

The Meeting was called to order at 9:40am by Alison Milobar, PTO President.

## Attendance

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Members/Parents in attendance are as follows: Maryanne Brown, Parent; Kerilyn Creeger, Spirit Wear Coordinator; Crystal Diaz-Upton, Parent Representative; Jeanette Dubesa, Parent; Irene Eister, Principal; Alison Milobar, President; Angel Sanchez, parent; Janessa Stewart, parent; Heather Sunahara, Teacher Representative; Robin Wilson, Secretary.

## Secretary's Minutes

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Robin Wilson will submit May 2017 meeting minutes via email for approval.

## Financial Report

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Jeanette Dubessa presented the financial report for June 2017. Beginning balance was \$23,849.21. Ending balance less committed funds is \$22,794.15. Heather Sunahara motioned to approve the financial report for May 2017, Maryanne Brown seconded. Motion carried.

## Old Business

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Leadership Showcase/Open House – Bake Sale sold out! The evening went great. It was nice to have the showcase held outside, but it was a little loud. Families liked the passports, but were confused what to do with them afterward.

May BoxTops Challenge – May total was 4,877. Total for the year was 15,213. 6,000 less than last year due to BoxTops not being on as many items. It was discussed to keep pushing the App to educate families. It was also discussed we need new challenge prizes.

Yearbook – Only 8 books remaining. Several books were sold last week. We are still having issues with pre-sale receipts or money not reaching the office. It was discussed to limit the pre-sale to an 8 week period and/or selling at family night and spirit wear sales to eliminate the several exchanging of hands. Parents will be directly given a receipt. It was discussed to reduce the amount of signature pages to increase picture pages or to make room for 6<sup>th</sup> graders.

## New Business

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Election Results – There were 125 ballots. New and returning PTO committee members officially take office 7/1/17 for the 2017/2019 term. PTO term changes are as follows:

- Crisan Bake is elected for President Office
- Robin Wilson is elected for Vice-President Chair
- Janessa Stewart is elected for Secretary Chair
- Jeanette Dubesa is re-elected for Treasurer
- Dr. Irene Eister will continue Principal Chair
- Kerilyn Creeger will continue as Spirit Wear Chair
- Sara Remis will continue as BoxTops Coordinator
- Special Events Coordinator – Open or will split duties
- Media Coordinator – Open
- Teacher Representative Chair – Open
- Teacher Representative Chair – Open
- Parent Representative Chair – Open
- Parent Representative Chair – Open

Labels for Education – Sarah will be redeeming soon.

August Events – Office opens Tuesday, 8/8

PTO Meeting, Thur 8/10 @ 9:00am

Ice Cream Social, Tuesday, 8/29 @ 6:00pm

First Day of School, Thur 8/31 @ 8:00am

Food Truck Fundraiser – Dr. Eister discussed that beginning in October, SactoMoFo will be offering fliers to families to use at the Food Truck in the Park Nights. The school will receive 10% of the proceeds when fliers are used.

End of Year Spending

Alison provided a 3-year comparison. All items below were proposed and discussed. Crisan Baker motioned to approve the 2017/2018 spending budget of \$18,173.09. Jeanette Dubessa seconded. Motion carried.

<b>Proposed Expense</b>	<b>Amount</b>	<b>Approved Expense</b>	<b>Amount</b>
No Citation Assemblies	\$ 3,000.00	No Citation Assemblies	\$ 3,000.00
SCUSD Band	\$ 2,000.00	SCUSD Band	\$ 2,000.00
Scholastic News	\$ 3,293.82	Scholastic News	\$ 3,293.82
SCUSD Field Trips	\$ 3,000.00	SCUSD Field Trips	\$ 3,000.00
Leader In Me	\$ 3,000.00	Leader In Me	\$ 3,000.00
Student Folders	\$ 1,000.00	Student Folders	\$ 1,000.00
Paper (school)	\$ Already Paid	Paper (school)	\$ Already Paid
Colored Paper for PTO	\$ 150.00	Colored Paper for PTO	\$ Moved to committed funds line item
Magnets (every other year)	\$ 0.00	Magnets (every other year)	\$ 0.00
Banners	\$ 0.00	Banners	\$ 0.00
Brag Tags	\$ 1,500.00	Brag Tags	\$ 1,150.00
Ice Cream Social	\$ 250.00	Ice Cream Social	\$ 250.00
Playground Equipment	\$ 400.00	Playground Equipment	\$ 400.00
Red Ribbon Week	\$ 500.00	Red Ribbon Week	\$ Moved to committed funds line item
Sly Park Scholarship	\$ 500.00	Sly Park Scholarship	\$ 500.00
Instructional Materials Lab	\$ 250.00	Instructional Materials Lab	\$ 250.00
Tooth Necklaces	\$ 30.00	Tooth Necklaces	\$ 30.00
Leader of the Week Pencils	\$ 450.00	Leader of the Week Pencils	\$ 450.00
<b>TOTAL</b>		<b>TOTAL</b>	\$ 18,173.09

Notes:

- Currently have 286 folders. 1,000 folders (for 2 years) will be ordered to receive a discount.
- PTO colored paper was moved to a line item for \$150 because it may not be needed to purchase this year.
- RRRW funds was moved to a line item for \$150. PTO discussed eliminating purchasing trinkets and suggested a pizza party with the principal at end of week for students names that were drawn each day.
- Brag Tags – discussed to eliminate the Play Day brag tag.

## **Principal's Report**

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Dr. Eister discussed that the START program has been replaced by ACES.

Dr. Eister also discussed encouraging testimonials to website such as [greatschools.com](http://greatschools.com) to boost positive responses.

## **Open Discussion**

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N/A

Meeting Adjourned @ 11:49am by Alison Milobar, President.

Next Meeting – August 10th @ 9:00am in the library.

Minutes Recorded by

Robin Wilson

Minutes Submitted by

Robin Wilson

Secretary, Golden Empire PTO