

The Meeting was called to order at 2:35pm by Alison Milobar, PTO President.

Attendance

Members/Parents in attendance are as follows: Crystal Diaz-Upton, Parent Representative; Jeanette Dubesa, Treasurer; Alison Milobar, President; Carla Randazzo, Teacher Representative; Jenn Wilson, Special Events Coordinator; Sarah Remis, Parent; Jene Seto, Teacher Representative; Keri Creeger, Spirit Wear; Angel Sanchez, Parent; Crisan Baker-Casillas.

Secretary's Minutes

November's minutes were postponed due to Secretary's absence.

Financial Report

Treasurer's Report was submitted for approval. After deposits/expenses, balance is \$30,289.63. Less committed funds, balance is \$7,821.27.

Jenn Wilson motioned to approve, Carla Randazzo seconded. Motion carried.

Old Business

JAT Prizes and Game Truck Recap

Prizes were great. Going to have shirt order have a deadline of 1 day earlier to give time for missing sizes.

Game truck was great, except they were late! May look into organizing kids based on game choice to minimize kids not being able to play games they like.

Hand-Made Holiday Recap

Great first-time event. Improvements to include wrapping area to have more structure, smoother check in by having "greeters", more volunteers, etc.

New Business

January Box Tops Challenge

Decision made to continue with Cookies & Cocoa prize for January. Robin willing to make bulletin board and Crisan volunteered to make flyer and coordinate party for winning class.

Pancake Breakfast and Silent Auction

Save the Date – February 20, 2016.

Assistance needed to gather donations to use for raffle prizes / silent auction.

Volunteers will be needed from 6:30am – 11:30am.

PTO Bylaws

Last updated in 2009; time to update.

The process is: Bylaws presented to board, board reviews bylaws and presents changes, changes are made and voted on the following month. Looking to be done with the process by February.

Teachers Request for Funds

Ms. Sunahara requested \$328.35 to use for young author books. Usually charges some to students and used PTO funds to cover; would like to not charge students this year. Jenn Wilson motioned, Jeanette Dubesa seconded. Motion passes.

Principal's Report

Dr. Eister not in attendance.

Guest Speaker

Sean Alexander from the District presented the First Draft of the Strategic Plan. Asked PTO to serve as ambassadors to help promote the completion of the survey by fellow parents to ensure an equal voice from community members, families, staff and students in 7th grade and higher. Surveys will be left at the school (hard copy) in many languages.

Open Discussion

Mindy is hosting a PTO Kids Party soon.

Crison announced that her husband works for the Dept of Corrections. They hold monthly meetings and give donations from \$500-2000. Someone from PTO would need to present at their meeting to present request.

Meeting Adjourned @ 7:50pm by Alison Milobar, President.

Next Meeting - Monday, 1/16/13 @ 4:00pm in the library

Minutes Recorded by
Jenn Wilson

Minutes Submitted by
Jenn Wilson, Special Events Coordinator, Golden Empire PTO