

Altadeña PTSO General Meeting
October 24, 2017
Altadeña Library

Board Members in Attendance:

Jody Gibson, Co-President
Karen Meinerz, Co-President
Tyler Torba, Co-Vice President
Andrea Caballero, Co-Vice President
Suzanne Rinker, Financial Secretary
Monica Gellman, Secretary
Chanelle DeGraff, Volunteer Coordinator

Members in Attendance: Cristina Carter, Rosie Evans, Amanda Holtom

-Meeting called to order by Jody Gibson at 6:38 pm

-Jody welcomed everyone and members introduced themselves.

-August 2017 General Meeting minutes were approved with corrections.

Treasury Report

1. Suzanne reported we have \$24, 607.25 in the bank.

Principal's Report – No Principal's report, though Jody mentioned that Mr. Martin has requested parents give honest reviews to online sites such as Yelp, Great Schools, etc.

Committee Reports

1. Harvest Festival – Chanelle reported that of 164 volunteer slots, only 21 are filled. She suggested we do a Facebook Live video to promote the event and engage volunteers. Jody suggested we reach out to NHS at Desert Vista HS.
 - a. Rides, food trucks and games are lined up.
 - b. We need donations of 2 liter soda bottles and silent auction items such as gift cards or home business donations. Jody will send out a donation letter to Bd. And committee chairs and Monica will put it on Facebook.
 - c. There is some discrepancy on wristband prices in terms of what was advertised via eblast.
 - d. We will sell water bottles and should add donations of water to the signup genius.

2. Band Boosters – Rosie reported on a “Play a Thon” fundraiser to be held in Nov. and Dec, for kids who practice above the required number of minutes. They will use the “any Thon” website. Color Guard just had auditions. 35 girls tried out so they have an A line and a B line, with rehearsals starting next week. Butter Braid sales will be in January, and they expect revenue of \$30,000.00 with expenses of \$25,000.00. They have a current balance of \$8,670.03.
3. Spiritwear – Jody reported that we are working with Lucky Threads on the contest-winning shirts. Winners will be announced on 11/6 along with pricing.
4. Hospitality – Monica reported that last Friday was the monthly luncheon, with food from Florencia and Zzeeks. November will be a chili lunch.
5. Book Fair – We have another deposit coming and we just received the invoice from PBC for \$3,054.37. Supplies were \$293.72 (mainly for donuts). Cristina Carter suggested that we send home a Book Fair preview flyer for the next fair. We also need to emphasize online ordering for parents who want to buy gifts.
6. Family Dinner Nights – We received about \$140.00 from Native Wings and Grill. Yoasis is all day tomorrow. Barro’s Pizza will be on all day on 11/22 – dine in, take out or delivery with 20% back to us. On the Border has been scheduled for 12/20, with alcohol included

Old Business

Open Board positions include co-Secretary, Communications Coordinator, 8th Grade Dance, Spiritwear Chair, Book Fair Chair. For 2018-19 we need President, Harvest Fest Chair.

New Business

- Discussion on a Spring Fundraiser was tabled.
- Monica reminded people to vote in the Bond & Override mail in election.
- Bylaw Amendments – PASSED
 - Article 4, Section I was amended to allow for up to four people in the President and Vice-President positions and to set up and incoming/outgoing board member structure. The term of each position is defined as the school year.
- NJHS – Karen reported that NJHS is partnering with Save the Family for a Kids Helping Kids Food Drive, collecting cereal, macaroni and cheese and packaged snacks. There will be a

competition between grades with the winning grade earning phone privileges at school.

-We have ordered polos for teachers (they paid, PTSO facilitated ordering).

-We will reach out to Ms. Camarano for a Teacher/Staff report for the next meeting.

Meeting adjourned at 8:10 pm.

Respectfully submitted,
Monica Gellman, Secretary