



## ***Kyrene de los Cerritos***

### ***PTO Meeting***

***February 25, 2013***

### ***Meeting Minutes***

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Meeting was called to order at 4:11 by Marcy Theisler.

#### **Board Members in Attendance:**

**Marcy Theisler – President**

**Amy Richardson - Historian**

**Lori Geisen – Volunteer Coordinator**

**Nikki Dranias - Secretary**

**Wendy Lathrop – Hospitality**

**Brad Mooneyhan – Communications**

**Josh Magdziarz - Treasurer**

Budget:

Please see budget for details

Audit Review - Marcy brought a print-out of the Audit Review. These are the results from last year. Anyone interested in the audit materials can find them on the school premises.

Old Business:

Book Fair Wrap-up –

	FALL	SPRING
Sales	\$10,53.56	\$7878.28
Scholastic	\$2635	\$3939.14
Cash	\$1316.39	
Bonus	\$200	\$1,356.74

**\$9447.27 will go to the Library (Half of what we sell goes to the library.)**

The Spring Fair most likely did not do as well as the Fall fair due to the lack of an event tied to it. Laura Wallace thinks we may just want to have one Book Fair next year due to the small volunteer pull. We

may want to connect the Fair to the Pumpkin Walk since it's closer to the holiday shopping season. Sierra does this and in addition to it being a shorter fair, it does better than ours.

#### New Business

Spring Carnival – April 19<sup>th</sup> 5:30-8:30

We're trying to get enough sponsors/donations so that we can pay the Spring Carnival ticket for our students who are on free and reduced lunch.

Sponsorship - Betty Teille is our Gold Sponsor, sponsoring the Rock Wall. She is a Financial advisor with Edward Jones in Safeway Plaza – Our Gold Sponsor - Sponsoring Rock Wall. She mentioned that her window in the plaza gets a lot of foot traffic and she'd be willing to publicize anything we have going on.

Ice Cream Social – We're having this in the spring so we can use the funds that we already had for the Ho Down dance that didn't occur. We will place it at the tail end of Teacher Appreciation Week, Friday, May 10<sup>th</sup> as a way to wrap it up. It will be from 5:30-7pm.

March Family Dinner Night – Florencia is happening on March 26<sup>th</sup> from 4pm to close.

Spring Picture Dates – April 5<sup>th</sup>. Janie Miller will put this in the Beep Beep because it was originally scheduled the same day as Field Day on March 7<sup>th</sup>.

#### **Member Updates :**

Hospitality – Wendy mentioned that we will be providing refreshments for the upcoming Teacher/Student Conferences.

Volunteer Coordinator – Lori is working with the PE Teacher for Field Day. Marcy will get her the information on how many areas they need volunteers for the Spring Carnival and she'll put it on Sign-up Genius.

Communications – Brad has been updating the Marquee. The next item to post will be Welcoming A+ visitors.

***Nikki made a motion to put Janie Miller on the board as the second Communications person. Amy seconded the motion. A majority of votes said yes.***

Beep Beep – Janie would like to have it out by March 5<sup>th</sup>. She needs submissions by Friday. She mentioned quite a few things that we be included in the next issue: Lunch on the Lawn (April 26), Book Fair contributions to the library, Family Dinner Night for April, Aims Testing Dates, Spring Carnival date, cumulative total for Family Dinner Nights, upcoming PTO elections (nominations by May 1<sup>st</sup>), Kids Care pictures, Garden Club, Odyssey of the Mind pictures, Kindergarten Orientation, 7 Habits spotlight, Doodle for Google (can win 30K scholarship for college).

Historian – We need a PTO photo for the yearbook and March 4 at 2:15pm will be picture day for PTO. Also she needs more pictures from our Winter Wonderland (submissions to [www.community.pictavo.com](http://www.community.pictavo.com))

### **Miscellaneous**

River Rock Project – Su Rogers will be spearheading this project and the funds will come out of the Artist in Residence line.

Gardening Club – They requested more money than their \$100. We will give them an additional \$100. Chris Eppolite and Tara Andren and the teachers heading this and Chylon is the parent representative.

Copy Procedure – Copies need to go through the District Office. Celeste has a form to fill out and will be the contact for this procedure.

Otter pops for Field Day – Marcy will check to see our supply.

Open Forum:

Shade Structure - Marcy needs to go through the District Office and will do the walk through in order to see what we can purchase since we'll need to go through their designated vendor. Darcy would like to participate in the walk- through. In the past they've been about \$25K.

Next Monday will be a workday to clean out the PTO Room. Pictures or any notices to submit for PTO Wall are welcomed because that will be attended to on that day as well.

Event Planning Manual – Janie is taking each event that we do and itemizing out what we do to plan for the event. She has the outline and is filling out the details. This will avoid reinventing the wheel for all future PTO members.

The A+ parent panel is March 27th. They can have up to 15 people. We're applying for A+ status, a recognition given by the Arizona Department of Education.

Next General Meeting is May 20, 2013 at 7pm.

Meeting adjourned at 5:12pm.