

## Stone Lake Elementary PTO General Meeting - November 14, 2017

The November meeting of the Stone Lake PTO was called to order at 6:02 p.m. by Jessica Trudell.

**Attendees:** Jessica Trudell, Mark Beard, Patti McDougall, Liz Mellinger, Sarah Castro, Rosa Flores, Sabrina Raasch, Jacqueline Smith, Sharon Gellineau, Patrina Baggett, Colleen Childers, Leanette Dahn.

**Approval of Board Meeting minutes:** A motion was made by Sarah Castro and seconded by Colleen Childers to approve the minutes from the October 10th meeting. Jessica Trudell called for a vote to approve the motion. All present members were in favor; no objections or abstentions.

**Approval of Treasurer's Report:** Jessica Trudell reported on the October Treasurer's Report. Items mentioned: Book Fair made approximately \$13,000 (\$4,300 Scholastic dollars), brought in approximately \$5,000. Panda Express brought in a little over \$300. A reminder that each teacher is receiving a \$150.00 allocation for each classroom (need to be used by end of this school year). A motion was made by Liz Mellinger and seconded by Sharon Gellineau to approve the Treasurer's report from the October 10th meeting. Jessica Trudell called for a vote to approve the motion. All present members were in favor; no objections or abstentions.

**APEX Final Report:** Jessica Trudell reported that total raised by APEX was \$39,594, with a final profit of \$20,507. She reported each grade level would receive 10% of total money raised for each particular grade level and provided breakdown of how much each grade would be receiving. Discussion will continue if the Board will be bringing APEX back next year.

**Holiday Shop:** Jessica Trudell confirmed Holiday Shop will be December 2nd from 10am-2pm in MP Room. List of vendors were presented. Jessica Trudell again encouraged anyone who knows of local community vendors who would like to participate to contact her.

**Minimum Day Movie - Moana:** Jessica Trudell reported tickets will be given to classes Thursday and last day to submit money for is Thursday. Feedback provided by present members for ideas for upcoming movie days.

**Shed Purchase:** Jessica Trudell presented for discussion the purchase of a shed for PTO storage. Possible shed purchase would be from Sheldon High School (product made by high school students) of a 8x12 shed. A motion was made by Sabrina Raasch to approve up to \$4,000 from PTO general fund for shed purchase. The motion was seconded by Sarah Castro. All present members were in favor; no objections or abstentions.

**Fall Festival Recap:** Sarah Castro reported PTO made around \$1,900 in revenue and cited a big thank you to all donations to event. Feedback was provided by Board members on various areas and aspects of festival.

**Yearbook:** Jessica Trudell reported new software is continuing to be set up. She reported that sales will be online only. She encouraged to have members and parents keep sending photos to [yearbook@stonelakepto.org](mailto:yearbook@stonelakepto.org).

**Principal's Report:**

Mr. Beard reported on the following:

- Measure M money: District will be providing new (30x40) shade structure. Three possible areas with likelihood of being placed by track and back fence (by E wing). Mr. Beard will follow up regarding if tables were also included in allocation of Measure M money.
- No decision made from District about changing school calendar yet. When information comes in, it will be disseminated.

**Open Forum:** Jessica Trudell asked for any topics for open forum discussion. Colleen Childers presented topic of upcoming film fundraiser opportunity. Movie Wonder is being released and from November 17-19, school will receive \$1.00 back from each ticket sold. Link is already set up and more information will be disbursed. Colleen also brought up restaurant night fundraisers and will reach out regarding Mike's Diner.

**Adjournment:** The meeting was adjourned at 7:14 pm on a motion by Liz Mellinger and seconded by Sharon Gellineau.