

LAGUNA PTO MINUTES FOR OCTOBER 7, 2010

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Christine Bonow, Stacy Kosednar

The meeting was called to order at 11:00 a.m.

Secretary's Report- Paula Dameron

PTO Board Meeting minutes for September 2nd were read, both Board Meeting minutes and PTO General Meeting (September 3rd) summary were voted on and approved.

President's Report- Hillary Mackowski

Hillary reported on SUSD Complex Meeting attended by Laguna, Cheyenne, Redfield, Desert Canyon, and Mountainside Middle School representatives. She explained that the School Improvement Plan (SIP) has 3 goals; Balance Assessment, Professional Goals for Teachers and Utilization of Technology in the Classroom. By holding these Complex Meetings, Dr. Catalani would like to improve communications between campuses. All Complex Day is scheduled for November 3rd.

Hillary was happy to announce the PTO will hold an online auction offering four VIP seats per grade level for upcoming assembly programs such as Rainforest and Mooncake productions!

Two winners (4th and 2nd graders) were selected for a Private Pizza Party with Friends to be held Wednesday, October 20th during lunch period at the picnic tables outside of the cafeteria. Next Newsletter will include the same printable coupon. We hope to encourage our families to subscribe and read the Eagle News.

Communications the week of October 18 will be limited to WishList and FUNraiser.

Vice Presidents Report- Taria Smith

Taria attended and reported on the Leadership Improvement Team (LIT) Meeting. Laguna has one of the highest tax credits in the district. Funds must be used for curriculum related areas (tutoring, after school

clubs). Because teachers have concerns with outdated computers, Dr. Root suggests tax credit go towards technology. Taria pointed out several lap tops are available for school use but a charge cart is needed.

Director Resource Development Report- Karin Kilburg

Spirit Night was a success, with a projected profit of \$12,500! Gone Fishing Game and Shaved Ice were big hits. * A HUGE Thank You to the 2010 Spirit Night Committee: Michele Smith, Taria Smith, Barbie Smith, Lesley Mader, Hillary Macowski, Stephanie Schouten and Karin Kilburg!*

Michele Smith will serve as Chairperson for Laguna Day at Via Linda (Brunswick) Lanes November 11th, 12:00 p.m. - 2:00 p.m.

Hillary mentioned Catherine Griffin would like to promote/seek a Chairperson for FUNraiser 2011-12. After some discussion, the PTO Board recommends an auction event/ FUNraiser continue to take place in the spring with our other major fund-raiser event, Spirit Night, to be held in the fall of the school year. Once a new auction team is set, the Board will be willing to determine an appropriate date.

Director Sales Fundraising Report- Kiera Allen

Great American gift wrap/cookie dough sales estimated at \$27,000. *Congratulations to Chairperson Cari Ann Carter!* Unfortunately, some of our staff were not fond of the Duck Incentive Program.

The Used Book Fair is approaching, collection to begin the week of October 18th.

Hillary requested Kiera follow up on interest in an Entertainment Book. The addition of this fund-raiser would replace an existing one.

Director Communications Report- Amy Gregory

Directory: Front office has completed input of parent/student contact information, however, it does not include email addresses; we need to determine which info is appropriate to publish; offering advertisement space at \$75/full page, \$40/half page. Angelia Fazio is aiming for distribution the week of Thanksgiving.

Directors Volunteer Resource Report-Lori Soble & Stacy Kosednar

Lori and Stacy are promoting volunteers for the Used Book Fair (November 1st – 5th) and Bus Evacuation Drill (Fri., November 5th, 9:00 a.m. -10:00 a.m.).

Treasurer's Report-Lesley Mader

Lesley distributed updated Profit and Loss Report.

Director Academic Programs Report- Sandra Siegel

Sandra is in need of a WordMasters volunteer for Mrs. Graham's 5th grade class.

The Yearbook Committee received overwhelming response from students wishing to participate. Twenty students (and 5 alternates) were selected from 4th and 5th grades.

Sandra is eagerly awaiting a response from the NFL in regards to the \$10,000 contest winner!

Director Hospitality & Special Events- Jessica Zimmerman

Jessica reported the staff and Health Screening volunteers were very appreciative of the luncheons provided last month.

The meeting was adjourned at 12:45 p.m. Minutes reported by Paula Dameron, PTO Secretary.

Next Board Meeting Thursday, October 28th 11:00 a.m. - 1:00 p.m., PTO Room

PTO General Meeting Tuesday, November 2nd, 2:15 p.m., PTO Room