

May 2nd 2018 PTO Meeting

Board members including Tricia Brzostowicz, Eric Peltier, Kellen Hatch, Dani Bondurant, and Mary Beth Griffith were present along with Shawna Martin, Patricia Dunham, Ali Cortez, Kristin Peters, Tannaz Walker, and Tammy Morgan. Staff members, Robyn Hamasaki, Leon Leroy, Courtney Danner, and Mark Call attended.

Meeting began at 6:38 by Tricia B. with introductions for the total of 15 adults.

Board elections were conducted as new business. Nominations and votes were as the following:

- Dani Bondurant nominated for President was elected unanimously
- Tannaz Walker nominated for Vice-President was elected unanimously
- Kristin Peters nominated for Co-Treasurer was elected unanimously
- Shawna Martin was nominated for secretary and elected unanimously

Eric Peltier reported on both current budget and proposed budget for fiscal year 2018-2019. In addition to the budget changes already discussed at prior meetings, the Health Room Para budget line needs to be increased to \$17,000 from \$15,000 for 2018-19. This brings the total proposed budget expenses to \$80,000. Net revenue from April 28, 2018 Silent Auction is not final yet in current budget.

Eric P. noted that our Surplus carry over each year needs to be at least \$50K due to start of school expenses every August. For example, NEST, individual teacher allocations of \$250 each, with the exception of middle teachers get \$150 and grade level allocations. Kellen Hatch noted that the outstanding expenses for the 2017-18 budget include the \$3,500 Calwood deposit, \$3000 for Middle Level Clubs and Stepping Stones and 8th Grade Continuation costs.

Ali Cortez, Coordinator of Silent Auction, shared that over \$43,000 net income was earned from the Silent & Online Auction events. Members present discussed what could be done differently, especially with difficulties of Bidding Owl and preference for easier bidding website system. Sponsorships were very generous and these may be increased. The live Paddle Raise donations brought in \$13K and the live auction \$12K. The dessert dash earned \$1200. In the future, we anticipate teacher experiences will sell better. There are plans to take photos of these experiences to share on social media. Thanks to our committee and coordinators was expressed for a successful fundraiser. Revenue raised from the Paddle Raise portion of the

auction will be directed to new furniture needs for the school. Information about funds raised will be distributed both in the principal's newsletter, PTO newsletter and the PTO Facebook page.

Robyn Hamasaki's update:

- BVSD will give a one-time reimbursement of about \$18,400 from cut funds and hopefully resume up to \$30K which helps the school's budget.
- Construction is making big strides and cement being poured for basketball courts. Portables will be removed the day after school ends.
- For the Middle Level a 1-4 based rubric grading system may begin in Fall 2019 with 6th graders.
- One-to-Web chromebook program will begin this fall for 6th graders next spring 2019 with fall training. The Chromebooks will belong to students for their entire time in middle school. After 8th grade, there will be 2 options to either keep it or hand in for reuse for next 5th graders.
- Robyn invited all volunteers for Volunteer Appreciation Day "Make your own Sundae" bar on May 10th. Volunteers may bring their kids.

Coordinators' reports are as followed:

Patricia has change the PTO website password and email addresses due to recent scamming attempts. We may need to upgrade our GoDaddy website to a higher level of security. Tricia B. spoke about PTO's website and how scammers took President & Treasurers emails and asked for payments to be made. Patricia spoke about how all PTO websites for new target for scams across the nation.

Tammy Morgan, DPC representative, reported that Tina Marquis (President of BVSD Board) and new superintendent, Rob Anderson, will meet the diversity of our district's school needs. Our district was very positive regarding future budgets. Currently new jobs in BVSD are opening (due to retirement and principals). CMSA and the broad curriculum has intentions to mainstream and specify how for teachers can access curriculum. The intended and the actual curriculum book have a disconnect in the past.

Patricia Dunham, (PEN spokesman) discussed coordinating more PEN meetings for 2018-2019 year. BVSD's PEN has no more meetings this month.

The 360 Parent Club has training next week and orientation for middle school parents.

The new parking lot committee made several suggestions including a "how to video" on Hug n Go.

Ali, Spirit Night coordinator, reported that April's Spirit Night brought in \$72 at Double D's Pizza. May 15th Spirit Night will be at Louisville's Lulu's BBQ, they are generously offering 10% of proceeds for entire day, including bar. We discussed how this could be more of community event as well as fundraisers. How about competitions between grades or asking teachers to attend?

Dani B. shared Boxtops check was \$900 and Topsicle Tuesdays have resumed.

Meeting adjourned 8:20pm. Minutes recorded by Mary Beth Griffith.

Tricia Brzostowicz, President

Eric Peltier, Co-Treasurer

Kellen Hatch, Co-Treasurer

Dani Bondurant, Corresponding Secretary

Mary Beth Griffith, Recording Secretary