

PTO General Meeting Minutes

November 13, 2018

Room B-10

Attendance:

Anathea Lolen	JoAnne Warburton	Randi Rosen
Betty Woychowski	Kelley Gosalvez	Simone Orellana
Carolina Lopez	Liz Kessler	Sonia Lee
Damaris Scheichl	Lorraine Cho	Yvonne Lopez
Heidi Seitz	Michelle Quarneri	Adriana Reyes
Jeanette Marin	Rachel Mino	Jeremy Freeman

1. Call to Order at 7:08 p.m.

2. **Approval of Minutes (September & October).** Approved with one edit to September 11, 2018 minutes regarding the Fall Festival (\$14,000 updated to \$12,500).

3. **Treasurer's Report** - Income to date \$33,541, expenses \$23,020, net gain \$10,521. With the check coming from 99Pledges, the PTO will meet its goal. However, other money is coming in, so the PTO should exceed its goal. For the Tacolicious fundraiser, we raised \$2,049 (goal was \$2,500 for restaurants). The PTO is about 62% to revenue goal for this year, which tracks further along than last year! Currently, Fall Festival is about \$800 below goal but expenses may be less than anticipated (5th grade made \$2,900, and TWBI made about \$220). Randi presented the 2017-18 Budget Plan – Nov Status. The BOD will do a post-mortem to determine which items/activities were the most effective. The current big-ticket spending desire is to spend \$40,000. Randi presented the submissions and discussion ensued:

- Band Instruments Proposal A (from Mr. Reed) - \$16,900
- Band Instruments Proposal B (alternative from Mr. Reed) - \$10,000
- LED Lighting System (Mr. Boston) - \$13,950

