# LAS SENDAS ELEMENTARY SCHOOL – PARENT-TEACHER ORGANIZATION 3120 N Red Mountain, Mesa, AZ 85215 GENERAL MEETING May 8, 2023 - MINUTES

Meeting called to order 2:33pm by Lindsey Clayton

Introduction/Roll Call: Lindsey Clayton, President

Karolyn Ferrin, Fundraising Cortny Tune, Communications Joy Johnson, Events - not present

Summer Wood, Treasurer Monica Sarault, Secretary

Approval of April 24, 2023 Minutes

Motion made by Ali Wienke. Second by Taylor Houts. Motion passed

Principal's Report: Aaron Kaczmarek - arrived later in mtg, no report

Treasurer's Report: Summer Wood

Operating account balance: \$93,700.86

- Operating account balance after encumbered funds: \$60,067.16
- Dawn Silva asked about AR program expenses; confirmed this comes from media center account balance

### **REVIEW OF May:**

Teacher appreciation week is May 8-12. We hope you enjoy the special activities we have planned. (Cup of Joey/supplies/snacks/lunch)

- Jefferson Elementary declined Cup of Joey delivery offer. Use those expenses for possible ice machine for teachers? Discussion to continue. Location? Dispenser type?

# **NEW BUSINESS:**

Fundraising Update: Karolyn Ferrin

Our next DNO is May 18 4-7pm at Fat Cats and will be a yearbook signing party. A flyer will be sent home soon and it is on the website - Dining Night Out (Ispto.org)

A fundraiser at Golden Spoon will be held today, May 8, from 5:30 - 8 pm following the prelude strings concerts.

- Curtis (manager, former LSE student) agreed to another event, 50% back to LSE

2023-2024 PTO Board Members were approved:

Lindsey Clayton — President

Summer Wood — Treasurer

Monica Sarault — Secretary

Cortny Tune — Events

Charlene Becher — Fundraising

Tracy McClure— Communication

- Appointed co-chairs announced early next school year

Yearbooks have shipped and will be delivered on Wednesday 5/10. They will be sorted and distributed by May 17. We will have extra copies for sale at the Fat Cats DNO. Motion to encumber \$6000 to pay the balance.

- Motion made by Annie Rogers. Second by Angela Valencia. Motion passed

A bidder requested a refund on one of the big game hunting trips, which we provided. Motion to encumber \$ (3,033.54) to bring the Auction account to zero.

- Overall negative experience with charity - no longer be using for future auctions

We have \$14,327 in the Las Sendas Gifts and Grants account for a shade structure next to the 6th-grade portables. Since encumbering the money, materials, and installation prices increased considerably - \$8,000. Should we encumber the additional \$8,000 to go ahead and proceed with the project?

- Quote increased to \$20k; consider alternative projects; Motion to divest funds made by Dawn Silva. Second by Teresita Alfonso. Motion passed

We have \$2,548 in the Las Sendas Gifts and Grants account for technology. Items paid for via this account need to go through a district PO. Should we use these funds to purchase additional laptop chargers? Other ideas?

- Wired headphones / extra laptops on hand for substitute teachers

Discussion item: Project ideas for next year?

- Additional mosaic columns in courtyard, STEM makers space, sensory walk (incorporate into garden)

Motion to encumber \$558 for the drama club. (LSE PTO shell account for drama club)

Motion made by Dawn Silva. Second by James Cuocci. Motion passed

Getting set up for next year:

There was one new parking space sold at the auction and 10 have been renewed. One is still available. (\$2,250) Motion to encumber \$200 for new parking lot signs.

- Motion made by Tim Lorenzen. Second by Annie Rogers. Motion passed

Paint project - USA map in courtyard. Eagle scout project by Alton Richardson. Motion to encumber \$360 for paint supplies.

- Motion made by Ali Wienke. Second by Tim Lorenzen. Motion passed

# Motion to encumber

\$3500 to get started with spirit wear over the summer.

\$350 Wednesday Envelop Printing.

\$191.88 for PTO website and email renewal

\$638.97 for Quickbooks renewal

\$850 for Tax Prep.

\$25 for Art Masterpiece.

\$400 Welcome back breakfast.

\$50 for Boohoo/Yahoo breakfast.

\$250 for the first event of the year (TBD)

- Motion made by Tonja Lazier. Second by Laura Arviso. Motion passed

### Motion to unencumber:

\$ 111.58 - 6th Grade Portables Storage/Cubbies

\$ 57.05 - CIO Plant Project

\$ 300.37 - Prelude Stings

\$ 39.77 - Prelude Stings Equipment

\$ 9.41 - PTO Supplies

\$ 1,535.43 - Year of the Teacher Funds; adjusted to \$1,195.43 (late reimbursement)

- Motion made by Teresita Alfonso. Second by Tonja Lazier. Motion passed

# **UPCOMING EVENTS:**

Teacher Appreciation Week - May 8-12 STEM Showcase/Garden opening - May 11 Fats Cats DNO and yearbook signing - May 18 4-7pm

The next PTO meeting will be on August 28th at 2:30 pm in the media center.

Motion to adjourn made by Angela Valencia. Second by Dawn Silva. Motion passed. Meeting adjourned 3:13pm Lindsey Clayton.