Time: Meeting called to order at 6:00

Location: Staff lounge

I. Welcome/Introductions: Mika Holman, Sara Allen, Keli Colombini, Becky Widen, Stephanie Okrepkie, Alaina Randall, Elizabeth Sussex, Alyssa Lopez, Sonja Kaluahine, Jackie Sherwood, Kara de Lambert, Julie Wolter, Erika Gonzalez, Carrie Staten, Mikayla Pentecost, Jana Eliason, Patrick Eagle, Anna Alcozer, Sarah Haberthur, Kaitlyn Edwards, Amanda Patrick

II. Motion to approve last meeting's minutes - all in favor

a. Minutes are posted on website

III. Treasurer Update: Mikayla (added to the account)

- a. As of the beginning of this fiscal year, we had a balance of \$60,252.49.
 - We still had some outstanding checks from the end of last year events. (Most of those cleared in August plus we paid for the pool party and made a payment to the district for the art program leaving us with a reserve of \$56,225.23 before the walkathon.)
- **b.** Our current budget has us spending \$63,275 this year.
 - We have added the pool party and we can add additional expenditures, but that may require us to vote to amend the budget.
- c. Money is coming in for the walk at thon
- d. last year we spent just over what we brought in for the year
- e. Mikayla would love it if we could spend more this year and get the reserve down to \$50,000

IV. Principal Eagle Report:

- a. Raise for art or PE person?
- b. Kayla Neill on maternity leave until January (replacement has been hired for the full duration)
- c. Running club starts up again this fall
- d. student council election this friday
- e. swim party was awesome
- f. Movie night need to choose a date
- g. boys basketball starts in november
- h. halloween parade on October 31 (next day off)
- i. Gaga pit (went over rules) can PTO purchase a mat for under it?
- j. Curriculum teachers have been dabbling in the new science curriculum, training has happened and its been awesome
- k. Another purchase: racks for kinder, 3rd and 4th grade consider purchasing new racks about \$500 per classroom
- l. Back to school night went well, next year we'll swap back which grades go first (primary/secondary)

V. Topics to Discuss:

- a. Walk a thon (last year made \$59,000, about \$30,000 from businesses)
 - Sponsorships: \$16,000
 - Ordering medals, t shirts, prizes (Breanne and Jana), water bottles, Sports basement gift cards
 - Family pledges opening 9/13 (99 pledges website) open a week past the event
 - Business sponsorships now until 9/30

- Logistics: Using lap cards again
- Follow up with: Molsberrys (Sarah), Mi Ranchito (______), Bad Ass coffee (Julie), Machados (Sarah), Exchange Bank (Mikayla), Lytle's Beauty College (______).
- b. Teacher Stipend: How to distribute? When? A motion was passed and approved to distribute \$24/student, available October 1st.
- c. Discussion about Field Trip requests, budget, etc trying to find the best way to handle this, make it equitable across the grade levels (continue the discussion)
- d. After school clubs?
 - What are the rules?
 - Can a stipend be offered?
 - 4 week commitment
 - Teacher could host or sponsor a classroom (someone else running it)
 - baking, photography, etc. build community
- e. Classroom Parent/Liaison: signup for your child's classroom if you want to help
- f. Back to school (late) staff lunch excited for anything (maybe next week, we will look at dates and let you know)
- g. Big ticket budget thoughts/ideas
 - ideas welcome
- h. Girls on the Run (1 coach lined up, still in need of another coach)
 - 8 week program, 75 minutes twice a week on campus
 - Sept 16- Nov 4, 5k fun run Sunday November 3
- i. Yearbook pictures (can use parent liaison)

VI. Announcements

- a. Delegated tasks/events:
 - Dine & Donates: Julie Wolter (Rebounderz, snoopies, Machados, Panda Express, kin, NY Pie, skate night)
 - Elves Workshop: Sara, Amanda and Kaitlyn
 - BINGO night: Mikayla
 - Dance: Available (Mika needs to check committee signup)
 - Yearbook: Jana

VII. Open Discussion on anything we discussed

- a. Keli open to doing the graphic design (contact her if you need help)
- b. Halloween trunk or treat in the school parking lot?
- c. Art class how often is that being held?
- d. Staff lounge needs a toaster PTO?
- e. An Instagram reel with Mika hyping up PTO was suggested

VIII. Meeting adjourned at 7:14pm