

## Pebble PTSO Board Meeting Minutes – January 9, 2019

Meeting time 6:07 PM – 6:55 PM

Meeting Location – Doral Pebble

### Board Members Present

Donna Sera	Ryan Walker	Kimberly Kakita	Ana Aguilar
Alicia Albano	Jenilee Chans	Frade Rivera	Ingrid Griffith
Jennifer Morss	Michael Slyman	Melanie McGuire	Sally Pettee
	Laurie Day	Sarah Rose	
	Christina Ruiz		

- 1) Meeting called to order at 6:07 PM
- 2) Distribution of Materials
  - a) November & December Minutes
- 3) Open Issues
- 4) BoxTops
  - a) \$551.30 check from them, which is 34.3% of our goal.
  - b) Email reminder to turn BoxTops in to be sent.
  - c) Nov. & Dec. no BoxTops were turned in.
  - d) \$592.10 total we made so far.
- 5) Staff Appreciation Committee Summary
  - a) They delivered birthday gift to staff for the months of Dec. & Jan. in December.
  - b) For Valentine's Day we are doing a lip balm or Chapstick gift for the staff
- 6) Treasurer Report
  - a) As of December 31<sup>st</sup>, we have \$11,710.20 in checking
  - b) Nothing has really changed.
- 7) Game Night- Thursday, January 17<sup>th</sup>; 6-8 PM
  - a) Free no charge, bring games in to play
  - b) Volunteers to bring games: Ana & Kimberly to bring games  
Families can bring in their own snacks to eat.
  - c) Volunteer to set up at 5 PM

- Christina (Setup)
  - Kim (take down)
  - Frade (take down)
  - Sarah (take down)
- d) Make banners for carpool gates (Donna)
- 8) Avengers S.T.A.T.I.O.N.- Tuesday, January 29<sup>th</sup> (10-7 PM, last tour starting at 6)
- a) We get 10% of sales of tickets & merchandise when they use code: STEM
  - b) \$34.00 adult admission but Locals with a valid Nevada I.D. get half off.
  - c) \$24.00 admission for 4-11 years old
- 9) Coin War- February 11-15<sup>th</sup>
- a) Each grade level will participate K-8<sup>th</sup>
  - b) They will each get their own 5-gallon jug to put money in
  - c) Incentives for winners (free dress day for the grade level)
  - d) We need 5-gallon jugs & a sign in to count money each day
  - e) We need a board member their w/ volunteers to count money
  - f) The jugs will be in the lunchroom where they can donate money during their lunch
  - g) Pennies & dollar bills are positive, silver coins are negative
- 10) Cookie Dough Man
- a) Will be the 1<sup>st</sup> week of March
  - b) Mikey is confirming thru email
- 11) Spring Carnival- April 26<sup>th</sup>
- a) Everyone is required to help that night
  - b) April 26<sup>th</sup> is Carnival
  - c) Parents were complaining that \$20 wristbands were too much last year, possibility to lower the price (may have been a misunderstanding that parents had to buy wristbands for themselves)
  - d) We can have student council help run booths
- 12) Administration
- a) Mr. Saunders would like to hold a silent auction at the Carnival
  - b) Each grade level needs to put their own baskets together as a group
  - c) When can we get the Tiles placed on the wall outside? FB & Instagram posts
  - d) Yearbook dedication pages are only for 8<sup>th</sup> grade students
  - e) End of February yearbook will go on sale, there is no exact date.
- 13) Next Board Meeting: Tuesday, February 5<sup>th</sup> at 6 PM

Next General Meeting: TBA

14) Adjournment: at 6:55 PM