaks are real issues. Lottery funding are a very small part of funding and only used for classroom instruction and not facility or technology upgrades. The MelloRoos percentage is also very small in comparison to the funding needed for the schools, at only about \$38 of every \$1000 going towards schools. Mr. Beard also mentioned that Prop 55 is an extension of Prop 30 which expires in 2017/2018 and that it is important for the voting population to get educated on the props that will effect the EGUSD. He will be sending out information in the Hawker's Herald. Mr, Beard referred to the District Website where there is information regarding Stone Lake's needs. \$12.1 million is the assessed need for our particular school over the course of the next 10 years. Danaa Tateishi asked about safety checks for our playground, to which Mr. Beard stated that they were just checked. Danaa did mention two fenced areas in the Kinder area that she felt needed to be checked and Mr. Beard agreed to have them looked at. Mr. Beard also mentioned that 2 new schools are scheduled to open next year, one being Laguna Ridge and this would affect our attendance.

**Open Forum-** Jessica Trudell advised that the Jamba Juice Fundraiser was scheduled to run through the 12th, but based on how well it does, it may be extended. Jessica Trudell also stated that the PTO will reimburse teachers \$150 each. Sue Howe asked where the receipts for the reimbursed items should be turned in and Jessica responded that they can be placed in the Treasurer's Box. Liz Mellingzer asked about the School Apptitude app and Jessica Truedell advised her that we are still in need of 2 sponsors for the app and that we have currently gotten 338 downloads. Jessica will be sending out more information on the app.

**Adjournment -** The meeting was adjourned at 7:06pm on a motion by Tami Cano that was seconded by Lisa Mehl.