



August 2022 PTO Meeting

August 9, 2022 5:30pm • LRC (approx. 90 min)

I. Call to order

II. Parent open forum (5 min)

III. Admin update (5 min)

IV. Financial update (5 min)

V. Voting Items (30 min)

**In the instance of a tie, admin will have the tie-breaking vote*

A. Vacant Board Seats (Sam) - 10 minutes

Information

- 2 Hospitality Co-Chairs (Community and Teacher)
 - Jessy Smith
 - Andrea Klitzke
- 1 Corporate Fundraising
- 1 Fundraising Co-Chair
- 1 Teacher Liaison

Action

- Vote via secret ballot

B. Bylaws (Sam) - 15 minutes

Information

- Review amendment recommendations from board members

Action

- Vote to approve any amendments
- Sam to revise and acquire signatures
- Submit to district office

C. 2022-2023 Proposed Budget (Laura) - 5 min

Information

- Presentation of 2022-2023 Proposed Budget

Action

- Vote to approve 2022-2023 Budget
- Submit to District Office

VI. Old Business (5 minutes)

A. Kindergarten Playground (Sam/Admin) - 3 min

Information

- PTO initially discussed (no official vote noted in minutes) a budget of \$10k-\$15k
- District approved \$30k upgrade request
 - PTO to provide \$15,000 and Admin will match with their capital budget
 - \$150 teeter totter from Costco - options?

Action

- Vote to approve \$15k check

B. Staff/PTO Shirts - 2 min

Information

- Staff shirts ordered and delivered

Actions

- Order board member shirts

VII. Recurring Business (2 minutes)

A. Otter Pops - 10am-1:30pm (Sam) - 2 min

Information

- 8/10 (PTO), 8/24 (6th), 9/7 (5th), 9/21 (gifted)

Action

- Sign up for Otter Pop time slots as available at bit.ly/otterpops2223

VIII. New Business (45 minutes)

A. 2022-2023 Goals (Sam) - 5 min

Information

- Be an inclusive team, create positive relationships, and maintain active participation/contribution
- Become incorporated
- Monthly PTO newsletter to Parents
- Refresh/update website
- Add more content to social media
- Ice and Water Machine to replace Sparkletts
 - \$4,000 each initial fee, \$80 each annually for new filter
- More shade on playground (over line up area and gaga ball court)
 - Utilize grants and check writing campaigns
- Add more color/greenery to campus

Actions

- Add any additional goals

B. 2022-2023 Event Calendar - 5 min

Information

- Review 2022-2023 event calendar
- Please mark your calendars and plan to attend as many PTO events as possible

Action

- Print and Distribute
- Add all event dates to facebook and website calendar

C. Fundraising Chair Update (Jam) - 10 min

Information

- Paint the Ceiling
- Paint the Town Blue
- Water Bottles
- Corporate Sponsorships
- Fall Fundraiser ideas
 - Tricky Tray Basket Auctions

Action

- Volunteers to help paint on Sept 10 & 11 (see sign up sheet)
- Recruit parents for PTO Fundraising Tea

D. Hospitality Chair Update (Sam) - 5 min

Information

- Grandparents Breakfast (9/9)
- Super Shark (9/16)
- Fall Conference Lunch (9/23)

Action

- Food and Beverage Vendor/Donations
- Flyer/Promotion
- Facilities Request Form

E. Activities Chair Update (Mindy) - 5 min

Information

- Meet the Principal (8/16) - see below
- Golfland (10/26)
- Holiday Shoppe (12/1- 12/8)
- Harkins (1/18)
- AZ Ice (3/10)
- 6th Grade Lock-In (4/28)

F. Peter Piper Pizza Event (Mindy) - August 16, 4-8pm - 5 min

Information

- They will be hosting a variety activities and competitions from 4-8pm
- Students wearing their sticker will receive 5 free “tokens” when they arrive
- The class with the most student participation will receive a free Pizza Party
- Cross Cat classes will be combined as one class

Actions

- Provide a list of teachers to PPP or pizza party contest
- Distribute stickers to teacher boxes by 8/14 (teachers hand out day of event)
- Need 2 volunteers to work 1.5 hours shifts during the event (sign up sheet)

G. Restaurant Night Chair Update (Hayley) - 3 min

Information

- at least 1 restaurant per quarter for PTO funds
 - In-n-Out
 - Chick-fil-a
 - Bahama Bucks
 - Menchies
 - Peter Piper
- Monthly food trucks?

H. Volunteer Chair Update (Kelley) - 2 min

Information

- Have received several contact forms back!

Action

- Add contacts to mailchimp
- Send out Otter Pop signup to parents
- Connect with each chair for upcoming signup needs
- Book Fair Sign Up with Kristi Arnett

I. Fall Spectacular (Lorin) - November 18 - 3 min

Information

- Natalie has offered her assistance
- Proceeds from the event (excluding tricky tray) will go to K-6, CC, Resources, (Specials?)
- Full participation from the ENTIRE team for the ENTIRE evening to receive Earmark funds
- Grade level ticket pre-sale incentive?

Action

- Create Fall Festival Volunteer Team

J. PTO Photos (Sam) - August 19 - 2 min

Information

- Board members will need to take photos during picture day for PTO ID Badges

Actions

- Get your photos taken, August 19th at 7:30am

VII. Board Remarks and Future Discussion Items (5 min)

VIII. Adjourn Meeting - September 13 at 5:30 in LRC

MARK YOUR CALENDARS!

August

- 3: Papa Johns for STUGO
- 4: Curriculum Night
- 9: PTO Meeting
- 10: Otter Pops
- 16: Meet the Principals Party
- 19: Picture Day
- 24: Otter Pops

September

- 5: No School-Labor Day
- 7: Otter Pops
- 8: Papa Johns for STUGO
- 9: Grandparents Breakfast
- 12-16: Spirit Week
- 13: PTO Meeting
- 16: Super Shark #1
- 15-22: Fall Book Fair
- 21: Otter Pops
- 22-23: Fall Conferences
- 21-23: Early Release
- 26-30: Fall Break

October

- 1-7: Fall Break
- 10: School Resumes
- 11: PTO Meeting
- 12: Otter Pops
- 21: Picture Retakes
- 21: Movie Night
- 26: Otter Pops
- 26: Family Night at Golfland