

LAGUNA PTO MINUTES FOR AUGUST 19, 2010

BOARD MEMBERS PRESENT

Hillary Mackowski, Taria Smith, Amy Gregory, Lesley Mader, Paula Dameron, Jessica Zimmerman, Sandra Siegel, Karin Kilburg, Stacy Kosednar, Lori Soble

BOARD MEMBERS ABSENT

Christine Bonow, Kiera Allen

The meeting was called to order at 1:15.

Secretary's Report- Paula Dameron

The August 4th meeting minutes were reviewed and approved.

President's Report- Hillary Mackowski

Hillary plans to email notes taken from meetings with Dr. Root, rather than discuss in full at Board meetings (for time purposes). She mentioned that changes will continue to require Board approval.

Dr. Root requests Board Members introduce themselves and summarize duties/needs at Back to School Night (August 19th).

Rebecca Moffitt and Melissa Nalli will take on Spirit Store duties. Spirit Store to be open the 1st and 3rd Friday of each month on campus (to coincide with Eagle News release) -- 8:15 a.m.

The Cafeteria is no longer able to provide popsicles for SWAT team captains on Fridays. Donations are needed from the PTO.

Our first quarterly fundraiser will be held August 27th at Subway (9015 E Via Linda). PTO will collect 10-15% of profits.

Vice President's Report- Taria Smith

Staffing updates: Mrs. Alicia Whitmore has been hired as our new 1st grade teacher. All aide positions have been filled.

Taria reminded us that a vote is needed before lunchroom gift vouchers can be distributed to parents attending the General Board Meeting (September 3rd). A motion was made and passed to spend \$3/redeemable voucher with an expiration date of September 30th.

Director Communications Report- Amy Gregory

Amy informs us that Directory Chair, Lynn Nelson will be assisted by Linda Fazio. Lynn has requested a directory promo in the upcoming newsletter.

An "Eagle Leaders of the Month" segment will be introduced in the next Eagle News. The First Friday of the month will feature a student leader, the third Friday...a staff leader. Looking forward to our front office staff honorees next week.

Stephanie Schouten and Michelle Johns have offered to assist with Yearbook Committee. Sandra Siegel will serve a Chairperson. Hillary reminds us to encourage considerable student participation with Yearbook.

Kristin Winford has been appointed Public Relations Chair.

Amy continues the search for a Historian.

Director Sales Fundraising Report- Hillary (in the absence of Kiera Allen)

Great American has been selected as our gift wrap company. Cari Ann Carter will serve as Chairperson.

Stacy recalls 3 parent volunteers signed up to help with Box Tops. Hillary requests Kiera follow up as a Chairperson is needed ASAP.

Director Resource Development- Karin Kilburg

Laguna Spirit Night: Officially scheduled for October 1st, need 120+ parent and staff volunteers! Three exciting games for purchase will be added this year; laser tag, green screen and airbrush tattoos. Will not be adding Beer Garden, no alcohol allowed on school property. PTO will give

prizes to the 3 top ticket selling classes, announcements/fun promotions on Fridays throughout September. Discussed the need to increase ticket costs this year due to increase in games. A \$10 entrance fee was recommended for both children and adults. Lori suggests a \$50 cap for large families. Parents may come to the PTO room the day of Spirit Night to pick up pre-purchased wrist bands, Sandra suggests volunteer/teacher T-shirts be handed out early as well.

FUNraiser has contracted with Double Tree, Paradise Valley to hold the Spring Auction (February 12th), but may change venue to Westin Kierland. Karin reports chairpersons are actively acquiring sponsors for the event.

Treasurer's Report- Lesley Mader

Lesley distributed 2010-2011 Budget Overviews. She informs us that we have budgeted \$5,000 over actual income. An adjustment was made to the teacher supply account, decreasing to \$500 in expenses. Karin expects Spirit Night proceeds to be over budget, Hillary mentions we still have family donations coming in and quarterly fundraising may be increased by ~\$1,000.

The Yes To Children Bond was explained and it was voted that Laguna PTO will make a \$250 contribution.

Directors Volunteer Resources Report- Stacy Kosednar & Lori Soble

Cool Room: Volunteers have been great- no problems with staffing, will be open through the first week of October (just before fall break), a sign up book located in Cool Room and last 2-3 weeks will be added ASAP.

Room Parent Chair position has been filled by Lisa Barnhart and the transition is going well.

Marci Caird and Erin Turner will Co-Chair Kindergarten Roundup.

Director Hospitality- Jessica Zimmerman

Jessica mentioned that the minutes from last month may not have clearly stated that we purchased 60 gift cards for our Teacher Gifts.

Back to School Breakfast/Lunch is in the works, possibly scheduled for the end of September. She will discuss with her committee and let us know.

Director Academic Programs- Sandra Siegel

Sandra requested and received a check from Lesley for Mrs. Kimmel and Math Olympiad.

Meeting adjourned 3:10 p.m. Minutes reported by Paula Dameron, PTO Secretary

Next PTO Board Meeting September 2nd 11:00 a.m. - 1:00 p.m.

PTO General Meeting September 3rd, 9:00 a.m., Cafeteria