

# GTUSD PTO Meeting Minutes

November 18, 2015

6:00 pm

- I. Call to Order **6:04pm**
- II. *All items below have been discussed at the previous meeting but nothing has been voted on yet. (Items in Bold are changes from the previous meeting)*
- III. Approval of minutes **Motion made by K. Deitchman, Second C. Fanning, all approved motion carries**
- IV. Treasurer's Report **Motion made by S. Lyons, Second by J. Murchison, all approved, motion carries**
- V. Open Board Position VP Fundraising *Discussed, no one in attendance showed interest*
- VI. Ongoing Business
  - a) Halloween Carnival Report
    1. Best carnival profits over the last 5 years. Ideas for where to spend the money?
      - a. microscopes for Sutter's Mill *Proposed that the money be donated to technology to purchase a COW and/or iPads. To be used as needed by the school. Joe and Scott will bring the ideas to the next teacher meeting and will bring back their input to the next meeting. Teachers agree that money should be spent on technology. Motion will appear on the next agenda.*
    2. 5<sup>th</sup> grade arcade.
      - a. SOS donation \$750 - *Based on the amount of tickets sold to the arcade, a proposal is made to give the 5<sup>th</sup> grade a donation of \$10 per student to go towards their SOS field trip. There are 75 5<sup>th</sup> graders, so this total is \$750. Discussed and agreed upon, a motion will be brought to the next meeting. **The aforementioned discussion was discussed and agreed. A motion to approve was made by J. Murchison, second by S. Lyons, all approved, motion carried.***
      - b. Romig classroom account *Discussed, each teacher gets \$25per hour worked at the carnival to go towards their classroom account. Cheryl Romig spent the full 4 hours volunteering in the arcade. Should she get classroom assistance on top of the field trip money she is already getting? Discussed and agreed upon, a motion will carry to the next meeting. **The aforementioned discussion was discussed and agreed. A motion to approve \$100 to Cheryl Romig's classroom account was made by K. Deitchman,Second by J. Murchison, all in favor, motion carried.***
    3. *Ideas for improving the carnival for next year were also discussed. Ideas include- a "Chuck-E-Cheese" style event to limit the junky toys and add better quality prizes to the mix, later in the day, not actually on Halloween, games to attract older kids, possibly on a Friday. All of these options will be taken into consideration for the next carnival.*
  - b) Polar Express – Movie license vote. One time costs \$172 or one year unlimited costs \$413 *Discussed and generally agreed that the annual license would be a better option. **Motion to***

*purchase an annual license was made by A. Butera, second by K. Deitchman, all approved, motion carried.*

- c) Holiday Shop at SM open December 14-18. Need volunteers. *Discussed to have the holiday shop open during or after the SM Christmas performance, and to have a coffee cart come to the event for additional fundraising.*

VII. New business/ upcoming events

- a) Fun Run March 4<sup>th</sup> *Report. More volunteers are still needed*
  - 1. Business Sponsors going out now
  - 2. Paperwork going out to students in January
- b) Other Spring Fundraiser ideas. Parents Dinner. *Discussed, parents dinner would be good or an Easter fundraiser like See's Candy. Discussed and decided that a Parent's Night would be the best Spring Fundraiser. A. Butera and K. Deitchman agreed to co-chair the event.*
- c) December meeting? *Should there be a December Meeting? Generally agreed that due to Thanksgiving and Winter Break there is not enough PTO activity and there is too much school activities that a December meeting is unnecessary. Agreed that there was no need for a December meeting.*

VIII. Any other new business or funding requests for next meeting? *Report that the Book Fair brought in profits of \$2,480 at GT and \$2,546 at SM to be used towards the library*

IX. Next meeting January, 13 at 2:45 at the SM Library

X. Adjournment 7:08 pm