



PTO Meeting Minutes

Date | time January 9, 2018, 7:00 PM | *Meeting called to order by* Kristen Bulleri

In Attendance

Kristen Bulleri, Shari Johnston, Alyssa Garshol, Kelly Dohmann, Sierra Kulak, Bonnie Sanders, Jenny Ho and Leah Kletnieks.

Approval of Minutes

Alyssa Garshol moved to approve the December 12, 2018 meeting minutes. Motion seconded by Kelly Dohmann. All voted in favor.

Agenda

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

Reports

Principal's Report – Shari Johnston

- LVJUSD put out a press release on the grant we received to implement personalized learning for our student throughout the whole school.
- Solar did not meet the expected completion date of 12/29 due to lack of electrical capacity. They ordered additional parts to fix this. New expected completion is end of January.
- Monday, 1/15, there is no school due to MLK Jr. Day.

Teacher's Report – Kelly Dohmann (3rd -5th grade)

- Nothing to report
- Per Kristen hospitality scheduled on 1/12 will be moved to February

Teacher's Report – Bonnie Sanders (TK – 2nd grade)

- Thank you for the TV in the MPR
- Maker space is doing well and will be open for classes to use after steam night on 2/21
- Thank you for hot cocoa bar

Treasurer's Report – Jenny Ho

- Holiday Gift Shop made \$7,781.86 (not including expenses)
 - Will approximately have \$600-\$700 profit after expenses
- Steam Lab paid out two gift cards totaling \$512
- Ice Cream Sales has brought in \$352.44 YTD
- Stingray Apparel has brought in \$734.60 YTD

Old Business

- Habit FNO – Alyssa Garshol
 - No update – haven't received check yet
- Holiday gift shop – Kristen Bulleri & Mellissa Graham
 - Not used as a fundraiser but more for the enjoyment of the kids. Merchandise was marked up 15% this year to make a small profit. After expenses, profit will be approximately \$600-\$700.

New Business

- MPR AV Update – Kristen Bulleri
 - Allison & Steve have been touring other schools and narrowing down search for an AV System to meet our needs. Hopefully by next month it will be purchased.
- Newsletter – Kristen Bulleri
 - Allison sent out PTO newsletter before holiday break. Thank you, Allison!
 - Will get it sent out on Peachjar.

Ongoing Items

- After School Programs – Sierra Kulak
 - Homework program: Talked to Kuman who is interested in putting together a program – would have to be paid program but at low cost
 - Cooking with Kids starting on Friday, 4 students signed up
 - Young Rembrandts starts next week, only 2 kids registered, need a parent volunteer
 - Hip hop dance class – Tiffany's backed out. Sunshine Dance & Cheer is interested after school on Mondays (\$14-15 per class, grouping grades lower/upper, depending on how this goes we can offer different types of dance classes).
 - Musical theater might need to be in house, MTI Junior program, need teacher (do any of our teachers have theater background or interest in teaching?)
 - E-waste program (Granada)
 - My Create-a-book: purchase books and get money back at www.mycreateabook.com
- Hospitality – Kristen Bulleri
 - We will reschedule 1/12 to mid-February.

Announcements

- Cooking with Kids starts this Friday, 1/12/18
- Young Rembrandts starts next week
- No School Monday, 1/15/18, due to MLK Jr. Day
- Spring Fundraiser Committee Meeting Tuesday, 1/16/18
- Tri-Valley Ice FNO 1/26/2018
- No School Presidents Day, 2/19/2018
- Science Camp, 2/20 – 2/23

Adjournment

Next Meeting will be Tuesday, 2/13/2018 at 7:00 PM.

Meeting was adjourned at 7:41 PM.

Submitted by Leah Kletnieks