

2015-2016 Executive PTO Meeting

MINUTES

Date: November 12, 2015, 2015

Time: 3:45; Library

Attendees: Jill Rees, Joan Roth, Kelley Brunner, Tammy Thaete, Susan Fraioli, Janet Schwertley, Stephanie Fierro, Heather Smith, Todd Haines, David Gilmore

Absent: Arlen Sykes, Janice Osieja



<p>Review from 10-14-15 minutes</p> <p>Because of email issues Janet is going to continue to be responsible for email distribution. She is hoping to get in touch with IT support to figure out a way to send mass emails without them being kicked back as spam.</p> <p>Jill has not received a check from Mellow Mushroom. Joan has called them twice but will call again. Mrs. Brunner will contact them also if we do not get anywhere.</p>	<p>Joan Roth Secretary</p>
<p>WATCH D.O.G.S</p> <p>The PTO Board introduced themselves to Todd (the "Top Dog") and Dave.</p> <p>Todd did a brief overview of what the Watch D.O.G.S. is all about.</p> <p>Dave noted that the Watch D.O.G.S. want to separate funds from the PTO, open their own bank account and advised us that they are in the process of becoming a 501c3 and according to Dave this should be finalized on Wednesday, 11/18/2015.</p> <p>Todd would like to bring in funds for helmet safety, food and various other options for the Colina students.</p> <p>They made \$2,000 at their Amazing Jakes fundraiser.</p> <p>We agreed to table this topic and have a separate meeting to discuss the Watch D.O.G.S. options. We tentatively agreed to hold this meeting 11/19 at 3:45. The group needs to advise Mrs. Brunner by Friday, 11/13 if this date and time will work for them.</p>	<p>Todd and Dave</p>
<p>Kindergarten Liaison Position Review/Name Change</p> <p>Susan advised the group that the kindergarten teachers feel they no longer need a Kindergarten Liaison.</p>	<p>Susan Fraioli Kindergarten Liaison</p>

<p>Susan has agreed to transition into the Co-Vice President.</p> <p>We need to have a vote at the November 16th Colina Community Meeting adding a 2nd Advisory Board position and removal of the Kindergarten Liaison position.</p>	
<p>Budget</p> <p>Jill briefly reviewed the budget.</p> <p>Book Fair brought in \$3, 226.22. Direct Donation is up to \$3,306.18. FDN is at \$739.88 and Spirit Wear is at \$641.90.</p> <p>Jill completed the taxes for the PTO and saved us \$350.00</p>	<p>Jill Rees Treasurer</p>
<p>Agenda Items for Colina Community Meeting 11/16/15</p> <ol style="list-style-type: none"> 1. Vote to remove Kindergarten Liaison Position and add a second Advisory Board Member position. (5 minutes) 2. Budget (10 minutes) 3. Upcoming Events and Recruit for 2016-2017 school year (15 minutes) 4. WATCH D.O.G.S. (10 minutes) 5. Az. Merit Information (30 minutes) <p>Janet will send out a sign up genius for meeting letting parents know that day care will not be provided unless there is a huge demand for it. Janet will order pizza for this meeting.</p>	<p>Joan Roth Secretary</p>
<p>Next Year's Board</p> <p>Joan and Jill will no longer have children at the school. Janet cannot be President again nor can Janice be VP again.</p> <p>Need to start recruiting now for the 2016-2017 school year.</p>	<p>Jill Rees Treasurer</p>
<p>NEHS Pins</p> <p>Mr. Sykes would like the PTO to donate the funds to purchase pins and embossed membership cards for the NEHS. He would like to purchase 10-15 pins to start and each pin is \$7.80. Jill motioned to approve, Ms. Smith second the motion and we were all in favor.</p> <p>If Mr. Sykes does not want to place the order, Stephanie Fierro would do so on his behalf and get reimbursed.</p> <p>Mrs. Thaete would like to order a NEHS tablecloth and candelabra for these events as well. Joan sent Mrs. Thaete and Mrs. Brunner an email with the</p>	<p>Joan Roth Secretary</p>

various choices. Once they chose one, this will be presented to the board for approval to purchase.	
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