

**MINUTES**



*Kyrene de la Colina PTO*

Home of the Colina Coyotes

**Executive Board Meeting**

February 13, 2018

3:00pm – 4:30pm

Meeting called by Christian Becker

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

<p><b>3:00pm – 3:10pm Be An Artist</b></p> <p>Christian presented to the Board a new possible Fund raising for next Year. Be An Artist is a local Art business. They come to school and teach kids how to do a canvas painting; they provide all the supplies and each kid who participates can take home their Art Master Piece. Further discussion is planned for a future meeting.</p>	Christian Becker
<p><b>3:10-3:25 Pack-A-Palooza</b></p> <p>Christian is still looking for a volunteer to coordinate the Basket in two classes. Donations have started arriving at the school. Lisa talked with Woolaver Orthodontics to see if they can donate a Photo booth for the event. Christian informed the group that the Discovery Room is still thinking about how they are going to participate as a vendor in the event.</p> <p>Christian has everything planned :</p> <p>Class preview is going to be in March 22<sup>nd</sup>. Order forms for raffle ticket and wristband presales will go home the week of February</p>	Christian Becker

<p>19<sup>th</sup>. Order forms will be accepted February 26-March 8th.</p> <p>As an incentive, one extra free raffle ticket will be given to every child in each class that purchases \$100.00 or more, during the presale period.</p> <p>The date for the Ice Cream Social is scheduled for April 18<sup>th</sup>.</p>	
<p><b>3:25 - 3:35 Positions for next year.</b></p> <p>Christian asked to the Board Members to start thinking about their positions for next year. Susan is not going to continue as a Board Member next year but she will help with the transition with a new Treasurer.</p>	Christian Becker
<p><b>3:35-3:45 Kyrene Foundation Basket</b></p> <p>Christian made a motion to donate \$100.00 to the Kyrene Foundation, for the Taste of Kyrene Basket Auction. This money will allow their committee to put together a Basket in name of Colina for their event.</p> <p>Motion passed.</p>	Christian Becker
<p><b>3:45-3:55 A+ Site Visit</b></p> <p>Mrs. Brunner informed the Board that A+ Judges are coming to the school in March 20<sup>th</sup> and 21<sup>st</sup> to verify the information provided on the application.</p> <p>They are going to check different areas like volunteer, STP, the Discovery Room, etc.</p> <p>Mrs. Brunner is promoting in school the school mission "INSPIRING GROWTH &amp; ACHIEVING EXCELLENCE".</p> <p>Sandy asked for support from the PTO to organize lunches and welcome bags for the Judges.</p> <p>Christian made a motion to donate \$300.00 to support the school with welcome bags.</p> <p>Motion passed.</p>	Kelley Brunner