



Laguna Board Meeting Minutes Wednesday, January 4, 9-11am PTO Room

Board members in attendance: Hillary Mackowski, Paula Dameron, Diana Laulainen-Schein, Kiera Allen, Lisa Barnhart, Ann Sorensen, Polly Wolff, Michelle Johns, Marcie Caird, and Erin Turner
Board members absent: Susan Butler and Amy Gregory

- **Corp Affairs/Secretary Report**
 - ❖ Final three boxes of hard-backed books from the used book fair will be hauled over to Mustang this week.
- **President Report**
 - ❖ Cafeteria Tasting Night, Jan 26th 3:30-5:30 at Saguaro High School
 - ❖ MMS Tour Night is 6:30 to 8:30 on January 26th
 - ❖ Science Fair, January 26th and 27th in the Cafeteria during the day
 - ❖ Desert Mountain Science Fair Expo, 6 – 8 pm, February 1st: invite families to attend
 - ❖ Community Service Night, February 9th, 5:30 to 7:30
 - ❖ Talent Show, Friday, February 24th
 - ❖ March 2nd, Ronald McDonald to visit the school for an assembly (1:15 and 2:15) followed by McDonald's Night for three hours.
 - ❖ Open House will be April 26 6-8pm
 - ❖ School Calendar is set for next year
- **Vice President Report**
 - ❖ Tax Credit Final: \$28, 042 but there is a final stack of last-minute checks to be added to it.
- **Treasurer Report**
 - ❖ Income Tax update: draft of return is done so we are steps from filing.
 - ❖ Final numbers on library spending from auction: \$2657 has been spent. Mrs. Geha is looking to order magazines with the remainder of the dollars. Paula will follow up with Mrs. Geha to get an order placed.
 - ❖ \$109,000 in the bank
 - ❖ Spirit Night netted \$9500
 - ❖ Used Book Fair Total Income was \$4123
 - ❖ Innisbruck total income \$2221 plus another \$1100 in online sales (\$3500)
 - ❖ Entertainment Books income was \$3800
 - ❖ Innisbrook was unhappy that Entertainment Books ran concurrently

- ❖ Chik-Fil-A \$351.80
- ❖ Jamba Juice \$500
- **Sales Fundraising Report**
 - ❖ Upcoming Events: Coyote game on MLK Day had a low response. Will continue to promote via morning announcements.
 - ❖ Bueno Burger Jan 9-14 Indian Bend and Hayden- place receipts in box. 7% in sales will go to Laguna PTO
 - ❖ Spirit Store: suggested that next year t-shirts need to be ordered in advance and one single design for family donation; funds for that would come out of the family donation “budget.” It was also suggested that we do a tshirt design contest for the family donation tshirt. PTO needs to maximize order numbers to minimize costs.
 - ❖ Fun Run planning is started; March 22nd will be a school/family dinner and teacher treasures auction. A hamburger and hot dog dinner was suggested. Anasazi netted \$32,000.
- **Hospitality Report**
 - ❖ Kinder Roundup is next Wednesday, January 11th, starting at 8:30 until 11. Tour Guides are needed. Parents will go to the music room and kids will get to visit a Miss Meditz’s room. A bus ride is also on the agenda.
 - ❖ Lunch to be provided for January 26th
- **Resource Development Report**
 - ❖ Spirit Night Items to be returned to storage – set a date with Hillary
- **Academic Program Report**
 - ❖ Die Cuts are finished and functioning well. The company no longer re-pads them so the ones we could not fix ourselves cannot be sent back to the company. Our only option is to replace them.
 - ❖ Publishing Center answer still not decided upon but we do not have the funds for the hardback books. Spiral bound books were suggested as an alternative. About \$600 remains in the publishing center.
- **Communications Report**
 - ❖ Directory is done and out
 - ❖ Yearbook committee is chugging along
 - ❖ Newsletter goes out on January 6th
 - ❖ Blast will go out on Sunday as well
 - ❖ All families who have not opted out receive the newsletter
 - ❖ Marquee will be changed for Bueno Burger
 - ❖ We will be theming Valentine’s Day for teachers/teacher’s supply an/or paper bouquets
- **Principal’s Report**
 - (1). School Fusion will no longer be used by the district when the contract expires. Another source will be used. Tom Clark is heading the change if you have feedback.
 - (2). Class lists will be standardized, may be sent out by id number only or perhaps first names. Will come out the day before school starts district wide.

(3). Tour Day will be Tuesday August 7th from 2-4

(4). Early Release Professional Development; there is a need for six pies on January 25th. Ann, Marcie, Kiera, Lisa, Michelle, and Polly are donating either store bought or homemade pies to be delivered to Hillary that morning.

- **Volunteer Resource Report**

- ❖ Secret Parent has had an uneven start; committee is attempting to complete the process. Recommendation is that it needs to be set up on Tour Day.
- ❖ Must begin recruiting for 2012-2013 school year Board and Committee Chair members.
 - Ask teachers and room moms for suggestions

Open PTO Meetings

Wednesday, February 1st 2pm - PTO Funded Aides...\$90,000 still necessary?

Wednesday, March 21st 9am – 2012 Laguna's 25th Anniversary

Board Meetings

Wednesday, February 1st 9 – 11am PTO Room

Wednesday, March 14th 9am

Wednesday, April 4th 9am

Wednesday, May 2nd Pass the Torch Luncheon