

## Stone Lake Elementary PTO General Meeting – August 14, 2018

The August meeting of the Stone Lake PTO was called to order at 6:32 p.m. by Sabrina Raasch.

**Attendees:** Sabrina Raasch, Sarah Castro, Amy Sazama, Colleen Childers, Mark Beard, Patrina Baggett, Leanette Dahn, Shegil Barrameda, Scott Cassman, Erica Cassman, Hannah Kushan, Elba Ponce, Jessica Trudell, Lotty Kanemoto, Monique Williamson, Heather Larrabee, Xiaotao Hampton, Teisha Tadich-Daritano, Rosa Flores, Patti McDougall, Liz Mellinger, Crystal Durawa, Jennifer McMahan, Jacqueline Smith, Lara Estrada, Christina Lallian, Jessica Jensen

**Approval of June General Meeting minutes:** The approval of the June minutes will be postponed until the September general meeting.

**Approval of June Year-End Treasurer's Report:** Amy Sazama reported on the June Year-End Treasurer's Report. Items mentioned: The PTO ended the year bringing in \$10,919 more than budgeted and spending \$4,952 less than budgeted. A motion was made by Jacqueline Smith and seconded by Teisha Tadich-Daritano to approve the Year-End Treasurer's report. Sabrina Raasch called for a vote to approve the motion. All present members were in favor; no objections or abstentions.

**Presentation of the 2018-19 Proposed PTO Budget:** Amy Sazama presented the budget for the current fiscal year, ending June 30, 2019. The PTO has budgeted to fundraise \$28,950 and to have approximately \$37,200 in expenses. Other items discussed include the new fun run fundraiser company, Boosterthon. Sabrina Raasch also explained Shoparoo, an app where users can snap pictures of their receipts to earn money for the PTO. A motion was made by Jessica Trudell and seconded by Heather Larrabee to approve the 2018-19 PTO Budget. Sabrina Raasch called for a vote to approve the motion. All present members were in favor; no objections or abstentions.

**Approval of July Treasurer's Report:** Amy Sazama reported on the July Treasurer's Report. Items mentioned: Laguna Orthodontics is the newest addition to our Stone Lake app sponsorship. In July, the PTO paid \$2,450 to Boosterthon. \$2,000 was the program cost, and \$450 was the PTO's portion of the t-shirt cost. A motion was made by Sarah Castro and seconded by Jennifer McMahan to approve the July Treasurer's report. Sabrina Raasch called for a vote to approve the motion. All present members were in favor; no objections or abstentions.

**Presentation of 2018-19 PTO Bylaws:** Sabrina Raasch presented copies of the PTO Bylaws to interested attendees and explained they will be on the PTO website for anyone who would like to view them at another time.

**Boosterthon Update:** This year, the Stone Lake PTO is utilizing Boosterthon for the school fun run. Their program is similar to Apex; however, Boosterthon has promised higher collection rates. The B&C track teachers have given positive feedback on the program so far. Videos of their glow run in the MP room are available on PTO's Instagram. So far, the program has brought in approximately \$16,000. A&D track classes will run on August 31. With Boosterthon, the PTO had the option to provide customized t-shirts, made possible through the help of sponsors. Heather Larrabee with Mathnasium was provided one of these t-shirts as a thank you.

**Membership Drive/Volunteer Form:** There is a friendly competition among teachers to see who can get the most PTO memberships and volunteer forms turned in. The winning teacher will get a gift from the PTO: some dry erase markers and a Staples gift card. Additionally, Sarah mentioned the PTO survey done at the end of last school year. Respondents asked for a later PTO meeting start time; therefore, the meetings will now start at 6:30. One popular fundraising idea was an adults-only event.

**Board Member Nomination/Election of Treasurer:** This year, we have two PTO members filling the role of Treasurer. Becky Okamoto will be the primary Treasurer contact, with Amy Sazama as her secondary. A motion was made by

Jennifer McMahan and seconded by Teisha Tadich-Dariano to approve Becky Okamoto and Amy Sazama as co-Treasurers. Sabrina Raasch called for a vote to approve the motion. All present members were in favor; no objections or abstentions.

**Restaurant Night:** Jacki Smith is the 2018-19 Restaurant Night coordinator. She announced that our first Restaurant Night of the year will be at Chigaco Fire on Wednesday, August 29, all day. 20% will be donated. Jacki will be checking with Menchie's at Delta Shores regarding fundraising.

**Minimum Day Movie – August 17:** Sabrina Raasch reported Sherlock Gnomes will be the movie shown. The PTO is looking for a volunteer to coordinate minimum day movies. Even a grade or a class can put on a movie. Monique volunteered to

**Teacher Appreciation Week May7th-11th:** Jessica Trudell reported that theme was unknown and requested ideas to be emailed to her.

### **Principal's Report:**

Mr. Beard reported on the following:

- The school year is off to a smooth start so far!
- The kids and the teachers enjoyed Boosterthon. Due to poor air quality, the run was seamlessly moved indoors.
- State testing results from last school year have come in and have been mailed to parents. Stone Lake is #2 in the district for ELA and #5 for math.
- Updates on Measure M (the Bond to keep schools updated): HVAC units have been changed out. A black top shade structure has been delayed, but will be installed this school year.
- Traffic issues: This has been the worst year for traffic incidents in his time at Stone Lake. There have been arguments and, recently, an altercation. There are approximately 500 families trying to get their kids to school within a 15-minute window. Please be patient and courteous. The new crosswalk/intersection along Lakepoint is coming.
- The Stop-Walk-Talk anti-bullying assembly was held at the beginning of the year. A Track will have the same assembly the second day of school.

Mrs. Baggett reported that August 30 will be the WATCH D.O.G.S. kick off. Signups will be available at the meeting.

Open Forum:

- Sarah Castro reported that spirit wear and Jamba Juice discount cards will be available during the 1<sup>st</sup>-6<sup>th</sup> Back to School Night on August 20 and for the Kindergartners at theirs August 21.
- The Hawkers Herald has been sent out and is also available online. It contains all the upcoming event dates.
- Be sure to download the Stone Lake app and accept push notifications. The app has many features including the ability to report your child's absence. We are looking for more sponsors for the app.
- The Fall Festival is October 12.
- The Book Fair is October 4-12. The theme chosen by Scholastic is "Enchanted Forest." Various incentives may include a classroom door decorating contest and "caught reading" raffle tickets. Dudes and Donuts will be back this year, as well as an open campus lunch/shopping day. Teisha Tadich-Dariano suggested the class prizes be won by track instead of by the entire school.

Adjournment: The August 14 General PTO meeting was adjourned at 7:19pm.