

December 2, 2019 PTO Board Meeting  
8:30am at Monte Vista  
Cayden, Hilary, Amanda, Sandra, Usha, Jessica, and Garth

November minutes are up and need to be approved

APEX- \$63,000 in bank, we keep 55%(35-40K)

Teacher Grants- Amanda does envelopes  
\$8000 to teachers  
Send out before winter break  
Maybe give 1/2 of 2020-21 grants now?

Reading Wall and AM needs funding  
RW is a big portion, last year gave \$9000

Brunch for teachers-12/20- make sure to get reimbursed!

Grants-\$350 teachers, \$500 specials  
\$4000 usually to print shop for teachers,  
This year, Garth covering

Budget- Amanda  
\$78,800 in bank  
\$28,000 goes to APEX still  
Hil and Robin want to work on.  
sponsorship program- revamp after NY's.

Spirit Gear- Amanda  
Income \$4100, expense \$2400 and gave free shirts to teachers  
Yearbook- in \$3390, cost is \$7-8000  
Pumpkin Fest- brought in \$3000!

Amanda- \$100 gift card from S. Raymundo-  
Used for stamps, use for quicken renewal  
(\$35)

Back taxes- categorizing from 2015; needs to be done in Dec.

Calendar and Events- Jessica

J.Crew shopping days- 12/17 & 12/14, after \$1000, we get profit.

Dec 9th- General Meeting 6:30pm

Dec 17th- Peter Piper Pizza Family Night  
Teachers eat for free, get Linda Todd to draft letter to teachers

Dec 20th- Teacher brunch, no school. PTO potluck, Starbucks or Dutch Bros.

Jan 1st- Skateland- free admission, in newsletter, Robin making flyers

Jan 11th- IHOP event, ask Lynn if can park there, kids and teachers eat free, Sandra requested MPR, get on Konstella sobparents can buy tickets, I9 will be going on- maybe welcome too

Jan 30th- Urban Air event

Updates

If committees need money, send an email

Movie night about \$3000

Zzeeks dinner night for 5th grade celebration, 2/18

5th grade selling hot chocolate and snacks at park

Cookie grams- Feb- include preschool, \$ cost from Chik Fil A, we charge \$2-3 and include a note from parents

Movie Night- pizza and Chik Fil A, free popcorn, 5th grade- hot chocolate and sweets

Reading Wall- not as many 3-5th grade books, Natalie retiring, Christie is a question; Reading Kindle- if turn in extra logs, end of year, name drawn for each grade; \$60 each (\$360 budgeted)

Jan- start spinning for raffle- voted YES- \$59.99 on Amazon

Pump in garden working- \$121- Carla and her husband repaired

PSC- Step it up- 50% only, no tier

Have 1 more year contract with APEX

Voo Do Daddy- 20% inc alcohol, dont like to do wknds, maybe too far???

Spirit Gear- start in Jan again, reorder ?, put on Konstella for old shirts-\$5?

Book Fair- profi5- 50% scholastic books and 50% cash; in Feb during conferenc3s; scholastic reps coming to help set and break down

Can opt for set up kit or basket to raffle

Set up for kids to make wishlist, e wallet for parents to set up

Need volunteers!!

Project Brainpower- snacks during testing

April- if no gum, ask teachers

Yearbooks- push for sales, do sell a lot the last week

Love Notes- maybe take out because limited pages, letvyearbook committee decide

Giving Garden- Feb starting up

General Meeting- Dec 9th

Amendments need to be ready to vote

1. Quickbooks to be used, not Quickens
2. 2nd treasurer position- one to record, 1 to take money in and out
3. 2nd signature on checks over \$50
4. Cash box request
5. Reviewing of statements- monthly or signed by president and reviewed(if no 2nd treasurer)
6. No ATM withdrawals

January meeting Tues, 1/7, 8:30am