

## **Executive Board Meeting**

October 17, 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   Kelley Brunner, Principal
Absents:	John Deg, Advisory Member.

3:00pm – 3:05pm Agenda Change	Christian Becker
Christian opened the session by welcoming everybody.	
3:05-3:15 APEX	Christian Becker
0.00-0.10 AI EX	
APEX contacted Mrs. Brunner via email to see if the PTO wanted to work with them this year and gave some examples of what other schools have been able to raise with a Fun Run.	Mrs. Brunner
Christian proposed trying Read-A-Thon again this year. This way the school keeps 100% of the money raised. If the Read-A-Thon brings in less than \$10,000 then we can talk about possibly bringing APEX, or another company, back next year to hold a Fun Run.	
3:15 - 3:30 Harvest Hoe Down	Gina B.
Harvest flyers are going home this week,	
Gina sent out a Sign-Up Genius link looking for volunteers to run the various stations at the event.	
Gina created a map to organize every station/vendor.	
Student Council will be selling glow sticks and NEHS will be making masks and asking for donations. Watch Dogs will be selling soda and water.	

Gina has two food trucks, Indian fry bread, Yoasis, cotton candy and popcorn as food vendors.	
Tickets will be used to buy popcorn, cotton candy, cake walk and petting zoo.	
Gina recommend having one or two tables set up for ticket sales with 4 people working the table(s).	
Method of payment for tickets will be cash or credit card. Susan will have the squares ready for use.	
3:30-3:35 Spirit Wear Christian made a motion to spend approximately \$90.00 on color flyers to help promote Spirit Wear.	Christian Becker
Motion passed with six votes in favor.	
2.25 2.40 Dood A Thor	Obvieties Deal
3:35-3:40 Read-A-Thon	Christian Becker
Christian announced to board members we have a Committee Chair for the Read-A-Thon. Maria Martinez and Sarah Mann will chair it, with Yael Berko helping.	
Read-A-Thon will start on November 6 <sup>th</sup> and will end on November 17 <sup>th</sup> .	
There will be daily raffle prizes. All kids that read a minimum of 30 minutes on the day before and turn in their daily tickets with parent signature will be entered in the drawings. One ticket per grade level will be drawn each day.	
All prizes earned by money raised and amount read during the entire two-week event, will be handed out on December 4 <sup>th</sup> .	
3:40-3:45 Fry's Rewards	Christian Becker
Christian is trying to get families motivated to sign up for Fry's rewards.	
Christian has a goal of 200 families signed up by Thanksgiving. If we reach that goal, the Principals will do something entertaining for the students during school hours. We have yet to determine what the Principals will do exactly, so further discussion will be needed in November.	
3:45-3:55 School Letter Grades given by the State	Mrs. Brunner
Mrs. Brunner announced to Board Members that Colina is a grade A School. But She still waiting for the District to make it official. The District has announced that they are looking into the grading system further and that grades may change.	