



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

### ***PTO Meeting***

***March 27<sup>th</sup>, 2013***

### ***Meeting Minutes***

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Call to order 8:01

**Marcy Theisler – President**

**Amy Richardson – Historian**

**Allie Schenach – Vice President**

**Chylon Brigham – Financial Secretary**

**Lori Geisen – Volunteer Coordinator**

**Josh Magdziarz – Treasurer**

**Erica Rathje – Hospitality**

**Brad Mooneyhan & Janie Miller – Communications**

**Nikki Dranias – Secretary**

**Wendy Lathrop - Hospitality**

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#### ***BUDGET :***

All events are done except for the Spring Carnival and we're on track.

- Fund raisers are done with exception of Family Dinner Night and we're well over budget in part due to the Fun Run. Total income is just over \$29K and we'll end up with around \$16K.
- Labels Receipts & rebate - We doubled Frye's income – For Safeway we're at \$5800 and still have a couple months to go.
- Miscellaneous line item - Nothing has changed. Spring Pictures & Yearbook coming upcoming up so more \$ will be coming in.
- \$45K in in the bank and everything else is expenses that are accounted for but have not yet been paid. (Fifth grade party, pod funds) We have \$13K set aside for next year's PTO.
- Literacy would like to have some money and we can put the money on Staff Special Requests. We will give them \$200 and Marcy will communicate that to them.
- Sun Shade—Marcy did a walk through with the district office and the Sun shade representative. It came back as costing \$7,400 (\$8088.20 with tax) for 14X22 near the swing sets adjacent to the MPR and benches.
- Artist in Residence - Su Rogers doesn't want the money to do the River Rock Project at this time. She wants to do it next year. We did have \$9K Artist in residence and we may take \$6K out and apply it to the Special Projects line.

*Brad made a motion to move \$7000 from Artist in Residence over to Special Projects line. Amy seconded it. Majority in favor.*

*Chylon motioned to spend an amount not to exceed \$8,100 on a shade structure from the special projects line item. Erica seconded that and all were in favor.*

## OLD BUSINESS

Family Fun Night- Spinato's only made us \$46. We're not doing a Family Fun night in April so Brad will do one in mid-May. May 2<sup>nd</sup> is the date for the Airworx fundraiser that Allie is organizing (\$12 for 2 hrs. of jumping and slice of pizza. Thurs, 3-8pm. If you can't make it that night you can use ticket on another night, you just don't get a slice of pizza.)

Spring Carnival April 19<sup>th</sup> - Everything is booked and it will all take place in the field except for the cake walk. Marcy rented red and white carnival tents for food. We have the orthodontist Dr. Wooliver sponsoring T-shirts for all volunteers.

Ice Cream Social – May 10<sup>th</sup> 5:30 – 7pm. \$500 would be a good amount to cover the costs of this.

*Brad made a motion to reallocate all the spring dance money \$1000 to a Spring Ice Cream Social line item. Chylon seconded.*

## MEMBER UPDATES:

Hospitality – Staff appreciation is approaching and Erica and Wendy will be doing different types of food: Pita Jungle, On the Border, PF Changs and Buca di Beppo. They will ask parents for desserts for all of the days and for breakfast on Wednesday. We will use the PTO money from Staff Appreciation line to buy the gift cards to raffle off. We will have the teachers come and pick out their gift card in the amount of \$25 and we'll get enough for every teacher and staff member to win.

Volunteer Coordinator - Picture day coming up. Get anything you want in Beep Beep to Janie by next Friday.

Communication – On the marquee Brad will be posting Picture Day, Spring Carnival, and the day off on Friday.

Historian – Yearbook is done. Chylon and Janet will head up sales. Flyers with order forms right on it will go out the first week of May and they will be delivered the second to the last day of school. (\$20 for the yearbook)

## MISCELLANEAOUS

Nomination forms will go out next week for PTO.

Otter Pops sales will start back up on Fridays in April and May with the exception of the Spring Carnival Friday. We can have volunteers do this and just give the cash box to Celeste to put in her safe until a PTO member gets it the following day.

*Brad made a motion to approve the check for \$56 to make a payment that is 30 days overdue. Lori seconded. All approved.*

*Erica made a motion to approve a check for \$18.21 for 30 day override approval from specials PE equipment. Lori seconded.*

Meeting Adjourned at 8:58am.