

6:32 Call to order

**Welcome & Introductions**

* President: Jessica Meads
* Officer: Ozela Kabir
* Co-Vice President: Danielle Harris
* Co-Vice President: April Partington
* Co-Secretary: Lotty Kanemoto
* Co-Secretary: Olivia Willis
* Treasurer: Tony Del Gavio
* Members: Jeremy Roberts, Mark Beard, John Lyman, Alessandra, Harvey B., Kris McAninch, Angela Taylor, Nicole, Angela Singh

[**February minutes**](https://docs.google.com/document/d/15IMUgnVRa2_7cnbS4RxsZqvnsR2XAHep/edit?usp=sharing&ouid=117511098022531665502&rtpof=true&sd=true)

* **Approved by:** Tony/ 2nd: Danielle

February **Treasurer’s Report**

* $130,000 (Spent $1,500 in the month) - Teacher reimbursements for Fall Fest auction activities and spent money on teacher appreciation
* Paid for BMX assembly
* End of the month: $78, 295.92 in Checkings & $52,155.41 in Savings (had this since 2019/ 0.01% interest in savings) - maybe put in a CD to generate more interest?
* Approval: Jessica/ 2nd: Lotty

**More News from Treasurer: Mid-Year Budget Review**

In a nutshell, we have a lot of money to spend and a few categories that we don’t foresee spending, such as the technology fund. Mr. Beard shared that in years past, the tech fund was to replace projectors, but that currently the district will be funding replacement for mounted projectors.

* Approved motion to put half of savings into CD - Lotty/2nd: April
* Teacher Budget: Vote at next meeting on the budget? Jeremy and Lotty noted in chat that they would prefer individual teacher allocation vs. grade level allocation

**Visual and Performing Arts (VAPA) Update**

* Three people have reached out!   
  1. Kris had a connection with a local theatre company - [Village Stage Productions](https://www.villagestageproductions.com/)  
  2. Met with another local artist who ran the Art Docent program at Foulks Ranch  
  3. A third person reached out to talk about San Jose Art Museum
* Only 1 proposal received from the 3: Village Stage Production - This would be an independent contractor hired to give instruction during the school day. This needs to be worked out with Mr. Beard still. It would be 30 minutes of instruction for 4 weeks as an “Introduction to Theatre” workshop that aligns with VAPA Standards ($200/grade level/$300 per track). Since this is happening more last-minute in the year, we’ll send out a sign up for teachers who want to opt in and participate.
* Other person submitting a quote next week for visual arts is Liz Harrington (with [Young at the Arts](https://youngatthearts.com/))
* With our budget line items, we would likely be able to do both!

**Read-A-Thon**

* Starts next week! Flyers are supposed to go out the 17th, so will try to put in teacher’s boxes tomorrow (3/15/23)
* Must be the parent that signs the student up so you can log the reading minutes

**School Improvement Purchase Vote**

* **Scoreboard:** Mr. Beard obtained quotes. We have to go through District-approved vendors (about $4,800 for scoreboard plus $4,000 for installation). We can use technology funds and school improvement funds to update the multipurpose room (MPR) with a new scoreboard.
* Motion to approve purchase of scoreboard: Lotty Kanemoto/2nd: Kris McAnich
* Motion to approve reallocating unused funds from $1,000 marketing and $1,000 legal/professional to complete funding for scoreboard: Lotty Kanemoto /2nd: Kris McAnich
* **Library Shed:** This is still in the works. It’s going through the district now for approval. The first site mod was not approved because the original location was too close to the building; a second site mod has been submitted and is awaiting approval.

**Teacher/Staff Appreciation Brainstorm**

* Last year Kris and Olivia had a big hand in this event
* Ideas? Stocking the break room, etc?
* May 8-12th (C track is different since they’re off track)
* Co-Chairs Ozela and April, Kris is willing to help

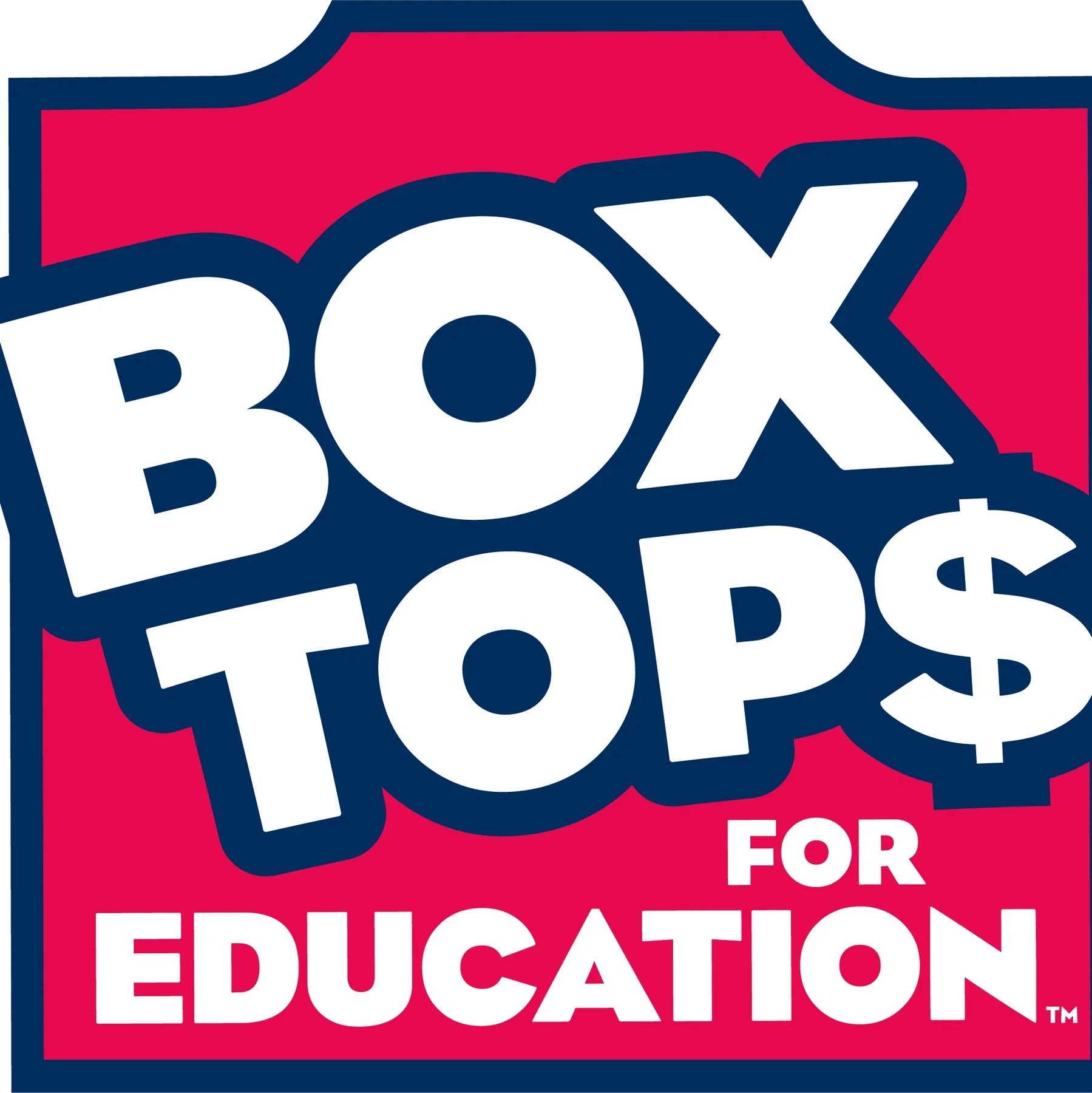
[**Ramadan Celebration**](https://drive.google.com/file/d/1hm4NP1--SZyMnmRPOXWJRRtDWoVqUIsV/view?usp=sharing) (click for link to flyer)

* Not a fundraising event, but a Pre-Ramadan kick-off - since Ramadan starts on Wednesday
* Tuesday 3/21 3 PM in MPR - kids should be accompanied with adults
* Ozela Kabir is co-hosting with the family that is chairing the event - games, face painting, crafts, bake sale, pizza for sale
* PTO will provide reimbursement for prizes, plates, decorations

**Ice Cream Social**

* Save the date: June 3, 2023
* **Committee help needed!** Jessica is chairing, but needs a committee! Needs high school key club coordinators, if you have connections at Franklin that would be great. Also needs help with food, collecting donations, coordinating volunteers, getting teachers coordinated with raffle baskets, corporate donations, etc. It takes months of advance planning. Please reach out and send Jessica an e-mail if you are interested in helping ([president@stonelakepto.org](mailto:president@stonelakepto.org))

**Free Fundraisers**

* [Box-Tops](https://www.boxtops4education.com/How%20To%20Earn)
*  [Ink cartridge recycling](https://www.planetgreenrecycle.com/) (Stone Lake code 31257)
* **NEW! STAPLES CONNECT Fundraiser: ** Join today and you can earn 5% back in Classroom Rewards on in-store purchases to give to a local teacher or school, plus up to 5% back in Staples Rewards®. \*\*Note this does NOT apply to online purchases - you CAN order online if you PICK UP IN STORE[Staples Connect App](https://l.staplesconnect.com/app)

1) Text "app" to 555-444

2) If you have an Apple mobile device, go to the app store. All others visit [app.staplesconnect.com](https://l.staplesconnect.com/app) through any browser.

3) Visit your local store and scan any of the QR codes around the store

Search for "**Stone Lake PTO**" to direct rewards to the school or to a particular teacher!

**Calendar Review**

* **Dinner Night Out - Panera 3/23 @Delta Shores**
* **Read-A-Thon 3/24-4/7**
* **PTO Meeting 4/11 @6:30 pm**
* **Spring Talent Showcase-May**
  + **We want your feedback!** [**https://forms.gle/qfKKDZVCJX8UQNB97**](https://forms.gle/qfKKDZVCJX8UQNB97)

**Principal’s Report**

* Mr. Beard/Mr. Lyman: nothing to share

**Open Forum**

* Motion to Adjourn: April/ 2nd: Lotty

**Next meeting: *April 11th, 2023 at 6:30 PM via Zoom***