

Executive Board Meeting Agenda

Date: 4/4/17

Time: 3 pm, Heather's Room

Attendees: Kelley Brunner, Heather Smith, Christian Becker, Lisa Ablen, Susan Fraioli, Laura Wintemute, Leslie Miller.



Absent: Janice Osieja

<p>Talent Show update</p> <p>The board has received the event proposal for this event. Christian has received the flyers. Sign Up Genius will be used to sign up for audition time slots. Parents or adults will need to be present at auditions and rehearsals. Flyers will be printed shortly.</p>	<p>Christian Becker, President</p>
<p>Skateland Party Fall 2017</p> <p>This will be a welcome back event. Skateland had only a few dates available. This event will be scheduled for 8/24 from 5-8pm and will take place of a Family Dinner Night. Colina will make the admission cost back, which is \$3 per student.</p> <p>This will be an opportunity for parents to meet and for the community to build relationships. Tables will be set up with shopping rewards and other PTO information.</p>	
<p>2017-2018 Budget</p> <p>Income: Right now, the total income for the year is \$16, 957. This is about \$3000 off from the anticipated income for the year. Right now, the expenses are currently at \$15968. However, there are still anticipated outgoing expenses for this year.</p> <p>Susan has been working on the budget since September of last year when she became concerned over the discrepancy of outgoing expenses vs. income.</p> <p>Classroom grants will be lowered to \$200 from \$300. Four years ago, the classroom grants were \$200, they had been raised in the years since, but we can no longer afford to give the \$300 amount. Resource classroom will be reduced to \$100 because they have access to district funds through that budget. The library receives a \$100 grant because the library will be getting the proceeds from the book fair. This reduces the amount for classroom grants from \$9000 to \$6400.</p> <p>2017-2018 anticipated income from the fall fundraiser, spring fundraiser, family dinner nights, book fair, direct donations, shopping rewards is anticipated to be \$16,400.</p>	<p>Susan Fraioli, Treasurer</p>

<p>Expenses: Susan is looking into changing the PTO from a private foundation to a public charity. The PTO classification as a private foundation affects our expenses and fees for various things.</p> <p>Printing costs will now be assigned to each committee. PTO operating expenses would be cash boxes, squares, items that are general and cannot be assigned to a committee.</p> <p>DiscoverRoom, National Honor Society, Student Council, Watch DOGS will no longer be funded by the PTO. Other areas which have been dropped down to zero have either been absorbed into another category or have been considered a separate category that should be separated from the PTO. Recess equipment has already been purchased for next year, which is why it has been reduced down to \$0. The PTO is required to maintain the annual maintenance for the pond in the habitat and that is why that portion of the budget will remain. The water cooler will be moved to the Staff Appreciation budget.</p> <p>Watch DOGS is at a deficit but can set up non-conflicting fundraising events to recoup this loss.</p> <p>Service Activity Expenses are projected to be at \$3667, which is reduced from \$9300 anticipated for this year.</p> <p>The 5th Grade Party and Kindergarten Rodeo will no longer be funded by the PTO nor will the PTO fund any grade level activities for 2017-2018.</p> <p>Reading Wall will be reduced to \$0 because the PTO has a surplus of Scholastic Dollars that can be used for the purchase of books.</p> <p>The Talent Show, Mother/Son Treasure Hunt will be removed from the calendar for the school year and will not be funded. The Daddy/Daughter Dance will be changed to a Valentine’s Dance and will be funded at a higher level.</p> <p>Expected expenses are \$16, 517.</p> <p>The board voted to approve the 2017-2018 budget. This proposed budget will now be presented to the community for a vote at the next community meeting on 5/2/17.</p>	
<p>Board positions for 2017-2018</p> <p>Tier dates so that board positions fill first and then advisory positions. Limit the number of total board positions. Create more flexible wording.</p>	<p>Laura Wintemute, Secretary</p>

<p>Christian will email Laura wording from her previous board and Laura will send wording suggestions to the board via email.</p>	
<p>Volunteer proposal for 2017-2018 school year</p> <p>The board will hold an informal meeting to discuss the volunteer proposal.</p>	
<p>May Community Meeting agenda</p> <p>This meeting will be 5/2/17 at 6 pm. Agenda: positions, budget, volunteer proposal.</p> <p>With the upcoming boundary changes, the board discussed communicating with incoming Manitas families before the start of the school year.</p>	<p>Christian Becker, President</p>