



PTO MINUTES

Attendance:

President: Liz Harvey

Co-Vice Presidents: Ben Glickman & Molly Mallinson

Treasurer: Lisa Koelbel

Secretary: Jamie Shaieb

Principal: Michele Williamson

Financial Secretary: Christina Simpson

Parliamentarian: Kate Graves-Mercado

Dena Levine

Julie Henning

Amanda Divers

Marisa Braboy

Stacie Roberts

Whitney Martin

Reza

Liz Harvey welcomed everyone to the February PTO Board meeting and called the meeting to order over zoom video conference at 6:32pm.

Meeting Minutes

The January Board meeting minutes were emailed to Board members. Liz Harvey shared the minutes over zoom. Liz asked for any questions or corrections.

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

President's Report

Liz Harvey presented her President's report. Many students were complaining about one of the water bottle filling stations had a strange taste to it. The general contractor was contacted and recommended getting a filter installed. The filter cost about \$200 and Alena will have it ordered. Liz is working on getting a third water bottle filling station and Alena will transfer the responsibility of the installation to Liz.

Chick-Fil-a's Dining for Dollars is coming up. The new system will require families to pre-order online.

Liz has a meeting with the Community team and Kari to discuss Teacher Appreciation Week. They will look into getting the Coffee Cart for the teacher's again.

Liz submitted a grant to El Dorado County recently. She reviewed potential fundraising losses and requested \$35,000 for the grant. She is waiting to hear back if it was approved.

Everyone is working very hard on the Gala. She is planning on making some in-person visits to businesses to request donations. The Gala team is looking for larger Live Auction donations, such as, vacations homes, limousines rentals, and bigger experiences.

Financial Report

Lisa Koelbel presented the financials for January 2022.

Beginning Cash Balance: \$166,659

The following are January 2022 Income:

- \$30 Marquee
- \$94 Dining for Dollars
- \$394.17 Gala Ticket Sales
- \$0.70 Interest

The following are January 2022 Expenses:

- \$30 Admin - Department of Justice
- \$579.86 TCS
- \$160.88 UPS - Admin

Ending Cash Balance: \$166,407

Principal's Report

Basketball is up and running. Both the girls and boys teams will start games soon. Science

Fair was great this year with about about 32 students that participated. Valentines Day parties is coming up on February 11. Teachers are closing out 2nd Trimester in February. The teachers feel like they are on target with standards. The administration appreciated all the subs that have been coming in. The yard duties have been doing dance, dance, dance at lunchtimes. The staff is getting ready for decorating for St. Patricks Day. Next week is Spirit Day with Sock Day, Twin Day, Sports Day, etc.

VP Update/ Gala

Ben provided an update on Science Fair. He said that student participation was down this year mostly because the 5th graders were not required to do it as in years past. It was recommended that the timing isn't ideal for the 5th graders as it is a busy time with standards testing and trimester 2 grading. We are looking forward to making it back to what it was next year.

Tomorrow the Gala team are selling tickets at La Cascada at 6:30pm. He invited everyone out to come out and participate. They will be selling:

- Ticket to get into the Gala
- Regular raffle tickets at the Gala
- Raffle at the La Cascada
- Wine Grab Ticket
- Heads & Tails Game
- Golden Ticket (limited # of tickets. The winner will get to choose 1 live auction item at the Gala)

Dining for Dollars

The next dining for dollars event is February 28 at Chick-fil-A.

Spirit Wear

The Spirit Wear team is looking for replacement chairperson for the next year.

Community

The Community team will begin planning Teacher Appreciation Week.

New Business/ Other Updates

Liz announced that the following Board positions terms are up and replacements we all need to start recruiting for new replacements: President, Secretary, Treasurer, Financial Secretary, and Parliamentarian.

Kate Graves-Mercado suggested that other Board members might be interested in moving into another position.

Book Fair

Book fair is coming up and is scheduled for the last week of February/ first week of March

Liz Harvey adjourned the meeting at 7:05 PM.

Minutes recorded from zoom recording by Jamie Shaieb