



## PTO Meeting Minutes

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*Date 2/13/2024 | Time Date @ 7:00 PM | Meeting called to order by Mark Whatley*

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### In Attendance

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Mark Whatley, Megan Grassi, Emily Stout-Garcia, Katy McGuire, Marta Torok, Megan Clappin, Samantha Lindford, Tom Jones, Shannon Smith, Leah Kletnieks, Megahn Hanley, Marinda Griesse, Ross Fetterman, Paula Westman.

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### Approval of Minutes

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Katie moved to approve the January 9th meeting minutes. Motion seconded by Ross Fetterman. All voted in favor.

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### Agenda

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1. Opening
  2. Reports
  3. Old Business
  4. New Business
  5. Open Discussion
  6. Announcements
  7. Adjournment
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### Reports

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**Principal's Report:** Science camp offsite is starting again next year. 5th-grade teachers are looking into the dates. Start looking to fundraising starting in Spring. Will need a deposit soon and more details on who/how/when to pay it. Targeting March/April next year. Camp Campbell or Camp Arroyo will need to decide. Title 1 plan was approved. Ready to purchase the items. 42 chrome books for Kinder. After-school math intervention and other intervention specialists starting as well.

**Teacher's Report:** Teachers looking at Title 1 funding resources. Excited for extra intervention time. Thank you for the leadership shirts. Leadership is excited to help in multi-cultural events. WIN time has been good.

**Treasurer's Report:** [Link for Full Treasurer reports](#)

### Checking:

*Previous Balance as of **December 31, 2023** \$16,495.24*

*11 Deposits (Plus) 32,079.79*

*12 Withdrawals (Minus) 25,669.09*

*Service Charge (Minus) 6.00*

***Ending Balance as of January 31, 2024 \$22,899.94***

## Money Market:

*Previous Balance as of December 31, 2023* \$196,660.94

*1 Withdrawal (Minus)* 30,000

*Interest Paid (Plus)* 154.39

***Ending Balance as of January 31, 2024* \$166,815.33**

## Reminder: fiscal year change impacts end-of-year reimbursement deadline

- Any reimbursements for the 23-24 fiscal year will be due by **June 14, 2024** because the fiscal year is changing to align with the district.
- Funds do not roll over from year to year.

## Fiscal YTD- Income and expense summary as of 02/13/2024

**PCIC Report:** City community preservation committee visiting school sites for graffiti and vandalism in the area. Creating a site for a way to uploading pictures/reporting. Bond Measure J can view the facilities master plan for all schools on the District website. Harlem Wizards coming 4/25 at Granada and 4/26 LHS. Library events for Black History Month and Livermore Reads starts next month. March 15th is custodians day. Livermore Learns webinars 2/27 Kaiser residents discussing supporting LGBTQ's youth. Community service day May 4th 8 AM - 1 PM. Submit projects online signup your families online BBQ and lunch afterwards. Transfer day for middle school March 1st.

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### Old Business

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- I. Spirit Day-Sports Day
- II. Rachel's Challenge email or flier to parents good feedback, kids are talking about it. Using it in their goals. Kindness chain and how we can keep it moving.
- III. Read A Thon Updates - Currently at \$8,006 pledged (not collected). Prizes for raises the most Kindle with a year subscription. Other prizes for class, most reading, etc.
- IV. Multi-Cultural Night Updates - Flyer ready, Leah to post on socials, leadership ready to assist. 14 countries signed up. \$5 per person Passport. Slices of pizza to be sold for kids, visit the different countries displays food, presentations, dances from several countries, Folklorico from Junction has also agreed to come. 5pm performances start at 6 pm ends at 8 pm.
- V. Food Drive Update: Great turnout despite all the rain. 3 big bins donated.

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### New Business

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- I. Ice Cream Sales inventory loss update - net profit loss about \$687 worth of product. Approx. \$430 in revenue due to freezer being accidentally unplugged for an extended period of time. New home in the MPR is very much appreciated.
- II. Auction/Silent Auction: Donations coming in approx. 9k. Class parents need to start planning theme for their basket and start gathering donations. Leah to work with Katy H. and room parents.
- III. Read A Thon
- IV. Family Movie Night - 3/1 ice cream sales added. Teenage Kraken. Leadership will be making fliers. Book Fair/Morning Coffee: 3/11 -3/15 open after school for 1 hr each day. 3/12 morning 7:30 - 8:30 coffee/donuts family shop. Family Night Shop 5 - 7 PM shop 3/14.
- V. Fundraising for 2024-2025 Science Camp Ideas to offset costs - Recreate spaghetti feed, family dance, talent show, paint night, Granada Bingo. Donations for needed items for camp. Shoes, sweatshirts, poncho's etc.
- VI. Carnival updates - Deposit placed using same vendor as last year. Dunk tank, need sign-ups.
- VII. Staff Hospitality Lunch - 3/15 also custodian day.

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### Open Discussion

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Motion brought from Megahn Hanley for all interest from our Money Market account to go towards Science camp fundraising. Seconded by Ross Fetterman and all approved.

Paint night to be rescheduled for 4/17 - 4/24 or 5/1 Katie Howser and Dana Saindon to organize event.

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### Announcements

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- I. Read-A-Thon 2/9/24-2/23/24
- II. Presidents Day (No School) 2/19/24
- III. Spirit Day (Rainbow Day) 2/21/24
- IV. Science Night 6-8pm 2/21/24
- V. Multii-Cultural Night 2/23/24
- VI. Read Across America Day 3/1/24
- VII. Family Movie Night 3/1/24
- VIII. Non-Student Day (No School) 3/8/24
- IX. Teacher Conferences/Early Release 3/11/24-3/15/24
- X. Book Fair 3/11/24-3/15/24
- XI. Coffee Morning/ Book Fair Shop 3/12/24 @ 7:30am
- XII. PTO Meeting 3/12/24

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### Adjournment

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The meeting was adjourned at 8:34 PM.

Submitted by Megan Grassi

