

MINUTES



Kyrene de la Colina PTO

Home of the Colina Coyotes

Executive Board Meeting

April 10, 2018

3:00pm – 4:30pm

Meeting called by Christian Becker

Attendees:	Christian Becker, President Gina B., Vice President Maria Martinez, Secretary Susan Fraioli, Treasurer Leslie Wilkerson, Advisory Member Jessica Workman, Advisory Member Kelley Brunner, Principal
Absents:	Lisa Abeln, Advisory Member.

<p>3:00pm – 3:40pm Financials</p> <p>Susan presented the budget for the 2018-2019 school year and explained line by line. The money raised in the current school year is going to be used for the budget for the following year.</p> <p>The proposed budget for next year is \$18,324.67.00.</p> <p>Total expenses for next year \$16,493.80.00.</p> <p>We have 4 categories for who we are just a bank account: (Watch D.O.G.S, Student Council, NEHS, DISCOVERoom). Watch D.O.G.S have \$1,235.00.</p> <p>PTO Net Income for next year \$1,830.87.00.</p> <p>Budget was approved with all the Board Members in favor.</p> <p>Susan is going to present the budget in our next community meeting scheduled for May 1st at 6:00pm.</p>	Susan Fraioli
<p>3:40-3:45 Pack-A-Palooza</p> <p>Christian informed to the Board that she has started hearing from community members who want to be part of the Palooza committee next year.</p> <p>Everybody is giving positive feedback to her.</p>	Christian Becker

<p>3:45 - 3:50 Serve the Pack</p> <p>Gina and Christian are trying to decide if they want to bring back Serve the Pack next year.</p> <p>Gina wants to hear from teachers what their feelings are with Serve the Pack before she makes a decision.</p>	<p>Christian Becker</p>
<p>3:50-3:55 Committee Budgets/Bylaws</p> <p>Christian proposed to have a line in the By-laws about Committee Budgets to make it clear that Committee must work with the budget they have. In the past, Committees over spend money which means the PTO loses money for that event. This year, the Family Dance Committee over spent about \$600.00 because they did not plan within the budget they had.</p>	<p>Christian Becker</p>
<p>3:45-3:55 A+ Site Visit</p> <p>Mrs. Brunner is still waiting to hear back from the head Judge to see if Colina is an official A+ school.</p> <p>She is expecting to have an answer by the end of April.</p>	<p>Kelley Brunner</p>