

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

Attendance

Members/Parents in attendance are as follows: Crisan Baker, President; Keri Creeger, Spirit Wear Coordinator; Jeanette Dubesa, Treasurer; Alison Milobar, Media Chair; Janessa Stewart, Secretary; Robin Wilson, Vice President; Sarah Remis, Box Tops/ JAT; Heather Sunahara, Teacher; Margo Stadel, Teacher; Jody Bone, Teacher; Tina Warnick, Parent; Dr. Irene Eister, Principal

Secretary's Minutes

Janessa Stewart provided January meeting minutes for approval. Alison motioned to approve, Heather seconded. Motion carried.

Financial Report

Jeanette Dubessa presented the financial report for 1/8/18-2/5/18 beginning balance \$26,649.79, ending balance less committed funds -\$1,402.00. Sarah motioned to approve the financial report for December 2017, Alison seconded. Motion carried.

Old Business

January BoxTops Challenge/ Movie Night:

- Still going ahead with movie voting for March instead of usual BTC. Will have kids vote at recess, Sarah to man a table to collect BoxTops, starting Wednesdays in March. Top 3 suggestions will be voted on. Going with Star Wars theme, so long as we can get license for movie. Dress in costume will be allowed for night.

Pancake Breakfast and Silent Auction 2/24/18:

- After school ticket sales:
 - o Tues 2/20: Janessa / Wed. 2/21: Tina / Thurs. 2/22: Keri / Fri. 2/23: Sarah
- Disneyland gift card ready to go -
- For future PB's, Disney may not be best 'main' attraction to go with, perhaps other parks may be better. Will need to research more for next year.

"Lucky to Have You" VIP Dance 3/16/18, 7-9 pm:

- New point person – Sarah Remis. Tina, Janessa, Jeannette, and Keri all interested in assisting Sarah as needed.
- Robin to do Save the Date flyer.
- Janessa has most of décor items purchased and ready to go- including cups, plates, napkins and some table cloths and 'glow' door prize.

Spirit Wear -

- Tech difficulties with Square, but otherwise good. About \$170 in sales!

New Business

President / Vice President – Role Change:

- Crisan stepping down immediately for personal reasons.
- Keri Nominated Robin to be new President, Sarah seconded. Motion carried.
- Tabling vote for new VP till March meeting.

New Checks needed:

- Costco / \$28 + tax for 300. Crisan motions. Janessa seconded. Motion carried.

Principals Report:

- No Report Today

UPCOMING EVENTS:

- Pancake Breakfast and Silent Auction: Feb. 24th
- Lucky to Have You VIP Dance: March 16th
- McTeacher's Night: April 19th
- Family Movie Night: May 4th *possible Star Wars theme!

Open Discussion

- Rosemont Community Association – possible grant to become available for schools for field trips or other needs. Robin gathering field trip cost info to give to Stacy Singh, on Rosemont Board. More info will be available once the board votes and decides where grant should go.
- Raley's Wellness Education grant – Janessa and Jeanette looking into. Grant can be for anything related to gardening/ farming / local food / culinary arts/ basic food science - STEM/ or enriching nutritional content of foods at schools, etc... shooting for Fall application round. Deadline to submit application is month of July.
- Box Tops Sweepstakes for an extra 5000 box tops – can vote once per day for entire month of Feb. Alison to post on FB.

Meeting Adjourned at 3:14 pm by Robin Wilson, President

Next Meeting scheduled for March 12th @ 6:00 pm in the Library.

Minutes Recorded by

Janessa Stewart

Minutes Submitted by

Janessa Stewart

Secretary, Golden Empire PTO