

Exec Board Agenda Dec 19, 2019

CONSENT ITEMS Last meeting minutes Michelle K motion to approve, Pearl seconds the motion, all ayes- motion approved

DISCUSSION ITEMS

Next PTO Meeting Jan 7th Evening 6pm- need to advertise

Upcoming Tours- one sheet paper to hand to parents w/ FAQ & calendar during tours

Painting the Hallway

Lobby Upgrades- Jade- still working on painting & new furniture in atrium

Lunchroom Table update- will create a survey for the students to vote on how the tables are set up

Capital Improvements- 2 water bottle systems will be installed by the District, pending install by District was able to save considerable money by having District do install

Shade Structure- waiting for quote back then will send to District for approval

Election Slate- Nominees?

- Secretary co chairs, Stacy Fredrick & Faydra Huntingford
- VP of Fundraising co chairs, Kristina B & Michelle K
- President Elect, ???
- Treasurer, Michael Ference
- Volunteer Chair, ???
- UPC- 2 reps- Allegra has another year, need someone for 2 more years
- Wonderland co-chairs/ Garden Manager- ??

Non-Elected Positions

- Spring Fling- Priscilla Sachs & Dana Dworan
- Yearbook-?? Allegra?
- Edukits- Marni Gerber, Shannon Kiernan

FINANCIAL UPDATES

General Update \$25000 in reimbursements was just processed, budgeting planning for next year starts in Feb, room parents will get another check in Jan for CSF funds

RAT Allocation to Classrooms- we will owe District \$4000 for their 10%- would like for that money to be applied for substitutes at Ssky, and will give \$175 per class homeroom and \$75 per specials teachers

ROB UPDATES

School year going well- Maria last day is tomorrow

Will post on FB that custodian position open for Jan 2020

Kinder has open spots still available- low enrollment for next Aug at this time

Will advertise at local preschools that Kinder has opening for next year

Feb 3rd Kinder Roundup meeting

Garden is going well, hardware cloth was not yet installed a camera was set up to confirm what animals were in the garden- confirmed rabbits