April 10, 2018 - Endeavour PTO General Session Meeting Minutes Meeting called to order at 6:32 p.m.; adjourned at 7:24 p.m.

<u>Present</u>: Lillie Torres (President), Jill Hammitt (Vice President), Brandy Gosch (Treasurer), Anita Acosta (Secretary), Josh Goodman (Principal) and 10 additional PTO parents/teachers/staff (quorum requirements met).

Motions:

Motion to approve March 2018 Meeting Minutes as written.

- a. Motion by Christina Banham
- b. 2nd by Andrea Ard
- c. Motion passed with 14 in favor and 0 abstaining

<u>Treasurer's Report – Brandy:</u> Our current bank balance is \$28,766.42. Deposited funds from Penny Wars (\$1,476.99), Book Fair (\$1,800 approx.), and Year book pre-sales (165 books). A \$150 5th grade camp donation was received. Not many expenses this last month, but expecting more coming up next month.

Board will be meeting to come up with a 2018-2019 proposed budget and anyone is welcome to attend. It will be held Tuesday, 4/17 at 6pm at Brandy's.

New Business:

<u>Dance a Thon Popsicle Reward – Brandy</u>: Need volunteers to help pass out otter pops for the kids reward for meeting the goal at Dance a Thon. Christina and Alicia will help, weather permitting, 4/26 at recess. Josh will work with lunch staff to get them frozen ahead of time. Will ask to borrow the portable freezer from SLMS.

<u>Penny Wars – Lillie:</u> Went really well and 3rd graders won again, this time for having the most pennies with not enough silvers against them. Thank you to the volunteers who helped count the pennies and silvers until 7pm. Thank you to all of the families that donated as well.

<u>Concessions at 2^{nd} Grade Musical – Lillie</u>: We need volunteers to set up and sell concessions before and after the 2^{nd} Grade Musical on 4/19. Set up should start around 4:45 p.m. We will stop selling about 10 minutes before the musical. Serena/Anita/Christina/Lillie will help.

<u>Volunteer of the Year Nominations – Lillie</u>: There are nomination forms available for the volunteer of the year. The volunteers can be those helping in the classrooms/school as well as those that volunteer at PTO events.

<u>Board Positions 2018-2019 – Lillie:</u> We need to have someone volunteer to be President and vote the Board (at least a President, Treasurer and Secretary) at the June meeting or we will have to disband the PTO. Please reach out to any Board members with any questions.

<u>Committee Chairs 2018-2019 – Lillie</u>: We will need people to sign up for committee positions next year. You can do the same committee as this year or sign up for a new one. A few people on each committee would be great.

<u>Grant Committee – Lillie</u>: Let the Board know if you would like to be a part of the grant committee. We will request the completed grant forms by 5/17 and hold the grant committee meeting sometime around 5/25.

Committee Reports:

<u>Bingo Night:</u> Carmen/Jamie – There are still volunteer spots open for tear down and the bingo prize table. Key Club will be able to help and may also be able to help with tear down.

Books for a Buck: Christina – Need to work on getting more books over the summer at the scholastic warehouse sales, should be good through the end of this school year.

 $\underline{5}^{th}$ Grade Party: Brandy – Need to choose a date for the party and pick a theme.

Read and Lead: Serena – Need to prepare for the end of the year party. Was discussed that it doesn't need to be like past years and planning something like an extra recess with different recess toys/treats would be great for the kids and less expensive. Need to pick a date for the party in June. May need to do 2 recess times depending on the number of kids eligible to go.

<u>Staff Appreciation:</u> Jamie – Would like to do a salad bar lunch and a breakfast the week of teacher appreciation (5/8). Will prepare something this week for Mr. Neufeld for National Vice Principal day.

Yearbook: Krista - Need to decide how many year books to order this year. Ordered 330 books last year.

<u>Principal's Message:</u> The 5th grade teachers reached out as members of the community regarding sponsorships for 5th grade camp and have raised about \$1,000 so far. Thank you everyone for all the work you have done this year. Thanks to the Board who really revived the PTO to what it is now.

Upcoming Dates

2nd Grade Musical Performance – April 19th 5th Grade Camp – April 23rd – 25th Bingo Night – April 27th Next PTO Meeting – May 8th 4th Grade Musical Performance – May 17th 14th Annual District Art Show – May 24th