

MINUTES



Kyrene de la Colina PTO

Home of the Colina Coyotes

Executive Board Meeting

September 5, 2017

3:00pm – 4:30pm

Meeting called by Christian Becker

Attendees: Christian Becker, President | Gina, Vice President | Maria Martinez, Secretary | Susan Fraioli, Treasurer | Leslie Wilkerson, Advisory Member | Lisa Abeln, Advisory Member | John Deg, Advisory Member | Kelley Brunner, Principal

<p>3:00pm – 3:05pm Agenda Change</p> <p>A change was made to the Agenda. This time we didn't have financials. Instead, at this time, Christian made a motion: (Pay \$55.00 for 5 bins to store playground equipment). The current storage area is not adequate to keep playground balls and the heat is causing the balls to crack.</p> <p>Motion passed with 5 Yes votes. Not all eight members were present to cast first vote, but there was enough for a quorum. When the others joined the meeting, they all approved the motion.</p>	Christian Becker
<p>3:05-3:10 Serve the Pack- Update</p> <p>There was some confusion about how many tickets volunteers can earn; one ticket per hour of service. If they help 10 hours, they need to have 10 tickets filled.</p> <p>PTO members don't get tickets for their time with the PTO, but they get tickets for volunteering in their kid's classroom(s), library, Discover Room, etc.</p> <p>Gina created 3 different tracking forms for STP hours. As of today, she has tracked 123 hours for the whole school.</p> <p>Mrs. Smith's class is in first place with 13 hours and Mrs. Barrett's is in second with 12 hours of volunteering.</p>	Gina

<p>3:10-3:20 Serve the Pack- Tickets at FDN's and Issues with parents understanding.</p> <p>Christian talked about parents not understanding what to do with their tickets or what the STP tickets were for. At the Skateland fundraiser, she explained to parents what the purpose of Serve the Pack is and why they are receiving tickets and directed them on what to do with the tickets.</p> <p>She thinks we need to provide more information to families. She also told parents this is a pilot program for this year. Mrs. Brunner thinks the topic "Serve the Pack" needs to be included in our first Community Meeting.</p> <p>Christian is going to recommend to teachers to place STP tickets on top of the instructions for the volunteers. That way they will make sure parents receive their tickets. Christian also is going to provide her email address to parents who have questions about STP and she will answer their questions this way.</p> <p>Gina is working on a list with information about all the ways hours can be filled. She will send this list to PTO members to review it and after that she is going to post it on FB.</p>	<p>Christian Becker</p>
<p>3:20-3:25 Spirit Wear</p> <p>Christian was excited to inform to the Board the first order was delivered to students today.</p> <p>Christian wants to have a Spirit Wear table at the Harvest Festival to promote it.</p>	<p>Christian Becker</p>
<p>3:25 - 3:30 Committee Updates</p> <p>Christian made a spread sheet with all the names of people who marked interest in various PTO Committee's on the Directory form and she has sent information to several Committee Chairs. This way they can contact those parents to see if they have interest to volunteer and be part of the committee or just wanted information on the event.</p>	<p>Christian Becker</p>
<p>3:30-3:40 Art Master Piece-Update/Discussion</p> <p>Christian heard back from teachers on how they want to do this.</p> <p>They have different opinions and ideas. Some of them prefer to do a shorter time with students, spread over a couple days throughout the year and others prefer Art Masterpiece occur just one time for a longer period of time.</p> <p>Christian spoke with Monica. Monica expressed to her that she can work with every teacher individually and try to work with what they need/prefer. It doesn't have to be the same way for each class.</p> <p>Mrs. Brunner approved this idea.</p>	<p>Christian Becker</p>

<p>3:40-3:50 Harvest Festival</p> <p>Gina heard back from the people she contacted who had shown interest in being part of the committee or volunteering at the event.</p> <p>Gina has a roll out plan. She already has some people who offered to donate cakes for the cake walk; she has scheduled the petting zoo and the DJ.</p> <p>This year, she wants a theme. This year it will be all about cowboys and cowgirls, but people who prefer to wear a Halloween costume are welcome to.</p>	<p>Gina</p>
<p>3:50-3:55 Feedback from meet the teacher and Coffee Table</p> <p>Gina informed us that the Welcome Back Coffee Table from the first day of school was a huge hit.</p> <p>People stopped on their way in or on their way out to grab a cup of coffee or a muffin.</p> <p>Gina spent less than \$100.00.</p> <p>She received a coffee donation from Starbucks.</p> <p>Gina recommended to have a budget of \$100.00 for next year and have two coffee carts instead of one so that we can reach more parents.</p> <p>She also recommended that we tell people this is a PTO gift/welcome and invite them to be involve with PTO activities.</p>	<p>Gina</p>
<p>3:55-4:00 Additional Instructions</p> <p>This is year the school is going to have a “Hand Sanitizer Day” drive. The drive will take place at the end of September or first part of the month of October.</p> <p>We are also going to try to have an Art Master Piece supply drive during Harvest Festival.</p>	