



Kyrene de los Cerritos Leadership Academy

PTO General Meeting Minutes

Date: 3/17/2015

Call to Order: An Executive Board Meeting of the Kyrene de los Cerritos Leadership Academy was held in Room 52 on 3/17/2015. The meeting convened at 8:34 am with Jessica Harris, Vice-President presiding and Amy Perciballi as Secretary.

Members in Attendance: The following members were present: Jessica Harris, Tracy Jelenik, Amy Perciballi, Jennifer Metzger, Jane Miller, and Valerie Godwin and a quorum was present.

Minutes: Minutes of 2/17/2015 meeting read and accepted.

Officer's Reports

Vice-President: There is a proposed boundary change for the neighborhoods at the end of Pecos Road. Currently students living in those neighborhoods attend Cerritos. April 6 is the date of the next meeting that will address this issue and there will be an effort to designate a specific school for that area.

Secretary: The FDN for March is Water and Ice.

Treasurer: Copies of the balance sheet are available upon request. Current total checking and savings balance is \$64,937.20. We are currently on track with budget items. The available balance designated for staff appreciation is \$3,298.30. Money from the 5th grade dedications will be applied to offset the \$500 from the PTO for the 5th Grade end of year party. The available balance designated for staff appreciation is \$3,298.30. Money from the 5th grade dedications will be applied to offset the \$500 from the PTO for the 5th Grade end of year party.

Communication: The March edition of the Beep Beep is in progress. Update of the PTO website is in progress as well. EPI kits are being secured and the price will average \$40 per kit.

Principal's Report: Darcy DiCosmo: There will be no combined grade class next year due to the enrollment of 6 new 2nd grade students. The same challenge of a \$65k

budget deficit for the upcoming school year still exists. The PTO cannot help with Human Resource funding, but can help with Capital items (textbooks), Library books, paper, printers. Money can be contributed into the Gifts and Donations fund to be used as needed on these items. Custodial services have agreed to reduce spending by \$500, Special areas gave us supply money, and teachers have agreed to shift money designated for each pod to a General fund for all to use. Jessica recommended that the PTO Board and members brainstorm additional budget saving ideas.

Old Business:

Book Fair: Jessica Harris: Sales increased by \$2k from previous spring book fair. We received additional sales bonuses of nearly \$2k and were able to provide the library with \$6k to purchase books from Scholastic. Jessica Harris and Heidi Giebel will co-chair the Fall book fair.

Dance Party: Jessica Harris for Shannon Smith: There were approximately 450 people in attendance. It was suggested that next year's dance be non-theme specific.

Spring Carnival: Amy Huffman: The following items have been secured: bounce houses, swing ride, pony rides, petting zoo, play area for small children, medicine ball race, food trucks, Yoasis, Water and Ice, and kettle corn. Many donations have been received both in monetary and gift form. Volunteers are still needed as well as someone to coordinate the volunteers. Shirts are being made to be worn by the volunteers at the carnival so that they may be easily identified.

New Business

5th Grade Party: Lorraine Tornga: The committee for the party had their first meeting. The following items were planned: indoor Dodge Ball, snacks, separate games outside, Water and Ice. T-shirts for the students are being considered.

PTO General Elections: Board elections will be held at the April PTO meeting. Jane Miller, Amy Perciballi, Tracy Jelenik, and Jeff Lutes have volunteered to be on the nominating committee. The new board transitions to their positions in May

Announcements

Next meeting is 4/14/2015 at 7:00 pm in the Library.

Meeting Adjourned At: 9:35am

Minutes Compiled By: Amy Perciballi

The foregoing minutes were approved by the Executive Board on <date>.

_____, **Secretary**