

Colina Community Meeting Minutes

Date: 5/2/17; Colina Library

Time: 6pm

Attendees: Christian Becker, Leslie Miller, John Deg. Kelley Brunner, Lisa Ablen, Susan Fraioli, Yael Berko



Absent: Janice Osieja

<p>Welcome and thank you</p> <p>Christian gave her thanks to the board members and volunteers who have helped this year with the PTO. Christian hopes that volunteers will help to spread the word and encourage other volunteers to help out next year.</p>	<p>Christian Becker, Co-President</p>
<p>2017-2018 Budget proposal and vote</p> <p>The Pack-a-palooza raised \$6038.95, which bring the total income for the year to \$17473.33. Total expenses for the year are \$15,759.34.</p> <p>2017-2018 budget The budget will be based off of the total income for the 2016-2017 year. This will help to balance the budget. Total expected income for next year then is \$16400 . This means that the expenses will be set at \$16,365 to balance this budget and help to prevent a negative budget at the end of the year.</p> <p>Budget savings areas: health office, water cooler for the staff is moving under the staff appreciation budget, school beautification, kindergarten rodeo will be funded through another school budget; National Honor Society, Watch Dogs, Student Council and Discover Room will be responsible for their own fundraising. Classroom grants have been dropped from \$300 to \$200. The fifth grade party will no longer be funded, this budget line item has not been used in the past few years. Meet the teacher budget has been reduced. The Mother-Son pirate adventure has been cancelled for next year. Based on the surveys that were sent out in the beginning of the year, we will no longer be doing gender specific events. The Father/Daughter dance will be cancelled as well, but instead there will be a dance open to all families in the spring. Science Day budget has been reduced based on the amount spent this year. The Talent Show will be cancelled next year as well.</p> <p>Motion to vote on the presented 2017-2018 Budget made and passed.</p>	<p>Susan Fraioli, Treasurer</p>
<p>Proposal and vote to revise bylaws</p> <p>The board would like to change the Executive Board member positions to allow for more advisory member positions. In addition, the board would like to eliminate the</p>	<p>Laura Wintemute, Secretary</p>

<p>Co-President and Co-Vice President positions.</p> <p>Motion was made to revise the by-laws to increase the number of advisory members from two(2) to three to five (3-5).</p> <p>Motion passed with unanimous vote.</p> <p>Motion made to eliminate Co-President and Co-Vice President positions made.</p> <p>Motion passed with unanimous vote.</p>	
<p>2017-2018 Executive Board vote and confirmation</p> <p>Christian Becker is the returning for her second term as President. The Vice President position has been filled by a current board member. Susan Fraioli will remain in the Treasurer position The Secretary position is open. There is interest in the Advisory member positions, but the board cannot fill in these positions until the secretary position is filled. There are currently three people interested in the Advisory positions. These people will be automatically confirmed, based on the by-laws change that was voted for tonight. There will be two remaining advisory positions after this secretary position has been filled.</p>	<p>Christian Becker, Co-President</p>
<p>Serve The Pack- Encourage, Engage, Repeat.</p> <p>The goal is to increase parent involvement which increases parent involvement. Other goals include to increase school ratings and increase family satisfaction in the school.</p> <p>The goal will be to have 5000 volunteer hours. Hours will be tracked through “tickets.” Each time a volunteer comes to the school, they will be given one ticket per hour. If the school reaches 5,000 tickets, there will be a school wide prize. There will also be grade level and class level prizes such as pajama days, extra recess and videos during lunchtime.</p> <p>Volunteer opportunities include attending family dinner nights, teacher directed opportunities such as tasks to be done at home, serving on an event committee, participating in the Watch DOG program, and other in-class volunteer opportunities.</p>	