

## **Exec Board Agenda** Sept 24, 2019

### **CONSENT ITEMS**

Motion to approve the minutes from last meeting Aug 29th, Motion to approve by Megan,  
Second to the motion by Pearl, all ayes- motion approved

Grant for \$275 for Platform for Breakout Edu per Ms. Wilhelm, Mr. Dawson will contact Ms Wilhelm to find out which teachers will be using the program. Motion on hold at this time  
Music Grant- 1313\$ for ukuleles in music class. Motion to bring the item to be voted on at the general PTO meeting by Alison, Second the motion by Pearl, all ayes, motion passes to be voted on at general meeting.

Motion to put forth at the general meeting to increase the grant budget to \$5000. Motion by Alison, second by Pearl, all ayes, motion passes to put an item forth at the gen meeting to increase the grant budget.

Motion to approve a grant for ukuleles conditioned on yes vote of increasing the grant budget, maintenance needs to come out of CSF, ask her to speak at next pto meeting to explain the music program

Going forward if asking for a grant over 750\$ teacher will need to bring their proposal forward at the next general PTO meeting

### **DISCUSSION ITEMS**

Capital Improvements- water fountains total of 6 fountains inside to be replaced, \$9000 approx plus filters & maintenance, still waiting for final bids, will need general meeting vote at Nov meeting

25<sup>th</sup> Anniversary- PTO donates a plaque and plants a tree on campus

Restroom Renovation- Amanda will present at next PTO general meeting -will paint the front atrium as well as in the bathrooms for kids

RAT- raising money for capital improvements including shade for basketball courts, classroom seating, and water fountains

PTO closet key has been lost- need to announce it at next meeting

Passive fund raising- partnership with the JCC for their Dec gala, JCC will return 10% back to Ssky- will table it until next exec meeting

### **FINANCIAL UPDATES**

General Financial update- CSF 73% overall, 72% in kinder, 2<sup>nd</sup> grade 66%, teachers have not been pushing it much this year

TT- raised over \$40,000

Thank you letters-Dollar amount in letter, \$250 and up, will send in Friday folders

### **ROB UPDATES**

Continue kindness & mindfulness programs- going well