

2013-2014 Executive Board Meeting

Minutes

Date: March 6, 2014

Time: 3:00 pm

Attendees: Heather Smith, Linda Meder, Jill Rees, Kristie Allen, Susan Fraioli, Orfe Kelly, Janet Schwertley, Laura Wintemute.



<p>Budget Review</p> <p>Susan Fraioli distributed the Budget. Jill Rees said that she is still receiving checks from the Boosterthon program. We have made \$8755.70</p> <p>We have paid Boosterthon company 7065.96</p> <p>She has worked with Susan and has fixed the budget and now Family Dinner Nights reflect an entry of \$1282.94. We are still waiting for checks from Chick-Fil-A and Macayos.</p> <p>Susan Fraioli said that Father Daughter Dance came under budget. Orfe Kelly said that we still need to pay Paul, the Custodian, for his services during the event.</p> <p>Smoothy sales are currently \$1158.80</p>	<p>Susan Fraioli Treasurer</p>
<p>Mural Habitat Maintenance</p> <p>Jill Rees asked if the \$3000 we have for School Beautification should be allocated to the Mural or be a separate entry in the budget.</p> <p>Orfe Kelly said that they are different items. The addition of the mural entry was approved at the General meeting.</p> <p>Jill Rees said that Cathy Wilson, who helped with the grant for the habitat mentioned that we need to have maintenance in the pump \$275 per year. This is part of the PTO Commitment and it was agreed at the time when we applied for the grant. This item is part of School Beautification.</p> <p>The company is Pond Scape AZ 480 987 778. Kelley Brunner said that Sandy will call the pump company to schedule maintenance.</p>	<p>Jill Rees President</p>
<p>Teachers dinners at basket auction</p> <p>Jill Rees said that since it is customary for teachers that attend the events to receive complimentary meals from PTO would we do the same for the basket auction. The Board agreed to do so.</p>	<p>Jill Rees President</p>

<p>School cents</p> <p>Jill Rees said that School cents is inquiring if we want to do their fundraiser in Chandler Mall. Currently we are second to last place in this fundraiser and she recommends we do not continue it next month</p>	<p>Jill Rees President</p>
<p>Avon fundraiser</p> <p>Jill mentioned that Laura Hendrix said she wants to host an Avon Fundraiser where she can donate part of the funds to PTO. Kelley Brunner said this is not a viable option as it will generate a lot of problems with other staff members that would like to host their own fundraisers.</p>	<p>Jill Rees President</p>
<p>Friendship bench update</p> <p>Jill Rees mentioned than on March 4 Mallory was at Colina where she worked with kids club decorating stepping stones where the bench will be.</p> <p>Mallory is trying to get another bench donated.</p> <p>District facilities will install the benches when time comes.</p>	<p>Jill Rees President</p>
<p>Principal update</p> <p>Kelley Brunner asked for feedback from Boosterthon. She mentioned that even though she has very happy with the funds raised there was a lot of pressure to get pledges. Some families were disappointed that we have to give do much money to the Boosterthon company. Orfe Kelly said that we have done fun runs ourselves without a company before and we were able to make between \$4000 to \$5000.</p> <p>Kristy Allen said that her daughter Sara didn't like the event and was hoping we were not doing it again.</p> <p>Janet said that maybe we need to plan it ourselves and offer prizes for pledges, this way we can still do the fundraiser but with less pressure.</p> <p>Jill Rees also said that she would rather not doing it again considering the feedback from parents and kids.</p> <p>Therefore, the board consensus is not to do the Boosterthon again.</p> <p>Kelley Brunner said that in Cerritos they do a big push for the one fund and maybe we could do the same and she could offer a prize where she is involved.</p> <p>On another subject Kelley Brunner asked that staples be removed from the walls when we remove our decorations.</p> <p>Library furniture is expected to arrive on March 19.</p>	<p>Kelley Brunner Principal</p>