

The Meeting was called to order at 2:34pm by Alison Milobar, PTO President.

Attendance

Members/Parents in attendance are as follows: Crisan Baker, parent; Maryanne Brown, Parent; Kerilyn Creeger, Spirit Wear Coordinator; Crystal Diaz-Upton, Parent Representative; Jeanette Dubesa, Treasurer; Jami Ferguson, parent; Alison Milobar, President; Krissi Miramonte, parent; Mindy Newton, Vice President; Carla Randazzo, Teacher Representative; Sarah Remis, parent; Angel Sanchez, parent; Jenn Wilson, Special Events Coordinator; Robin Wilson, Secretary; Kali Young, parent.

Secretary's Minutes

Robin Wilson will submit Noveber and December meeting minutes via email.

Financial Report

Jeanette presented October 2015 financial report. Beginning balance, \$30,098.55. End balance less committed funds, \$8,786.08. Robin Wilson motioned to approve, Sarah Remis seconded. Motion carried.

Old Business

January Challenge – Crisan volunteered to copy and distribute flyers. Reminder flyers to go home 1/25/16. Crisan also volunteered to coordinate party. Week #1 total was 1,302. It was also discussed to start thinking of new ideas for the May challenge. Mrs. Randazzo proposed “Kiss a Pig”.

PTO Bylaws Update – Tabled to February meeting.

New Business

Pancake Breakfast/Silent Auction – 2/20/16 – Disneyland tickets have been secured. We discussed having a separate table and raffle for the Disneyland tickets. It will be a \$10 buy-in. Jenn presented that we no longer ask classes for food/cash donations and it will be a \$700 budget to purchase food. We discussed changing the ticket pricing. Robin Wilson motioned to approve \$4.00 presale and \$6 at the door, Jeanette Dubessa seconded. Motion carried. It was also discussed to print out rules of the auction to be posted during the event. Jenn also passed out letters to use for soliciting businesses for raffle/auction items.

Spirit Wear Sale – February 2nd

Author Assembly Visit – It was discussed that an author will come to the school for assemblies for \$200 per assembly. Jenn motioned to approve \$200 per assembly, Carla Randazzo seconded. Motion carried.

Principal's Report

Open enrollment starts in February. Regular Kinder registration starts January 19th. ATS will be coming up soon.

Open Discussion

Mr. Gardner came in to request a donation to the Garden Club. We asked him to present a number. He asked for \$100. The board decided to increase the amount to \$500. Jenn Wilson motioned to approve \$500 for Garden Club supplies. Carla Randazzo seconded. Motion carried.

Meeting Adjourned @ 3:21pm by Alison Milobar, President.
Next Meeting – Tuesday, February 16, 2015 @2:30 in the library.

Minutes Recorded by
Robin Wilson

Minutes Submitted by
Robin Wilson
Secretary, Golden Empire PTO