

PTSO minutes: 4/9/18

Attendance: Jenn Carlson, Bob Duman, Devin Hutchings, Gerald Vazquez, Samina Barritt, Anne Wizauer, Stacie Jackson, Muneer Khalid, Leslie Baugh, Laura Ozuna, Evelyn Daugherty, Elliot Wills-Begley, Sal Barrientes, Cookie Baugh, Jarrie Taralunga, Adelle Taralunga, Nickey Geyer, Leslie Wilkins, Jen Franklin, Alex Franklin, Jerome Rork, Margarita Barrientes.

Start time: 6:45

Welcome:

Thanks to those who stayed after the Chicago trip

Introductions

Nominating Committee

- Process of looking for officers (2018-2019)
 - President
 - Treasurer
 - Officers
 - Non-executive positions
- Positions can and have been shared

Carnival:

- 167 Volunteers
- Qualified/ awarded (4) Disney World Tickets
- Mr. Vasquez used a random generator to pick the winner - 19 - Mr. Barrientes!

Monthly Report:

- M-Step starts tomorrow for 8th graders
- RI - Reading Inventory
- Some 7th and 8th graders have finals to let them know if they earned high school credit
- Some changes with M-Step
 - Now taken during CCA
 - 12 student group environment vs. 30 student groups

Budget Line Item Requests:

1. Will do Greek Olympics again (7th grade). Average cost per event is \$400-\$500. Asked for \$1500 line item for future events. If used, great, if not, it will be rolled back into the fund.

- Needs \$1,000 for this year's event since the first one (6th grade) was already absorbed
2. 8th Grader's - Annual Dinner/ Dance (Separate line item next year)
Celebrates their last evening together as a class.
 - Catered
 - Semi-Formal Dress
 - Creates memories
 - Asking \$2500, revised to \$1500 and students to pay \$5 (206 8th graders)
 3. End of year Academic society trip
 - Will pick 3 different places to go (yes)
 - Vote of confidence for 6th and 7th graders to go to Rolling Hills (yes)
 - PTSO will check with Jen
 4. Ms. Ozuna - Spanish Trip
 - May 4th
 - Aventura - Spanish restaurant
 - Asking for funding for buses
 - Students pay for tapas lunch (\$13-15)
 - Buses for at 160 students = \$689.00
 5. Lit and Lang - Mr. Barrientes: How do we create a platform for all of our kids?
 - Would like to get reimbursed for new books for each 7th grade Lit class so that kids can take books home to read from classroom libraries.
 - Exhausted District funding and still waiting over a year for books.
 - Cost incurred - \$1767 for 201 books
 - Question: Does lit and lang have a plan in place for trashed books?
 - Answer: will consider covering books

Teacher grant: 5K total, 3K spent - We do have money available for field trips
Field trip/ Transportation = 2k available for Rolling Hills

Savings= \$35,000 (but no current income)

We have a healthy budget, due to mindfulness, but we need to have balance. We want to do something big for the school. What is that? Thrift store funding isn't coming back. What is our long term vision?

Comment: Mr V. : Rites of Passage are big. Opportunities are memorable.

Q: Any more fundraising coming up other than Dine to Donate? No - Dine to donate is the rest of the fundraising for this year besides ongoing boxtops

Comments:

Mr. V will commit to seeing if chairs and departments can prep/ plan budgets ahead of time.

PTSO requests budgets/ plans get submitted ahead of time.

Mr. V: this year is an anomaly due to the first year as IB

Books are changing curriculum and are an investment.

Moves and Voting:

1 - Jenn moves for Spanish Field trip to be funded at \$689. Leslie Baugh seconds.

Movement passes.

2 - Jen Franklin moves to refund the \$1767 for Lit and Lang books. Bob Seconds.

Movement passes.

3 - Jen Franklin moves to cover interdisciplinary activities for \$1,000. Anne seconds.

Movement passes.

4 - Jenn moves to fund 8th grade dance for \$1,500, with students to pay \$5.00. Cookie Seconds. Motion passes (Mr V and Ms. Baugh will plan ahead in future as line item)

Chicago trip update:

110 individuals attending

Private donor paid for 10 students in the fall

Leo's Dinner (next monday) will go to Chicago trip

Additional Costs- \$8-9 per t-shirt

Minutes approval for last month - Nicky Approves, someone (?) seconds. Motion passes

Treasurer's report:

Nicky - Any financial institution take coin deposits without charge?

- TCF, U of M CU- w/ membership

SCARLETT MONTHLY SUMMARY

For Month of March

ACCOUNT BALANCE	March
SAVINGS	\$10,157.65
CHECKING	\$43026.38
CD	\$6043.88
CURRENT MONTH	
DEPOSIT	\$15072.66
WITHDRAWAL	\$3809.48

For the month of March we had income as follows:

Carnival	\$8695.03
Zap Zone	\$1341
School store	\$1452
Athletics	\$480
A2 Thrift	\$2655
Restaurant Nights	\$142.16
Grocery cards	\$296.99
Miscellaneous	\$10.48
Total	\$15072.66

Expenses were as follows:

Carnival	\$1627.27
Zap Zone	\$840.00
Zap Zone Concessions	\$31.80
Bank deduction (returned check)	\$40.00
Heikk's (cheer costumes)	\$418.00
School Store	\$852.41
Total	\$3809.48

Restricted Funds Total

2018 8 th grade trip	\$2563.73
2019 8 th grade trip	\$1496.07
2020 8 th grade trip	\$408.67
Athletics	\$558.18
Music	\$514.45

Questions:

Box Tops - will ask Jennifer abt contest

Winner announced at CCA Via Facebook (?)

Restaurant nights:

- don't forget to tip staff - Scarlett gets the tips
- TCBY and CPK for spring concert (date not set)
- Teacher appreciation is early release day. - 500 in budget for it. - Will coordinate with Ms. Peterson.

Nicky does not pay tax, so call her to purchase items.

Listen and Learn tour - District PTSO meetings

- Everyone filled out questions
- Awaiting results
- Next meeting on monday
- Ann recommends looking at topics prior to meetings

Meeting adjourned at 8:02