

## Agenda



# Kyrene de la Colina PTO

Home of the Colina Coyotes

## Executive Board Meeting

March 5, 2019

3:00pm – 4:30pm

Meeting called by Christian Becker

<b>Attendees:</b>	Christian Becker, President   Gina B., Vice President     Jessica Workman, Treasurer   Leslie Miller, Advisory Member   Marcella Alvarez, Advisory Member   Maria Martinez, Advisory Member   Kim Hartwell, Advisory Member   Kevin McDonald, Teacher Liaison   Kelley Brunner, Principal
<b>Absents:</b>	Becky Bracken, Secretary   Amy Mathis, Advisory Member

<b>3:00pm – 3:05pm Welcome</b>	Christian Becker
<b>3:05-3:15 Financials</b> <p>We are doing well in Family Dinner Nights! The Valentines Dance was well under budget – budget was set for \$1,000.00 and less than \$500.00 was spent! Spirit Wear is not where we would like it to be. Christian talked about looking at new Vendors and Jessica stated she has already looked at a few. We will need to research and make a decision by the end of the year. Palooza is doing well so far. Money has been spent, but money is also coming in already.</p> <p>Jessica reminded the group that when purchases are made with PTO money, (with PTO credit card, check, etc. or if it is someone wanting a reimbursement) ALL receipts must be kept and submitted to Jessica with the Reimbursement Form.</p>	Jessica Workman
<b>3:15-3:30 Palooza Update</b> <p>We received the first half of payment from our Sponsor! Five vendors have paid already, one is supposed to pay this week and two are on the fence. Centennial will have an information table at the event. Christian is meeting with Mountain Pointe Principal this week to talk about them having an information table as well. Food will be ordered from Chick-fil-A and Zzeeks as well as committee putting together containers for stadium style nachos. PTO will serve all food and drinks instead of having food trucks. Committee purchased new prizes for Wheel of Prizes in hopes this will draw more people to it. Centennial and Mountain Pointe bands are confirmed to play during the event. Mrs. Brunner has the speaker used during Harvest to play music in between</p>	Christian Becker

<p>the bands playing. Gina has secured the donation of lights – one for the fields where inflatables will be and one for the basketball court where vendors will be set up. Donations and Pre-Order sales are lower than the last two years, but committee remains hopeful that all will turn out just fine!</p>	
<p><b>3:30-3:40 Principal Updates</b></p> <p>Just are reminder about the Family Satisfaction Surveys and Registration for next year. We discussed ways to get the word out so families understand what these are and the importance of both. We talked about putting a reminder on the giant white board to have out at pick up and drop off over the next few days. Jessica talked about the impact of a short video message as opposed to an e-mail. Mrs. Brunner liked this idea and is going to look into it. PTO Board is encouraged to talk about both of these on-line items with families.</p>	Mrs. Brunner
<p><b>3:40-3:45 Board Members plans for next year</b></p> <p>Mr. McDonald is returning as the Teacher Liaison; Kim is returning but due to new job she may miss some meetings – we will try to use her training schedule when we set up next years board meetings; Jessica is returning – will stay as Treasurer if needed but would like someone else to take it so she is still around to help for her last year; Marcella is returning; Amy has stated through previous e-mail that she plans to return; Maria is not returning to the board but will be available to volunteer; Gina is not returning to the board but will be available to volunteer and wants to chair the Dance; Leslie wants to return if there is still an Advisory position available; Becky was not present at the meeting so Christian will follow up with her regarding her plans for next year. Christian plans to return.</p>	Christian Becker
<p><b>3:45-4:15 Discussion on views of the Board</b></p> <p>At the February meeting, there were comments made that Christian felt were necessary to address with the whole Board present. During a conversation about plans for next year and how to fill the open positions, a comment was made about the Board being unwelcoming and not friendly. The person who made the comment was not identified and Christian let the group know that while she was not present at the time the comment was made, she felt it was important that the group be aware of this feeling and be given the opportunity to discuss it. The other members of the Board were surprised and asked why a comment like this would be made. Unfortunately, no member was able to give them an answer. Those present at this meeting felt that as a group, we do many things to invite people to our events and provide opportunities to become involved. There are many attempts to engage our families, but there is only so much we can do. Some members discussed how welcomed they felt by some current Board members when they first started at Colina. We did discuss maybe having a short video message on the school website and each member can introduce themselves. Not everyone is even aware of who is on the Board – they may know names, but not faces. Gina mentioned more attendance at Family Dinner Nights by Board members and engaging with families during those times. We discussed having doughnuts and coffee in the habitat in the morning a few times a year where families can meet the PTO Board. Jessica mentioned having a moms meeting at My Wine Cellar and the PTO can purchase appetizers. Everyone liked this idea, but Christian pointed out that this will</p>	Christian Becker and Mrs. Brunner

<p>exclude dads. If we do an event like this, which everyone agreed would be well attended, it needs to be open to all parents.</p> <p>Another Board member wanted to address a separate comment, also made in the last meeting, which was a personal attack on one Board Member. While we did not discuss the exact statement made, the person who made the statement or the person the statement was toward, this member wanted to remind everyone that our meetings and this group is not the place for personal attacks. While we may not always agree with one another, we work as a group and must respect the others and our meetings.</p>	
<b>Next meeting is scheduled on April 2nd, 3:00-4:30 pm</b>	