

Date 3/12/2024 | Time Date @ 7:00 PM | Meeting called to order by Mark Whatley

In Attendance

Mark Whatley, Megan Grassi, Emily Stout-Garcia, Bonnie Sanders, Leah Kletnieks, Susan Lawson, Megan Clappin, Samantha Linford, Paula Westman, Marinda Griese, Katy McGuire, Ross Fetterman, Viva Chavez

Approval of Minutes

Susan Lawson moved to approve the February 13th meeting minutes. Motion seconded by Paula Westman. All voted in favor.

Agenda

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

Reports

Principal's Report: The science camp offsite is starting again next year. Hoping to get some fundraising started this Spring. We came in second place amongst all elementary schools with Marylin STEAM taking 1st for an average number of Dreambox lessons per week. So proud that our two Title 1 sites are leading the way! Updated School Site Council at our last meeting regarding the spending of Title 1 funds. We are doing great. Chromebooks have been ordered to bring kinder 1:1, upgraded headphone/mics arrived for our English Learners to interact with Lexia, \$8000 in supplemental books and materials ordered for grade levels to support WIN time, classified staff are pushing into classrooms to offer extra learning support to struggling students, we have 5 teachers in final planning stages of starting our after school math intervention. Several grade levels have been released for their full-day planning days already with a focus on WIN, Dreambox, and Lexia planning. Our librarian allocated \$4000 to purchase more books for English Learners to access. Happy we are rolling through funds in support of student learning. Reminder we will continue our focus on supporting kind words and kind hearts at Jackson to eliminate hurtful and hate speech, District-wide.

Teacher's Report: 3rd 4th and 5th will not go to the pool this year. LARPD changed to a lottery system and only has 2 slots available. The Slide and larger lap pool are not available for use and would only be able to use the splash pool.. District has informed the teachers that there is a budget for students who are unable to pay for science camp next year. It is a very limited amount of funds and is available across all schools.

Treasurer's Report: Link for Full Treasurer reports

Checking:

Previous Balance as of January 31, 2024 22,899.94 11 Deposits (Plus) 8,605.28 18 Withdrawals (Minus) 8,795.67 Service Charge (Minus) 6.25 **Ending Balance as of February 29, 2024 22,703.30**

Money Market:

Previous Balance as of January 31, 2024 166,815.33 Interest Paid (Plus) 131.57 Ending Balance as of February 29,2024 166,946.90

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.
- Funds do not roll over from year to year.
- Balance summaries and reminders will be put in teacher mailboxes 3/13/24.

Reminder: change to fiscal year

- The fiscal year is moving from to July 1 to June 30 from September 1 to August 31.
- New fiscal year will:
 - Align with LVJUSD
 - Streamlines multiple accounting procedures.
 - Provide incoming and outgoing board members leadership terms that align more closely with when they need to execute their duties.
- CPA will make this change at no cost.
- Change creates one "short year" where this year's fiscal year will be 9/1/23 to 6/30/24.

PCIC Report: Nothing to report.

Old Business

- I. Read-A-Thon money still being finalized. earned approx. \$14k \$15,120. Prizes have been distributed.
- II. Multi-cultural Night was a very successful event. Teachers talked about having some elements of the evening during school time.
- III. Family Movie Night well attended ice cream was a hit.
- IV. Book Fair/Coffee Morning well attended family night on Thursday 5-7 pm. Friday makeup day.
- V. Fundraising for 2024-2025 Science Camp still need deposit info. Bingo is set up and some PTO members have volunteered to test it out.

New Business

- I. Carnival planning Update food vendors Tino tacos, Kona Ice Leah to give Katie auction info next week.
- II. Outdoor learning space between A and B buildings (Mr. Jones) forming a committee and ideas coming together. More to come.
- III. Paint Night Update 4/24
- IV. Staff Hospitality Lunch This Friday
- V. Family Night Out Melo's next family night out.

Open Discussion

Since we have already met our budgeted goal for fundraising on family night outs we would like to vote that for the remainder of the year, all family night out revenue go towards the 5th Grade science camp fund. Emily brought the motion to approve, Susan 2nd, and all voted in favor.

Brandon at The Cheese Parlor offered a night out for Jackson fundraiser Ross will work with him on scheduling.

2nd grade teachers would like a program called Raz Kids for a reading program. \$132 per year x3 (for the 3 classes) = \$396. we would be using this program during our WIN time and other times we have students reading leveled books. It's e-books with quizzes. Here is an overview if you're interested https://www.learninga-z.com/site/products/raz-kids/overview; Susan motioned to approved, Ross 2nd and all approved.

Susan would like to have more AR program incentives. Looking for spirit wear or money to go towards better prizes. Incorporate more money into AR budget if AR is approved next year. Emily/Leah to discuss with Ms. Chan directly to clarify needs.

Announcements

- I. Book Fair Family Shop Night 3-14-24
- II. Staff Hospitality Lunch 3-15-24
- III. Family Night Out Melo's Pizza 3-20-24
- IV. Spirit Day Tye Dye/Hippie Day 3-20-24
- V. Spring Pictures 3-28-24
- VI. Spring Break 4-1 thru 4-5
- VII. PTO Meeting 4-9-24

Adjournment

The meeting was adjourned at 8:36 PM.

Submitted by Megan Grassi