

The Meeting was called to order at 9:35am by Alison Milobar, PTO President.

---

### **Attendance**

Members/Parents in attendance are as follows: Crisan Baker, parent; Keri Creeger, Spirit Wear; Jeanette Dubesa, Treasurer; Irene Eister, Principal; Alison Milobar, President; Mindy Newton, Vice President; Sarah Remis, Box Tops Coordinator; Angel Sánchez, parent; Heather Sunahara, Teacher; Jenn Wilson, Special Events Coordinator; Robin Wilson, Secretary.

---

### **Secretary's Minutes**

Robin Wilson presented April 2016 meeting minutes. Jenn Wilson motioned to approve, Crisan Baker seconded. motion carried.

---

### **Financial Report**

Jeanette presented the April 2016 financial report. Beginning balance, \$26, 915.60. End balance less committed funds, \$13,246.33. Robin Wilson motioned to approve, Jenn Wilson seconded. Motion carried.

---

### **Old Business**

Family Movie Night – The event went well. Smaller attendance due to 6<sup>th</sup> grade Sly Park trip. We discussed if we keep it the same next year or move the date. Set up and break down was very fast.

May Challenge- Final # 7,277 for an annual total of 21,109. New ideas were discussed for challenge prizes. Teacher Lip Sync battle, movie viewing party for top class in k-3 and 4-6. Need more ideas.

Open House Bake Sale – Raised \$279.25. The new location went much better. It was not as windy or crowded.

Spirit Wear – Spirit Wear has been ordered and ready to go for ice cream social. The new PTO board shirts came in as well. Money is due to Jeanette.

---

### **New Business**

Spirit Wear Sale – We discussed marking down old inventory to \$5 - \$10. We also discussed reevaluating our pricing on all inventory. we discussed concerns about the fit of the pto shirts. Keri presented what she would like to order to have in stock for the Ice Cream social. Sara Remis motioned to approve the purchase ask outlined by Keri. Carla Randazzo seconded. Motion carried.

Yearbooks – We did not sell put this year. Extras will be placed out at ice cream social. Next year, a new receipt system will be implemented. The publisher bill is in the treasurer box. Yearbooks need to be priced at \$15 per book to cover costs.

August Events – Office Opens 8/19/16. August PTO meeting will be Thursday, 8/18 @ 9:30am. Ice cream Social is Tuesday, 8/30/16 @ 6pm. Dr. Eister is handling this distribution of the ice cream.

End of Year Spending - Alison provided a 3-year comparison. All items below were proposed and discussed. Robin Wilson motioned to approve the 2016/2017 spending budget. Jenn Wilson 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	\$ 3,000.00	SCUSD Band	\$ 3,000.00

Scholastic Science	\$ 2,675.50	Scholastic News	\$ 2,675.50
SCUSD Field Trips	\$ 3,000.00	SCUSD Field Trips	\$ 4,000.00
Student Folders	\$ .00	Student Folders	\$ 0.00
Paper (school)	\$ 1,000.00	Paper (school)	\$ 900.00
Colored Paper for PTO	\$ 300.00	Colored Paper for PTO	\$ 300.00
Magnets (every other year)	\$ 400.00	Magnets (every other year)	\$ 176.83
Instructional Materials Lab	\$0.00	Instructional Materials Lab	\$
Banners	\$ 100.00	Banners	\$ 75.00
Brag Tags	\$ 1,500.00	Brag Tags	\$ 1,500.00
Ice Cream Social	\$ 250.00	Ice Cream Social	\$ 250.00
Playground Equipment	\$. 0.00	Playground Equipment	\$ 1,500.00
Red Ribbon Week	\$ 500.00	Red Ribbon Week	\$ 500.00
Sly Park Scholarships	\$ 750.00	Sly Park Scholarships	\$ 500.00
		6 <sup>th</sup> Grade Planners	\$ 500.00
		Leader In Me	\$ 3,000.00
		2 <sup>nd</sup> Grade Butterflies	\$ 80.97
		Penny Worthy	\$ 150.00
		Garden Club	\$. 0.00
		Lockdown Magnets	\$ 200.00
TOTAL	\$ 11,563.34	TOTAL	\$ 19,258.25

**Notes:**

- The check for 2015/2016 Instructional Materials Lab was cashed but never deposited for teachers to use. Issue needs to be resolved.
- Not all of Sly Park funds were used to the amount was reduced for the coming year.
- Funds for PTO paper will put as reserve.
- \$100 set aside to go toward a used set of Magic School Bus for Mrs. Brown's class. Motion made by Mindy Newton, seconded by Crisan Baker. Motion carried.
- Classroom Enrichment amount per student was reduced to \$7.50 per student to help accommodate for the purchase of new playground equipment that all classes can use and not have to come out of individual classroom enrichment.

**Principal's Report**

---

**Open Discussion**

---

It was discussed we need a master list of parent volunteer drivers for field trips regardless of grade. Jenn Wilson volunteered to put list together.

Mindy volunteered to research playground equipment bins and will present at the next meeting.

Meeting Adjourned by Alison Milobar, President.

Next Meeting – Thursday, 8/18 @ 9:30am in the library.

Minutes Recorded by  
Robin Wilson

Minutes Submitted by

Robin Wilson  
Secretary, Golden Empire PTO