

Tricia Brzostowicz, President, opened the meeting at 6:35pm Board.

Tricia B. reviewed school calendar for February. She asked for Board review on following.

Our corresponding secretary, Dani Bondurant, which coordinates MySchoolAnywhere Directory, wanted to inform us of their following App for your convenience. Instructions were handed-out and for any questions, contact danib@me.com or news@eldoradok8pto.org. She shared regarding steps below:

- 1) Install the app to phone through MySchoolAnywhere.
- 2) Log in with email & password
- 3) Once logged in, one can navigate several features
- 4) If one doesn't know proper spelling of family name, the directory will show with first few letters.
- 5) This app enables anyone to find someone with her/his child's class as long as they are enrolled.
- 6) Use link <http://www.eldoradok8pto/directory.html> for enrollment
- 7) Note Eldorado's Faculty exists only by email
- 8) There is link to our "store" where we can buy fundraising events such as Pizza Pals, Silent Auction, etc.
- 9) Note the Eldorado Calendar is synced with the app's calendar.
- 10) Note Sponsors/Donations link are available
- 11) Update your family information and one can change password under your Account Menu.

Our Co-Treasurer, Kellen reviewed the present budget and explained Fun Run money has been entirely allocated to chrome book purchases and sound system. Upcoming fundraisers include BoxTops, Read-A-Thon and Kentucky Derby Silent Auction.

Jen Korb, elementary vice principal and Tricia B. discussed needs of Silent Auction fundraiser & Dani B. will coordinate staff and faculty contributions such as Day as a Principal for both middle school and elementary student, ice cream outings, hiking or dinners.. A new dinner will be hosted by Lisa G. with the Principal. Courtney D. volunteers to have a creative art class.

Mark Call discussed his observations during drop off in hug n go and doesn't feel hug n go traffic is being safe. A word of caution to parents using parking lot as an additional "hug n go". Tannaz W. reported middle level students throwing stuff at cars while in "hug n go" and some kids taking selfies between cars during drop off. Discussion of pedestrian traffic might become worse due to next year's preschool students. More Alert Signs would be beneficial and having more volunteers to assist with hug n go. We hope to stagger start times for preschool, elementary and middle schools. As a follow-up the admin have taken suggestions from various parents and are in the process of forming a protocol.

Mark Call share the new sound system will be installed soon so Musical Mulan Jr. play will be in use for evenings March 7-9.

Robyn H., Principal, spoke in regards to preschool with additional preschool enrichment "Color me smart" for an all-day options (1/3 for fee based, 1/3 IEP, 1/3 special needs) which help funded by both federal and state educational budgets. The 2nd BVSD preschool community has 16-20 slots for enrichment class available. Preschool participants will need adults to bring them to the door, which means they must park as clarification for "Hug n Go".

Robyn noted on PARCC and CMAS have joined testing schedule which will only be called CMAS. Eldorado k-8 School will not get tested in Social Studies. CMAS Testing schedule is only in April. Robyn encourages all parents to have kids to be tested for results (due to inconsistent data). Teachers use the data from tests to

refine instruction for individual students. Across the BVSD, parents will need to talk to administrative staff in order for opt out choice this conversation which will be recorded via in person and by written documentation.

Tannaz W. has recruited helpers for Chromebook set up. She shared we need a new Spirit Coordinator to start ASAP. Lifetime fitness is willing to host a quarterly Spirit night with bouncy castles for kids. Tannaz is currently recruiting book fair volunteers. Kara Phillips reported concern about Tuesday Feb 13 teacher dinner conferences. Also, for April's Silent Auction, Tannaz needs volunteers for asking donations and picking up. Ali Cortez explained the "Spin the Wheel" for a \$1 that kids can try to get prize and needs a main volunteer to do that job. This fun pre-auction activity will provide for fundraising visibility for the kids as well parents. Discuss volunteer needs during night of Auction, such as Boy Scouts who will assist set up, and Rough Riders players who may clean up afterwards. Regarding the "Check-out" finale discussion included board members taking credit cards along with main coordinators. Auction night games that evening will need volunteers.

Ali spoke about Kentucky Derby Silent Auction at Sports Stable April 28 6-10p. The Sport Stable is sponsoring the event as a platinum sponsor for an in-kind trade of space rental. Easton Gym is also a platinum sponsor of the event. Sponsors are different level with \$250 minimum but would work with less. March 1st ticket sales for \$35 per adult and \$20 per teacher /staff. Teacher experiences which Dani B and Ali are working on will be \$10 per students and will be offered online.

Art projects by grades will be available online. The Same Night Games are targeted to who may spend lower amounts money. Donated wine bottles are needed. Family parties which could donate a theme will try to explain how it can be auctioned off. We spoke regarding reaching Middle school families and it was suggested during NEST could be an avenue Perhaps, NEST middle level students could their race horse in gym to gear up for Kentucky derby.

Tammy Morgan from DPC reported on BVSD community. School Interviews in March for superintendent role which would start in July 2018. DPC is pushing for funding for full day kindergarten in school.

Tricia Dunham reported PEN lesson-Smart Parenting in world of sexting at Boulder High next week.

Tricia B speaking on behalf of Clint Folsom stated substitute crossing guards are still needed.

Christie Hlckman reported cover of yearbook submitted and next deadline February 19th. Sales are 303 books and less attendance at Eldorado, so only order 650 books. Last year day of school sold over 100 books. Yearbook committee trying to get photos of preschool kids in 8th grade now. April 12th is deadline for ordering books online. Robyn suggested Morning Announcement for Middle level purchasing yearbooks, boxtops and any fundraisers.

Tricia B spoke for Trish Carpenter on SAC reports regarding School surveys desire to focus on: 1. Social-Emotional Support 2. Equity & support for Student groups. SAC notes Eldorado staff works tirelessly and many thanks to them.

Whitney Hillstead, Meghan Simms, Kristie A., Stacy Luther, and Heather Mills are coordinating a community care program. A designated school counselor, Stefanie Abrams, and Jen Korb are working with Community Outreach Program for healthy snacks for students in need. A form will be sent home for families that have needs. Additional ideas are book fair books for students. Holiday gifts such as a toy drive was started last December for these needy families. Grocery gift cards, tennis shoes or snow boots are other items that families may need.

Ali Cortez reported Spirit nights that are coming up: Chipotle, Sushi Yama, Lulu BBQ in Louisville.

Dani B. spoke about Box Tops Fundraising which is due Feb 23. Mary Beth did the office's display case for promoting Box Tops. She will be in charge of middle level advertising and collection. Dani B. will send out flyers for elementary. Please do not send the expired Box Tops and note we may use morning announcements to reach students. We hope to mail off by March 1st.

Robyn has transition to first grade 8:30-9:30 am meeting upcoming. We need to have numbers set for future FTE staff especially 1st grade & second grades.

March 14, 2018 at 6:30pm will be our next PTO meeting.

Those in attendance were:.

Board members (below), Courtney Danner, Jen Korb, Kristi Anderson, Meghan Simms, Whitney Hillstead, Ali Cortez, Tammy Morgan, Mark Call, Tricia Dunham, Tannaz Walker, Dani Boundurant, Christie Hickman, and late arrival of Robyn Hamasaki.

Board members:

Tricia Brockowitz, President

Eric Peltier (Co-Treasurer) *not present

Kellen Hatch (Co-Treasurer)

Dani Bondurant, Corresponding Secretary

Mary Beth Griffith, Recording Secretary

Minutes Recorded by Mary Beth Griffith