

## Pebble PTSO Board Meeting Minutes – August 22, 2018

Meeting time 6:04 PM – 7:16 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	
Megan Halstead	Laurie Day	Rodney Saunders	
Lisa McCoy- Kupresak	Christina Ruiz	Sarah Rose	

- 1) Meeting called to order at 6:04 PM
- 2) Distribution of Materials
  - a) Calendar of Events; Bylaws; Conflicts of Interest Policy
- 3) Open issues
  - a) Family picnic date changed from September 7<sup>th</sup> to November 9<sup>th</sup> during their child(rens) lunch
  - b) Book Fair will be on the same day as of the Family Picnic
  - c) On family Picnic day, students who do not have a family member in attendance are invited to sit with others
  - d) Parents can shop without kids at the Book Fair before or after lunch
- 4) Membership Drive
  - a) 225 PTSO Members signed up
  - b) 57 out of 62 staff members signed up
- 5) Soak Mr. Saunders September 7<sup>th</sup>
  - a) Roster on kids involved on that day
  - b) Teachers will be informed that stuents will be attending
  - c) Sarah Rose said, “When taking pictures of your child and other students, only post pictures on social media of your own CHILD.” Part of the privacy act.
  - d) Candy bar for staff members that signed up for the PTSO if we get 100% participation
  - e) Sign up genius for candy donations

- 6) Spirit Shirt Sales
  - a) Spirit Shirts are in today
- 7) BoxTops
  - a) \$20 of BoxTops sheets have been turned in so far
  - b) Add "Just for You" application on mobile devices for BoxTops
  - c) \$2,000 goal for BoxTops
- 8) Background Checks
  - a) As board members everyone must have it done
  - b) See Sarah Rose for paper work (3 forms)
  - c) If you are going to be on the campus 3x or more a month you need one
  - d) You will get 5 volunteer hours
  - e) 6 weeks to come back, and good for 3 years

9) General PTSO Meeting Assignments

- a) Volunteers for tomorrow

**Check-In**

Sarah Rose

Laurie Day

Ana Aguilar

**Selling Merchandise**

Megan Halstead

Lisa McCoy-Kupresak

Ingrid Griffith

**Snacks**

Christina Ruiz

Kimberly Kakita

10) Open House: August 29<sup>th</sup> & 30<sup>th</sup> at 6 PM (four volunteers per night)

- a) Volunteers

**Upper School 8/29**

Jenilee Chans

Meanie McGuire

Ryan Walker

Ana Aguilar

**Elementary 8/30**

Alicia Albano

Jennifer Morss

Michael Slyman

Donna Sera

- b) Volunteers please be there at 5:30 PM to set up

11) Financial Statements

- a) Balance from last year is \$6,061.54
- b) Cookie dough did well & hoodie sales last year
- c) Ornament Night / Legacy Tile Night didn't go as well, but not meant to be a big fundraiser
- d) School given \$27,000 last year
- e) 560 families last year
- f) 300 sales in hoodies
- g) 399 members last year
- h) \$1,000 to get taxes done

12) Bike Fest

- a) \$10 an hour per parent that volunteers
  - b) Check gets written to the school
  - c) Parents can also get school volunteer hours
- 13) Trunk or treat is out & movie night is the replacement
- a) Increase expense on "Movie Night" on budget
  - b) "Hotel Transylvania 3" movie is the choice of movie wanting to be played that night if possible
- 14) Start planning on Carnival plans with more advanced timing
- 15) To make money for the school, at games of each sport sale water & snacks- probably will be delegated to Student Government
- 16) Work order was out in for double gates on the back for easy access
- 17) Budget Vote
- a) Motion: 1<sup>st</sup> Jennifer M., 2<sup>nd</sup> Michael S.; all in favor
- 18) Events & Committee Sign-ups
- a) Asking for each member to sign-up to Chair or Co-Chair on big events
  - b) Parents will be your committee
- 19) Apex Fun Run
- a) October 24<sup>th</sup>
  - b) Decorate hallway by the October 12<sup>th</sup>
  - c) "STRONG" is the theme this year
  - d) We need parent volunteers for water stations
- 20) School Pictures Sept. 7<sup>th</sup>
- a) Volunteers Michael S., Christina R.
- 21) Legacy Tile Night
- a) September 20<sup>th</sup> 4 PM – 7 PM
  - b) Refreshments won't be served
  - c) Last seating is at 6:30 PM
- 22) Ornament Night no date yet
- a) New idea for it
- 23) Student Council
- a) September 6<sup>th</sup>
  - b) Upper school only
  - c) Will be an assembly, work shop, and election
  - d) Inaugural Ball Friday, October 12<sup>th</sup>
  - e) Student council can possibly help out with "Movie Night" w/ sales
- 24) Next meeting
- a) Board Meeting September 12, 2018 @ 6 PM
- 25) Adjournment at 7:16 PM