

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

Estimated time to start 8:30am

Meeting start 8:35

Review meeting minutes

J starts meeting and welcomes everyone.

Amanda has been writing checks for teacher grants from (Apex and teacher grants) in December. Should we put the grant money for next year into a high yield savings account? Amanda will talk to Desert Schools Credit Union.

Amanda on budget: 46,814.15 balance in Chase. Apex raised 66,000 total...paid 29,000 at 44%.

Negotiated a 1% increased for next year and a catered mea (maybe for back to teacher)

Yearbook – make sure to push sells of yearbook, right now we're at \$3300 in revenue and ~7400 in estimated cost

Family dinner night brought in \$2800, JCrew \$654, PPP-\$544

Box Tops – have we gotten a check from that? Should be ~\$1000

Pogo passes are available for fundraising - \$160

Texas Roadhouse made about \$150ish, hasn't been received yet.

Taxes have been uploaded, have they been filed?

Amanda wil investigate to see if we are getting checks from frys.

8:54 – Calendar

1/11 – IHOP Breakfast – we need to confirm # of pates estimated, schedule reservation of MPR and confirm Mark with a 7:15am eta. We will set up a table with spirit gear and Kyrene Foundation and Yearbook sales.

1/30 – Urban Air – questions were emailed.

2/3 – general pto meeting – get the bylaws out to vote on approx. 1 week before (they were presented at last one). Ballots to go out and results at the meeting. Elect all IN or not.

2/6 – winter choir concert

2/18- ZZeeks 5th grade dinner

2/22- bookfair – no chair – Schoastic here to help \$1000 in scholastic money for reading wall.

Discussion on Skateland – 100% back for the monthe of January, about 50-70, \$2-5 for partially private

Friday 5-9, sat 4-7 Dates available Jan 17, 18, 24, 25, 31. Jan 18th (4-7) has a glow in the dark for \$2 admission.

2/26 – 2/27 Parent/teacher conference.

9:12am – committee update

5th grade celebration – everything is good. Updated discussion and zzeeks on the calendar.

Box Tops – Jessica Mott made some cool stuff to donate to PTO. Maybe raffle off? Maybe we call donate some too the Beehive so students can buy? Give her a school receipt for tax credit. Garth approves.

Reading wall – turn in extra reading logs for kindle.

Heritage garden – everything is good.

Yearbook – Heather Sapp and Amber working on it. Selling at Ihop (also should sell old spirit gear at Ihop \$5, new at \$10).

PSC liaison – Mrs Watkins talk to staff and PTO about school funding and how the state funds the school

Movie night – coming soon(ish) 4/17. Need to get planning rolling

Nozomi – Cayden wanted to set up a pool party at Nozomi pool. Do we have liability insurance for that? Cayden to ask insurance co.

9:34am – insurance claim for money loss. In process

Green initiative – maybe at events we can sell/provide reusable water bottles or provide a water refill station to those that bring their own, instead of selling plastic water bottles.

Gardening and compost discussion --- Robin will forward to Garth everything she found.

Look into bottle refill stations for inside the school. But there are issues with setting up the plumbing district concerns about liability.

Stratum laser tag is offering to provide services. Talk to Andi to discuss having at spring carnival.

Question from parent: Intel matches donations to school. Can we provide a receipt from apex with the info that Intel needs?

Re: fraud case – is there follow up from detectives? Also, found that money from Scholastic sales hasn't been recorded as deposited.

Schedule next board meeting – Feb 3rd we have another general PTO meeting.

Meeting 2/4