

Altadeña PTSO General Meeting

May 9, 2017

Altadeña Community Room

Members in Attendance: Helen Baker, Cristina Carter, Monica Gellman, Jody Gibson, James Martin (Principal), Karen Meinerz, Tyler Torba

-Meeting called to order at by Karen Meinerz at 8:53am.

-Karen welcomed everyone and members introduced themselves.

-March 2017 General Meeting minutes were approved.

Treasury Report

1. Balance: Approximately \$34,000.00
2. Karen reported that there are still several outstanding 8th grade dance reimbursements, as well as a \$2,000.00 invoice for book fair.
3. Teachers seem to be using their grant money/asking for reimbursements more this school year than previously.
4. Discussion held on spending for on Gifts to School (Campus Improvement) next year, as we've hardly spent any \$ on that this year, nor on Curriculum Enrichments. We also discussed increasing Teacher Grants next year and budgeting for 7 Habits training expenses (maybe put it under Curriculum Enrichments).
5. The Board previously approved (via email) \$200.00 for Speech & Debate.

Principal's Report – Mr. Martin

1. Altadeña's tax credit money is often earmarked by donors. Money that is not earmarked is managed by Site Council and used for things like the guest speaker on Social Media Day. Next Site Council Meeting is 5/18.
2. A guest speaker from ASU will be motivational for next year's 8th graders.
3. Mr. Martin would like to build on Minitown with activities for 6th and 7th graders like Awareness Day, which would focus on celebrating each other and our differences.
4. Grand opening ceremony tomorrow for HAWK Crosswalk. The ceremony is put on by the City of Phoenix and begins at 10am.

Committee Reports

1. Book Fair – Jody reported that it was fairly successful with a profit of \$560.00. We sold 30-40% more books with Phoenix

Day was a hit – 120 donuts brought in and given away to first 120 kids to buy a book. Next year, we should do 2 Donut Days. We invited 5th graders to the book fair. Cookbooks for kids sold very well. PBC will return for the Fall Book Fair in September.

2. Family Dinner Night – We earned \$679.43 from Chipotle (they give back 50%; we should repeat this next year)
Upcoming: Yoasis on 5/10 and Pei Wei on 5/17.
3. Hospitality – Staff Appreciation Week plans include Yoasis, gift cards for teachers and staff, bagels, desserts and possible a massage therapist. Hospitality is on track for budget but May expenses are still outstanding.
4. 8th Grade Dance – The dance is this Friday, May 12.
Committee is on track in terms of both budget and volunteers (they have several 6th and 7th grade moms helping to check in students at the door). Set up starts at 10am.
5. Band Boosters – As of 3/31/17, balance was \$14,447.98. The Talent Show was a success. Band Boosters have recruited a President and VP and possibly a Treasurer for their 2017-18 Board.
6. Pogo Pass – Amanda Holtom had emailed that the passes now include Ice Den and Urban Jungle. We need to promote Pogo Passes on the website and FB.

Old Business

- None

New Business

-Elections for 2017-18 Board Members were held and the slate was approved. Results are as follows:

Co-Presidents: Jody Gibson and Karen Meinerz

Vice President: Tyler Torba

Secretary: Monica Gellman

Treasurer: Alison Gilmore

Hospitality: Debbie Griffith and Rebecca Haas

Many Board positions remain open: Financial Secretary, Communications Coordinator and Volunteer Coordinator, as well as many committees needing chairs.

Meeting adjourned at 10:20am.

Respectfully submitted,
Monica Gellman, Secretary