



**Shahala PTO
Meeting Notes
March 11th, 2019**

Attendees: Misty Wick, Cara Wood, Jeff Wooden, Kristin Suttie, Marc Iacovetta-Solis, Tracy Tai, Paul Warner, Raina Fellows, Cynthia Yurosko, Ashley Colter, Marie Pham, Gregg Brown, Kelly Griffin

Approval of Minutes

- The minutes from the February meeting were submitted for approval. Kelly motioned to approve the minutes and Cara seconded the motion. All approved, motion passed.

President's Report

- ***The April meeting has been moved to April 15th*** Mark your calendars.
- Incoming 6th grade orientation went well. There were 5 spirit wear purchases with 3 transactions on the square and 2 paid with checks.

Treasurer's Report

- Jeff reported that our current bank balance is \$16,790.31.
- Revenue is \$10,746.12 and expenses are \$15,857.38.

Principal's Report

- Community Budget Forums will begin March 14th. There will be 4 total meetings. Meetings will address budget priorities, the current budget list of potential cuts, and after the presentation attendees will break into table groups to discuss issues further. Marc asked if we could post information about the forums on the PTO website and Facebook and Mr. Brown answered yes.
- The discussion to shift to a 6 period day in middle school has been tabled for next school year but will probably be implemented for the 2020-2021 school year.
- Over the summer HVAC control will be worked on in the library and computer room.
- 3rd Trimester starts March 18th.
- Most forecasting for next school year has been completed.
- 8th grade party has been budgeted.

Teacher Liaison

- Ms. Yurosko reported that the Emergency Kit survey is almost complete.
- Spring Grant applications are due March 15th.
- A letter has been sent to teachers regarding the auction and the themed baskets.
- Ms. Sullivan set a date for the Spring Fling for May 10th.

Committee Updates

- Staff Appreciation – March SA will take place in conjunction with the teacher preview for Book Fair on Thursday, March 21st. Raina will check with Jennifer and Kacy to see if they need anything.
- Spirit Wear – there were 94 total pieces in this order.

- Communications – Marc will send the information about the Community Budget Forums for Sharma to post. Mr. Brown said he has found somebody in the building to take on the newsletter which will be sent out via push notification emails.
- Grants – Due March 15th. The meeting for the Grant reviews will be Wednesday, March 20th at 3:30 in Ms. Yurosko's room, Portable 418. Everyone is welcome but the Grant Committee must attend.
- Box Tops/Rewards – Box Tops made \$104. This compares to \$174 made in the fall.
- Book Fair – The Book Fair will arrive March 20th. Set up is March 21st in the morning with Teacher Appreciation/Preview happening in the afternoon. The theme is Sci-Fi, Fantasy, Tech, and Legos. March 18th – March 21st, a competition will be set up in the lunchroom. Students will put money in jars to see which teacher will dress up as a super hero during READCON. Donated money will go to Doernbecher Children's Hospital. The Fair opens Friday, March 22nd only at lunches. E Wallet is being promoted via Facebook, email, and flyers. Most volunteer slots have been filled.
- Auction – currently have almost \$6000 in donations. Letters have been sent to teachers regarding themed baskets. Marc would like a list of high school volunteers. They seem to be having issues with TTSU. Raina has begun reaching out to volunteers and will reach out to Union and Mt. View to get baskets for the auction. A catalogue will be sent home promoting the items for auction. May 6th will be the last day to accept items for themed baskets. Wrapping party on May 8th. Kristin has gotten questions about why we don't do a 50/50 raffle. There are a lot of rules regarding gambling so this would need to be researched if we wanted to implement this as part of the auction evening.

Old Business

- Clothes Closet – Board voted via email to approve \$75 to reimburse Ms. Helland as well as provide funds for some more purchases.
- Band Mics – The expense for new band mics is \$2,427. Marc motions that we approve to pay for half of that expense. Cara seconds the motion. All approve, motions passes. This expense will be taken out of the Projects line item.

New Business

- Marc would like to do concessions during the coming up track season.

Post Meeting

- On 3/13, Marc sent an email to the board in which he nominated Ashley Colter to the position of Concessions with the Shahala PTO board. A 2/3rds majority was needed to confirm this nomination. 10 YES votes were received, 0 NO votes were received. Motion passed. Please welcome Ashley to the board!
- On 3/25 Marc sent an email to the board with the following details:
 - Mrs. Blodget is teaching a reading intervention class for 6th-8th graders. The purpose of this class is to give a reading boost with direct instruction for kids who might otherwise fall through the cracks. See the attached paper work for more info.
 - The cost of the Teal kit is : \$4,950
 - Tax: \$415
 - Shipping and Handling: \$445.50
 - Total: \$5,811.30

She has \$3,000 from her professional fund that she will use toward this purchase which would leave a Grant total of \$2,811.30.

The Grant committee has approved \$1,711.3 and she needs \$1,100 more.

Marc would like to motion to approve \$1,100 out of the Projects budget line. A 2/3rds majority was needed to approve this motion. 10 YES votes were received, 0 NO votes were received. Motion passed.

The next meeting will be held on Monday, April 15th.

Respectfully submitted, Kelly Griffin – Secretary