

DORAL PEBBLE PTSO BOARD MEETING

March 5, 2020

Meeting called to order: 6:10

Board members present: Donna Sera, Alicia Albano, Jennifer Morss, Megan Halstead, Ryan Walker, Ingrid Griffith, Christina Ruiz, Ana Aguilar, Melanie McGuire, Adrian Mariano, Fred Rivera, Adriana Zamudio, Laurie Day, Marlo Hynes, Sharon Smith and Mr. Saunders

Distribution of materials: Meeting minutes, executive board meeting agenda and balance sheet.

Vote to approve Board Meeting Minutes

1st to Approve Alicia Albano

2nd to approve Fred Rivera

Treasure Report: Ryan Walker, treasurer, discussed the expenses and assets.

- \$24,181.89 is the bank as of February 3rd
- \$17,531.49 is the total expenses
- \$3,000 payment is due for the gulf tournament and \$4,000 is more after that
- \$2,444.78 from the sales of the hoodies
- Donna emailed the staff to see if they wanted the extra logo droppers
- We did have to pay the art to be vectorized for \$60. The artist for the hoodie was unable to vectorize the artwork, so we had to pay Logo Droppers to do it.

Spirit Wear: We have extra large adult and a few child sizes left. If anyone wants one let Donna Sera know. They are \$20.00 each. For the extra, we were thinking of giving them as prizes for bingo night or for an incentive or raffle for the end of the year meeting.

Shed update: \$1,000 cash for a shed by the guy at the church. Ryan Walker will ask him if we can get an invoice or something for it. Mr. Saunders has a meeting with the church because the school also needs a storage, and they are looking into a connex. Storage will be discussed in the meeting with the church. He will know after the 16th.

Box Top: Misty Kozar is doubtful that we will reach our goal of \$1,000, most likely closer to \$500. Winter subtotal was \$95. We have earned \$327 as of the meeting, and our current balance is at \$422. We did receive a lot of expired box tops so she advised that we should request people check expiration dates before turning them in.

Historian/Yearbook: Melanie McGuire, historian, discussed:

- 130 books sold
- The 13th is the deadline
- We made 25% of our goal so far and we have one week to make our goal
- We have one dedication page, but we need at least three more
- Sarah Rose sent a good amount of pictures

- We are really lacking photos from grades 2-5
- Still waiting on staff, all clubs and sports for photos
- Any Aladdin photos please send them to Melanie McGuire
- Our deadline is three days after Aladdin
- Any volunteers to hand out yearbook flyers?
- Adrian and Melanie will do both morning and afternoon and Misty will do afternoon.

Bingo and Food truck: It will be on April 2nd. All supplies are ordered like the bingo cage and 800 markers. For food trucks we have Poppy Pizza and shaved ice truck and a corn dog truck. Next Friday we will send out an advertisement in the emails.

Teacher Appreciation Week: It is in May. Donna and Alicia will work on that

Coin War: It is next week; winner of the Coin war will win a free dress day. Ryan needs help counting everyday next week at 6 in the teachers' lounge. Donna will be there each day except Wednesday. Anyone else that can help please let us know now.

- Fred can help all week
- Ingrid can help Monday and Friday
- Adriana can help Thursday
- Misty can help Thursday
- Sharon can help all week
- Jen can help Tuesday if needed and Wednesday.

Golf Tournament: On March 20th we want to hand out flyers in the carpool lane. If anyone is available to hand out to parents, it would be greatly appreciated. We are halfway there without foursomes, if we know any business or kids sporting please ask if they want to be a sponsor.

Here is a list of our sponsors:

- Quickie Car Wash
- Eco Tint
- Life Dentistry
- Butcher Block
- Champions
- Local 396 electrical union
- Star Nursery and liquor will get back to Cory

Administration: Next week we will have a site charter visit. It is an involved process; executive office is doing the overview for the systems. Classroom observation will be from 10 to 2:30. They will be looking at the entire school and then we will get a report for how it went. We are getting things done now for this visit. If you look on our website, we have updated documents for everyone to see where we are as K-8 school. Doral affiliates came out from Florida and are very pleased the way the Doral system is.

Next Meeting: April 16th

Meeting adjourned: 7:25pm