

Las Sendas Elementary PTO Meeting Minutes

March 30, 2015

Las Sendas Elementary School Parent-Teacher Organization (“PTO”) met in regular session in the media center at Las Sendas Elementary (“Las Sendas”) 3120 N. Red Mountain Rd., on March 30, 2015. Meeting was called to order at 6:08 pm.

Introduction/Roll Call:

Jennifer Berkshire

Jennifer Berkshire (VP Fundraising), Dana Butters (Treasurer), Jennifer Wall (VP Events), Stephanie Drew (VP Communications) were present. Jennifer Casey (President), Michele Barragan (Secretary) and Aaron Kaczmarek (Principal) were absent.

Approval of February 2015 Minutes:

Jennifer Berkshire

Motion to approve March 2015 minutes as written was made by Amanda Snow, seconded by Nicole Mongiovi. Motion passed.

Treasurer’s Report:

Dana Butters

One housekeeping item: last month we obtained approval to spend \$43.15 for the first 6 months of Quickbooks online. After further review, we needed to allow for multiple users and would like to encumber an additional \$70.55 to cover the first 6 months of this expense. This will end up totaling \$113.70 for accounting expenses. Motion to encumber funds made by Terry Alfonso and seconded by Amanda Snow. Motion passed.

Principal’s Report:

Mr. Kaczmarek was on the 6th grade field trip.

Events

Family Movie Night – Event will be April 17, 2015, from 7-9 pm and we will be showing Big Hero 6. Would like to encumber \$500 for the event. Will be selling popcorn, have Tiki ice truck. Motion to encumber funds was made by Nicole Mongiovi, seconded by Terry Alfonso. Motion passed.

Spring Book Fair – will be held April 20-24 and the Auction artwork will be displayed in the media center during the week. Proceeds from the book fair will be used to purchase more non-fiction books for the library. April 17th will be the K-2nd Rise party – they will get to shop with \$5.00 from Student Council for books from the book fair.

Fundraising

Jennifer Berkshire

BOX TOPS – The final Box Tops contest will run until May 8, 2015. The winning class will receive a Bahama Bucks party. Current leader is Mrs. Wienke. We earned \$674 from this last submission of Box Tops.

Coyotes Dining Night Out – Update on Firehouse Subs event. Mrs. Eaton’s class won the Firehouse Subs cookie party. We made \$200 during the event. No Coyotes Dining Out in April.

Clothing Drive – On April 22nd we are holding the spring clothing drive. A signup genius will be available for people to help outside that day. We will also be collecting books this year.

Fairy Lunch Time – Raffle tickets will be sold for one lucky class to earn a pizza party with our Fairy Godfather Mr. K. The special event will take place on May 15th during that class's lunchtime. Information about the event will go home in the April 29th Wednesday envelope and will be sold through May 8th. Tickets are \$1 each or \$5 for 10 tickets.

Teacher Development – Would like to encumber \$10,793 for Teacher Development. Motion to encumber funds was made by Terry Alfonso, seconded by Amanda Snow. Motion passed.

Kindergarten Roundup – Would like to encumber \$100 for refreshments to be handed out to incoming students. Motion to encumber funds was made by Amanda Snow, seconded by Nicole Mongiovi. Motion passed.

Harkins Summer Movie Fun Tickets – We sold 128 tickets totaling \$896. We received 20% of those sales, which generated \$179 profit for the PTO. We would like to encumber \$716.80 to pay for the Harkins tickets. Motion to encumber funds was made by Amanda Snow and seconded by Nicole Mongiovi. Motion passed.

By-Laws – Would like to get approval of the new By-laws submitted for review at last PTO meeting. Motion for approval of new by-laws was made by Nicole Mongiovi and seconded by Amanda Snow. Motion passed.

2015-2016 PTO Board Nomination Forms – Forms have been sent home and were due today. At this time, we have some positions still open. Board members will be voted on at the April PTO meeting held on April 27, 2015.

Yearbook – Danielle Brewer was unable to attend, but would like to encumber \$12,000 for the ordering of our 2014-2015 Yearbooks. Motion to encumber funds was made by Terry Alfonso and seconded by Nicole Mongiovi. Motion passed.

Friends & Family/Beautification Project Housecleaning:

- Received \$850 in company matches and would like to encumber that to the Beautification Project. Motion to encumber funds was made by Amanda Snow and seconded by Nicole Mongiovi.
- Would like to encumber \$1,091.24 of Friends & Family expenses. Motion to encumber funds was made by Amanda Snow and seconded by Terry Alfonso. Motion passed.

Arizona Annual Report – Would like to encumber \$250.00 to file the PTO's annual report with the Arizona Corporation Commission. Motion to encumber funds was made by Katherine Zamora and seconded by Nicole Mongiovi. Motion passed.

Lizard Art Project – Last year we encumbered funds to beautify the new iron gates on the outside of the school. This was to be done by the art teacher and students. They needed additional funds and

would like to encumber and additional \$100.66 for the Lizard Art Project. Motion to encumber funds was made by Terry Alfonso and seconded by Nicole Mongiovi. Motion passed.

New Business

Teacher Appreciation Week - Krystal Schmier is requesting to encumber \$1,000 for Teacher Appreciation Week. Motion to encumber funds was made by Terry Alfonso and seconded by Nicole Mongiovi. Motion passed.

Meeting Adjourned at 6:44pm

Next Meeting:

April 27, 2015