



PTO MINUTES

Attendance:

President: Liz Harvey

Co-Vice Presidents: Ben Glickman & Molly Mallinson

Secretary: Jamie Shaieb

Financial Secretary: Christina Simpson

Parliamentarian: Kate Graves-Mercado

Dena Levine

Stacie Roberts

Liz Harvey welcomed everyone to the January PTO Board meeting and called the meeting to order over zoom video conference at 6:33pm.

Meeting Minutes

The December Board meeting minutes were emailed to Board members. Liz Harvey shared the minutes over zoom. Liz asked for any questions or corrections. Jamie Shaieb pointed out the correction in the minutes to reflect the correct month of the Board meeting.

Christina Simpson made the motion to approve the December Board meeting minutes. Ben Glickman seconded the motion and the motion passed unanimously.

President's Report

The meeting will be quick because Michele Williamson and Lisa Koelbel are not attending and will not deliver reports. Liz welcomed January and is excited for the Gala season to kick off. In person ticket sales night will probably be at La Cascada at the end of the month. Date for the ticket sales night will be determined soon.

January 27 is the Science Fair and it still looks like there will be a family science night.

Michele spoke with Lisa at the district office regarding field renovations and the district is not ready to make such a large investments in the field this year. Now that bids have been

received, the district will consider replacing the field next year. Liz Harvey will speak with Michele regarding what other option there are for fund-a-need. Jamie Shaieb, Ben Glickman, and Liz recommended re-doing the asphalt area, basketball hoops, wall ball, and repainting four square.

Water bottle filling station have been replaced. The asphalt around the water bottle filling station needs repair. Alena was able to acquire another water bottle station while requesting for a part from the manufacturing. The additional water bottle filling station will be in the D-pod.

Financial Report

Liz Harvey presented the financials for December.

Beginning Cash Balance: \$167,470

The following are December 2021 Income:

- \$27 Spirit Wear
- \$ 91 Marquee & other kick back programs
- \$87 Dining for Dollars
- \$1 Interest

The following are November 2021 Expenses:

- \$486 TCS-Classroom Supplies
- \$484 Community
- \$48 Admin

No music, computer lab, or credentialed volunteers this year which will reduce the budget by \$15,500.

Ending Cash Balance: \$166,659

Principal's Report

No principal's report in Mrs. Williamson absence.

VP Update/ Gala

Molly Mallinson thanked everyone who has stepped in the last few weeks to help with Gala. Liz Harvey is putting a team together for donation request. They are targeting to have the first round of donation solicitations completed by the end of January hoping to have donation back by end of February. Liz will also put together a donation pick-up list. Donations will be stored at Molly Mallinson's house. Purple Place hasn't responded back to host the Gala pre-sale ticket night so they are planning on having the event at La Cascada

tentatively on January 20. This will be an opportunity to buy discounted Gala tickets, raffle off some items and families can mingle.

Molly and Ben have have worked on connecting current committee members with previous leads to pass on knowledge.

The Gala chairs have decided to eliminate class projects this year.

They will be going through the decor items to see what they have and determine what they need. Molly will be picking up centerpieces next week from the previous decor team.

They are looking for a lead for teacher treats. Jamie Shaieb volunteered to help lead along with Kate Graves-Mercado.

Jamie Shaieb offered to help Molly and Ben through Greater Giving and help with entering items and creating packages.

New Business/ Other Updates

No new business.

Liz Harvey adjourned the meeting at 6:55 PM.

Minutes recorded from zoom recording by Jamie Shaieb