

11/7 eta 8:30

Present: Sandra, Cayden, Garth, Jessica, Robin, Amanda, Hilary

Start 8:40

Review minutes – have all been uploaded?

*General board meeting scheduled for 12/9 at 6:30pm

Typically we have a fund set aside for childcare during meetings to go to Garth as a “gift fund” to be calculated as \$11/hr times number of people times hours. Garth will talk to Brian about how to categorize.

*budget update with Amanda 8:43am

16,627 balance for as of October

Yearbook bill has been paid!!

Events got us in the black, flush.

Holding onto money to go to Music (\$500) and art (\$500) from donation Ms. Mulkey solicited.

Also holding onto funds for sunshine committee and yearbook that will need to get paid soon.

Quicken has been categorized and is reconciling with Chase.

Amanda is working on getting a printer for the PTO, possibly donated.

Taxes update: Amanda and Sandra worked on putting in records for the years that need to be filed. We need to get the items inputted and updated and to the CPA before the CPA season gets busy.

Family Dinner night reviews – Modern Market – Hilary will message about the amount we received. Will there be a second check – Spinatos: \$612 – Chipotle: approx. \$800.

8:50 PSC Update – 3 Akimel parents decided to donate \$500 to our PTO. Thank you!! What’s the best way for us to receive the funds? They’re asking if there is an event they can donate to directly. Should we ask them to donate to the spring carnival? Yes! (voted with quorum met). Please send them a thank you card.

Review of STEAM night

-STEAM was a success! It was Rhonda Greyson's idea for the cake walk. Telescope people seemed to have a lot of fun interacting with the students. – For future events, remember they should be given access to drive onto the field. BTW – found out Microsoft gives a 10% education discount.

Upfront cost of STEAM was 527.63; steam brought in \$3533.31; custodial/school cost: \$180 – STEAM made \$2825.68. We have 10 Disney raffle tickets. We had a great turnout for volunteers. It was especially great seeing all the teacher volunteers. Let's host pretty much the same event next year.

9:00am

APEX is starting next week. Kick off for teachers next Tues at 7am before school. People have been signing up to volunteer. Volunteers needed for taking pictures, supporting kick off, posting APEX lessons

11/14 is Diabetes awareness day. Wear Blue

11/13 is world kindness day

11/19 is thanksgiving day lunch and texas roadhouse FDN 3:30 – 9

Toe tokens during turkey trot week 11/18 – 11/21 – we need volunteers to hand out to tokens and to check laps. This is PE and district sponsored. Usha is liaison

11/27 is turkey trot. Garth is going to be dressed up as the turkey.

12/9 is the general meeting @ 6:30 pm in the library. We need to finalize the bylaws we want to add/change to present at the general meeting and discuss how we're going to spend the APEX money. The bylaws were to add a 2nd treasurer or add that the president will act as a money runner with a separation of duties if no 2nd treasurer.

12/17 FDN Peter Piper 5-8 or 10. Peter piper has a lot of community perks ie; Teachers eat free. Remember to purchase tokens at the register to go towards school total.

Skateland is scheduled for 1/1 free use if we rent skates there at \$3.50 a pair. \$4.50 for rollerblades. 11am – 3pm for open skate. There will be a bounce house.

J. Crew has a fundraiser option of a shopping day and get % back to the PTO. Robin will follow up with Ms. Watkins to schedule it for a time that corresponds with holiday shopping.

5th grade celebration: earned \$250 from STEAM night. 5th grade is declining to do student store this year. Earlier start time only allows a few mins before school to set up and sell. 5th grade is asking that if there is something they've sold at event in the past they get first dibs to sell it again. Committee chair and her group have a plan and they're moving forward with it. Sandra is very happy with their progress. Board requests Sandra discusses with committee to please do student store, possibly at lunch or themed? In the past water and ice and zzeeks were supporters of 5th grade. Oriental trading has free shipping right now. Would they be interested in stratum laser tag?

12/20 is in service teacher breakfast/brunch. 8-10am. PTO to potluck

Beehive – we will create an amazon wish list and include beehive wishes

Robin will email teachers to ask them for wish lists so we have 1 amazon wish list.

Giving garden – Feb- hearts instead of mittens. Tie it to Amazon wish list (QR code to give link)

Jan 23 – Urban Air and district spelling bee

Cayden to look into changing Urban Air date.

Family Reading Wall – went really well. 4th and 5th grade will need more books. Robin is working with Linda. \$3,000 on 1000 books last year. We've allocated \$9000 if Apex does well.

Pump in garden should be fixed this week. Desiree emailed about a grant for the garden.

Spirit Gear – Ms. Claussen still needs a shirt (Hilary messed up her order) we will plan to order addition shirts in Jan, there are frequently new students.

Cayden is going to check on Nozomi for a back to school event.

Celebrate being out of debt. Jessica is going to draft an email after the last debt is paid. Robin will contact the Ahwatukee foothills paper.

Opportunity drawing – Jessica will contact Kyrene foundation to see if they want to be there.

Insurance claim – Jessica is working on submitting that this May – Sept 2017 employed at KMV

List when we need HS volunteers (Hilary to create)

2 each day 4-8 for conferences. Robin to make more volunteer buttons.

Mitzi Epstein reaching out to PTOs to see what the community needs – we need to be careful. We need to let it go for now.

Upcoming dates:

12/9 – next general board meeting in the library

2/7 – school dance – student council is planning

1/11 – tentative ihop breakfast Sat AM in the MPR. Set up by 8am. Time slots: 8am; 8:30am, 9:30am. Free for kids and teachers \$5 for parents. 5th grade celebration could sell drinks. Alternative date for ihop 1/10 (dinner). Robin will be communicating with ihop.

Next board meeting: either 12/2 or 12/4 at 8:30am – Jessica will text/email the board.