

Stone Lake Elementary PTO General Meeting - May 8, 2018

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

Attendees: Jessica Trudell, Mark Beard, Patrina Baggett, Kelly Manning, Lisa Mehl, Colleen Childers, Sabrina Raasch, Sue Howe, Rosa Flores, Christine Goodwin, Heather Larrabee, Sharon Gellineau, Jacqueline Smith.

Approval of April Board Meeting minutes: A motion was made by Patrina Baggett and seconded by Jacqueline Smith to approve the minutes from the April meeting. Jessica Trudell called for a vote to approve the motion. All present members were in favor; no objections or abstentions.

Approval of April Treasurer's Report: Kelly Manning reported on the April Treasurer's Report. Items mentioned: Purchase of 2 new rainbow rugs for Kindergarten and \$1,400 in presale of ICS. A motion was made by Lisa Mehl and seconded by Christine Goodwin to approve the treasurer's report from the April meeting. Jessica Trudell called for a vote to approve the motion. All present members were in favor; no objections or abstentions.

Restaurant Night: Jessica Trudell reported the next restaurant night is May 14th at Chipotle on Laguna from 4pm-8pm; 50% will be given back if we reach \$300+ sales. Bring in flyer or show flyer on phone. This will be the last restaurant night for this school year. Lisa Mehl mentioned doing one at cold stone and they would allow us a booth on site.

Allocation of Disneyland Tickets: Lisa Mehl presented the idea to allocate 4 Disneyland Tickets to outgoing PTO President Jessica Trudell for all her hard work and dedication over the years on the Board. A motion was made by Sabrina Raasch to approve the proposal and the motion was seconded by all present members. All present members were in favor; no objections or abstentions. The remaining 8 Disneyland Tickets will be used at the Fall Festival in the upcoming school year.

Ice Cream Social: Lisa Mehl reported we still need lots of volunteers to pull the event off. Topics mentioned: Able to use 25 more tables from District, highlighted baskets for raffle, trouble signing up for volunteer jobs on phone-best to sign up using desktop computer.

2018-2019 Stone Lake PTO Board Member Upcoming Nominations: Jessica Trudell identified those up for election. Nominations were made for President, Vice President, Secretary, and Treasurer. Jessica Trudell made a motion for a vote for the 2018-2019 PTO Board members. All present members were in favor; no objections or abstentions.

- President: Sabrina Raasch was voted for by all present members.
- Vice President: Sarah Castro was voted for by all present members.
- Secretary: Collen Childers was voted for by all present members.
- Treasurer: Seat is still vacant. No one nominated.

Yearbook: Jessica Trudell reported yearbooks arrived today. Approximately 15-20 extra for each track (soft covers only). Details to come later for site sales.

Teacher Appreciation Week May 7th-11th: Jessica Trudell reminded what theme and daily activities were.

Principal's Report:

Mr. Beard reported on the following:

- Funding L-CAP Plan: Library will be open Wed, Thursday, and Fri before and after school from 7:45am and until 3:15pm (\$9,000). School Counselor hired from Sac State 2x a week (\$9,000). Lexia Core 5 will continue (\$10,000). Crocker Art Arc returning.
- Get music in school. Talk to new PTO Board about expanding music/band to include lower grades.

Open Forum: Heather Larrabee reported on Mathnasium site having contest to nominate Teacher to win gift basket and ask PTO to share. Sue Howe asked about picnic tables for the campus and Mr. Beard mentioned possibly getting some with the new shade structure going in. Jessica Trudell mentioned the 6th grade bench was delivered and the classes will begin signing soon.

Adjournment: The meeting was adjourned at 6:54 pm on a motion by Lisa Mehl and seconded by Collen Childers.