

**Date:** May 17, 2016

**Attendees:** Alyssa Garshol, Beth Rasmussen, Bridgett Summerfeldt, Danielle Hayes, Jenny Ho, Kristen Bulleri, Regina Juan, Shari Johnston, Sylvia Guzman

## **Agenda**

1. Opening
2. Reports
3. New Business
4. Old Business
5. Announcements

### 1. Opening

- Meeting was called to order by Danielle Hayes at 7:07pm
- **Kristen Bulleri moved to approve the April 19 meeting minutes and was seconded by Alyssa Garshol. All voted in favor.**

### 2. Reports

- Principal's Report (Shari Johnston) -
  - Thanked the volunteers that helped at the Measure J phone bank.
  - The third, fourth, and fifth grade classes completed the state testing this week.
  - Open House will be held this Thursday from 6:30 – 7:30 pm.
  - Solar panels construction will begin this summer in the parking lot and playground areas. The ball walls will be moved.
  - The staff will be performing a skit at the Spring Fundraiser.
- Teacher's Report (Regina Juan)
  - Kindergarten and first grade classes want to Thank PTO for funding the Mad Science classes. Mad Science program conducted a sea life class for Kindergarten classes and a bug program for the first grade classes.
  - Teachers and staff wanted to thank PTO for the teacher appreciation luncheon. They really enjoyed the food.
  - Mrs. Griffin is retiring this year and wanted to Thank PTO for all their support.
  - Clara Yen has a request for water misters, water bottles, and umbrella for the first grade class to work on the garden. **Beth made a motion to fund \$300 for the garden shade and misters and was seconded by Bridgett Summerfeldt. All in favor. Motion passed.**
- Treasurer's Report (Danielle Hayes)
  - Fundraisers this year have done well and have increased our income.
  - Librarian salary and yard duty supervisor salary were not needed this year.

### 3. New Business

- It was suggested to change the bylaws for the meeting day to meet monthly instead of specific day. It will be discussed at the next meeting.
- There are four special projects that is being proposed to fund (cost is roughly \$30,000. Two thirty two chromebooks and a cart sets (depending on the spring fundraiser outcome), mice & headsets for testing, upgraded sound system with mounting projector from ceiling, microphones and speakers, and dvd.

### 4. Announcements:

- We have two candidates to fill the board positions.

Meeting was adjourned at 8:20pm.

Submitted by Sylvia Guzman