



## Laguna Board Meeting Minutes

### Wednesday, December 7 10:30am - Noon

Board Members in Attendance: Hillary Mackowski, Paula Dameron, Diana Laulainen-Schein, Kiera Allen, Amy Gregory, Ann Sorensen, Polly Wolff, Susan Butler, Michelle Johns, Marcie Caird, and Erin Turner.

- Corp Affairs/Secretary Report
  - 200 books given to Dr. Root for Tonalea; other kids books held back to create sets for the literacy library.
- President Report
  - March 24<sup>th</sup>: Wellness Expo at Scottsdale Ranch. They are doing a fun run/charity walk (\$15 to enter) and will be renting our parking lot. Charity walk entry fee can go to Laguna/Boys and Girls Club/Wounded Veterans. We will have a booth to sell water. We need ten volunteers to work two-hour shifts. It was suggested that the Student Council could volunteer.
  - The parking spot will be moved for the Rogas.
- Vice President Report
  - Tax Credit: the message is out. As of this morning \$6812.50 has been collected.
  - Our goal is \$75,000
- Treasurer Report
  - \$111,789 in the bank.
  - Kiera and Amy to review sales data from Innisbruck/Entertainment books.
  - Two IOUs outstanding for used book fair; Hillary will ask Dr. Root to speak to the staff member who has not paid her IOU. Diana will contact the one parent.
  - \$2125 income on directory
  - \$1500 spirit store
  - Spook Night: \$391
  - Spirit Night: \$8000
  - Be careful about expenses for the class contest parties. A lot of monies are being spent on them. Try to economize.
  - Please remember to lock the “safe” and secure the key when you access it. It was found open and the key was on the table.
- Sales Fundraising Report
  - Subway Day is Friday at the Via Linda at 90<sup>th</sup> Street. She will give us profit from the day and the weekend.

- Spirit Store December 15<sup>th</sup>. Key chains will be \$5. Michelle will be the eagle.
- Bueno Burger fundraiser, January 9-15<sup>th</sup>; 7% back to us. Location on Hayden and Indian Bend.
- Coyotes Night on January 16<sup>th</sup>.
- Rising Son will give a \$59 free trial (four weeks and a free uniform) and donate 100% back. Several board members attest to the quality of the dojo.
- Anasazi Fun Run Event had a 7% to 8% non-participation rate. \$37,000 profit!! Planning on a dinner/auction afterward (teacher treasures/art masterpiece)
- Hospitality Report
  - Kindergarten Round Up is January 11<sup>th</sup>. Tour Guides needed.
  - \$57 profit from the theater event.
  - Donuts/Hot Cocoa to staff Thursday morning, Dec 15<sup>th</sup> / before school
- Resource Development Report
  - Need a co-chair in training for the new book fair. One person cannot run the fair alone, but it takes up a lot of time for the co-chairs. April 17<sup>th</sup> is book fair week, with set up the week of April 9<sup>th</sup>.
  - Family Donations? Donation drive is over for the year but of course more monies will be taken.
- Academic Program Report
  - Die Cut Assembly FUN is on Friday at 9 am. Lunch will be served.
  - Publishing Center: expensive; what are the options? Diana found an online free option and will investigate.
- Communications Report
  - If you hear of people who didn't get directories, please let Ann know.
  - Yearbook training was last week for online book creation. Still need a volunteer for Foster and perhaps one other.

### Open PTO Meetings

Wed Feb 1<sup>st</sup> 2pm - PTO Funded Aides...\$90,000 still necessary?

Wed March 21<sup>st</sup> 9am – 2012 Laguna's 20<sup>th</sup> Anniversary

Next Board meeting Wed, January 4<sup>th</sup> 9 – 11am PTO Room