

Executive Board Meeting

December 12, 2017 3:00pm - 4:30pm

Meeting called by Christian Becker

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

3:00pm - 3:15pm Read-A-Thon

Susan Fraioli

Before starting, Christian introduced Jessica Workman, who is interested in joining the Executive Board as an Advisory Member. Christian made a motion to approve Jessica as an Advisory Member. Gina B seconded. All were in favor; none were opposed. Welcome Jessica!

Susan informed the President and herself are receiving email from parents asking how we did with the Read-A-Thon.

Susan gave us the final numbers:

39,750 minutes read.

We had an expense total of \$251.78.

The School raised the amount of \$8,541.73.

A total of 95 students participated in this event. The Read-A-Thon Committee and the Board Members are working together trying to increase the student's participation for next year. They have some ideas on the table like bringing back Reading Under The Stars to kick off Read-A-thon week and invite one or more Authors to read to the students.

Two weeks all about reading and having fun at the same time.

3:15-3:20 Family Dance	John Deg
John is working on the theme for the Dance.	
He proposed Princesses and Princes. Sweet Heart Ball is another option.	
Carrabas has agreed to cater the food again. John commented that they need to give families a due date to order food and stick to it. This way they can manage everything better with the restaurant.	
Gina and John are going to meet over the winter break to talk about how they can incorporate selling the raffle tickets for the Kyrene Foundation, with the food presale form they are going to use for the Dance. Raffle tickets will also be available to purchase at the dance.	
3:20 - 3:25 Choir and Cocoa	
Christian informed us she already has the fliers printed and ready to go home.	Christian Becker
Choir will be singing outside, in front of the school on December 20 th at 7:15 am.	
Christian has already secured cocoa packages. She will have ice for those who prefer cooler cocoa. Lisa has pastries secured. Gina is working on securing coffee.	
Christian will send e-mail reminders to families about the event. She will also mention that children must be accompanied by an adult to get cocoa and stay to hear the choir sing.	
Gina is going to promote the event on the PTO Facebook page and she will also add the note about students being accompanied by an adult.	
3:25-3:35 January 30 th Community Meeting	Christian Becker
Christian received a confirmation that Dr. Vesely will be attending our Community meeting on January 30 th .	
We suggested that Dr. Vesely talk about where she is currently with her plan and vision that she presented last year, as well as her goals moving forward. Many families have questioned why she implemented the interim testing. This is going to be an opportunity for her to explain to the families.	
Christian is planning to offer child care and provide snacks to the kids who come with parents during the meeting time. We discussed the possibility of providing pizza. Christian stated she could add a detachable RSVP section to the flier and request that families send those back if they plan to attend so that we can order a proper amount of pizza.	

3:35-3:40 Fry's Reward Update	Christian Becker
Christian is still inviting families to sign up for this program.	
Christian continues sending emails to families with the instructions to sign up for Fry's rewards and showing how easy is to help our school to raise money with no additional cost to them.	
3:45-3:55 Pack-A-Palooza	Christian Becker
Christian is planning to have a meeting the first week back from winter break to put a committee together.	
Christian is going to invite Colina families who own their own business, or know somebody who owns a business, to be a sponsor for one or more of the inflatables. A flier with this information will be sent home. If there are still inflatables left unsponsored, the committee will begin looking for local businesses to become sponsors.	
Christian has secured Zeeks Pizza as a vendor for this event.	
She already invited all the school groups like Student Council, National Elementary Honors Society, Discovery Room, and Watch Dogs to participate in this event.	
Christian has a plan to have more organization the Volunteer group this year. She is planning to have name tags, and a sign in/out table.	