

## **Exec Board Agenda** Nov 21<sup>st</sup>, 2019

### **CONSENT ITEMS**

Meeting minutes from last meeting Oct 24<sup>th</sup> Kristina motions to approve, Michelle seconds the motion, all ayes and motion passes

Vote on update to the garden defenses Wonderland grant request for \$700- motion to approve up to and not to exceed \$750 for grant for Fox wildlife services, decided to not take issue to full PTO Gen Meeting due to time constraints and needing to get garden fixed ASAP- Kristina motions to approve Pearl seconds the motion, all ayes motion passes

### **DISCUSSION ITEMS**

Spirit wear stock- will not do clearance sale with current stock, will continue to sell at the current price since margins are so low

Bathroom redecorating update- being remodeled by district, bathrooms project on hold until next school year

Water fountain update, will proceed with 1 unit and see how it goes before purchasing the rest of the units

Elected Board positions for 2020/2021

Secretary co chairs, VP fundraising co chairs, president elect, treasurer

UPC, Wonderland

Student council updates-will get feedback from the kids but not a vote, cookie drive w/ Mrs.

Weintraub who takes snack cart around at Phx Childrens Hosp, petition about the lunchroom

Tables to be turned around, kids can try to do another petition during lunch time

Student Council will come to next PTO meeting to speak about petition for tables

Suggestion box- Jade gets the emails- will forward to all of exec board to review when they come in

Giving Tuesday/SSOS- will continue with current policy will continue to support SSOS- no other specific 'Giving Tuesday' event will be coordinated

### **FINANCIAL UPDATES**

Read a Thon- District gets 10% back of what we raised as a gifts & donations then the money is used here are Ssky for substitutes, trainings, will be getting final RAT numbers in the next week- looking at options to increase donations and reading minutes

Will shorten team thunderbird fundraising for next year

### **ROB UPDATES**

Would like to get another flat covered play area on the main field

District has approved remodel of all the bathrooms

New chairs for the classrooms still looking at options and price ranges