

## Minutes



# Kyrene de la Colina PTO

Home of the Colina Coyotes

## Executive Board Meeting

December 7, 2021

3:30pm – 4:45pm

Meeting called by Christian Becker

<b>Board Members:</b>	Christian Becker, President   Megan Herold, Vice President   Marcella Alvarez, Secretary   Sarah Naughton, Treasurer   Trine Nelson, Advisory Member   Stephanie Cupp, Advisory Member   Kevin McDonald, Teacher Liaison   Kelley Brunner, Principal
<b>Members Absent:</b>	Nicole White, Advisory Member   Gerard Cassidy, Advisory Member

<b>3:30pm – 3:35pm</b> <b>Welcome</b>	Christian Becker
<b>3:35pm-3:45pm</b> <b>Financials</b>  Sarah shared that there are no big changes to financials.	Sarah Naughton
<b>3:45pm-4:00pm</b> <b>By-Laws Discussion</b>  Christian shared that with the by laws being so outdated that we would need to rewrite certain things and Sarah volunteered to help.	Christian Becker
<b>4:00pm-4:10pm</b> <b>New Years Board</b>  Christian shared that we would need to start looking for new members to join the board next year. The current members are not allowed to be in one position for longer then 2 years unless no one else wants the position.	Christian Becker
<b>4:10pm-4:20pm</b> <b>Family Dinner Nights</b>  Christian shared that she had already booked Peter Piper Pizza yearbook signing at the end of the year for May 17 <sup>th</sup> . Megan also shared that she had Panera Bread booked for Family Dinner in January and was looking into other potential dinner nights but nothing was certain yet.	Christian Becker

<p><b>4:20pm-4:30pm Spring Fundraiser</b></p> <p>Since Gerard was unable to be at the meeting he was not able to discuss his plans for a spring fundraiser. The board gave ideas but nothing was decided on.</p>	<p>Christian Becker</p>
<p><b>4:30pm-4:45pm Principal Updates</b></p> <p>Mrs. Brunner shared that the health office is getting put back together from being worked on. That the discover room will be opening in January but since parent volunteers will be unsupervised they would need to get finger printed and the school will pay for it, just needs to figure out the best way to go about doing it.</p>	<p>Mrs. Brunner</p>
<p><b>Next Board Meeting is scheduled January 4<sup>th</sup>, from 3:15pm to 4:45pm</b></p>	