

PTO Meeting November 2015 Agenda

- **Welcome**
 - Call to Order, Quorum
 - Principal Report
- **Budget Report**
 - Review current budget
 - Financial Status
 - Form 990 Approve
- **Annual Fund Report**
- **STEAM**
 - Which Grades Will Use Video Project
 - Total Final PTO Commitment for \$
- **Art Grant**
 - Did He Get Grant?
- **Events**
- **Volunteer Status**
 - Volunteer Restructure Go Ahead
 - PTO Board Additional Opportunities
- **Committee Reports**
- **ePost Communications**
 - New Ideas
 - Website Only w/Reminder to Check website?
 - Separate website with user-specific editable sections?
- **Electives Status**
 - Does PTO Want to See About Hiring Someone?
 - If so:
 - What is amount comfortable
 - Anne District / Hiring Process?
 - Time table (January / February?)
 - District Budgeting Process?
 - If not:
 - What are our options?
 -

Minutes 11/9/2015:

Board members in attendance: Brian Nelson, Megan Rosenzweig, Colin Lamb

Also in attendance: Anne Sterrett, Kara Chitwood, Frankie Newman, Melanie Chenard, Cedra Goldman

Drinking fountain bids received. No vote tonight, will review.

Principal's report: discussed security after school. Looking into locked E/W side doors during pickup. CSC ideas included Kaleidoscope taking responsibility for letting parents in 4:30 – 5:00. Anne will communicate new security plan.

Budget: Jogathon good results, remainder of that money still with Community First. Wrote check to DPS for para support. FY 2014 Form 990 approved by acclimation. (Brian, Megan, Colin)

Annual Fund: Looks like we're a little ahead on the fund. Colorado gives day 2nd week of December, expecting some donations due to fees being waived for donations through Community First. Teacher buy-a-share almost at 100% participation, close to \$2000 raised. Great effort and contribution from teachers. Discussion around improving kickoff event(s) for 2016-17 and agreed to revisit smaller events by grade level for annual fund kickoff.

STEAM: Video projects will be in 2nd and 4th this year. Fourth grades looking for a one-week intensive. Need to ask Kristin (STEAM committee) for follow-up pricing. Could this be a training / prof development opportunity for teachers?

Art Grant: Jeffrey got the grant, also asking for more \$ from PTO for nicer prints. PTO going to stick with original amount.

Events: Talent showcase and dance party coming up. Science Fair... this year, stay with exhibit and be able to talk to it rather than social time. Anne suggests an overall event evaluation meeting to streamline and improve events.

Romancing the Vine: Cedra Goldman co chair, at Center for Visual Arts (Santa Fe Metro Arts Center area), and Center is waiving fees. Committee meeting on Wednesday to discuss Proof for wine & beer stations. Stephanie Falcone has the band. Lining up Paypal payments to minimize check handling.

Electives discussion: want to have teachers provide input, plan, and decide by end of December. January can look at staffing if needed, and if so can look at dollars in Feb after district budgeting.

Next meeting Dec 7. Agenda may include volunteer committee and events discussion.

(CL)