

PTO Meeting Minutes

Date: Wednesday October 18th, 2023 Time: 6:00 PM (PDT)

Review Account Balance

- District holds old funds
- Fun run was successful, raised a little over gross \$27,000 Gross
- McMenamins fundraiser brought in little over \$3,600
- Back to school event Kona Ice event raised \$180
- When we become a non-profit so some corporations will match?

Events Update

- Fun Run Update- Student prizes included: Prize Wall, Snow Cone party, 13 won neon glow party, 10 won inflatable party (have to follow new district guidelines for inflatables- Megan to follow-up), gold shoes to Mertz, silver to Johnson, purple to Audry
- Spooktacular: Call for volunteers for everything! Set-up, clean-up. Set-up will be more challenging without early release. Hoping to be able to set up some during school. Costco pizza,cotton candy, popcorn, water. Able to use credit cards this time. 21 Sheldon volunteers. Some set-up will be done Thursday, set-up starting at 5, maybe 2 hours. Rochelle & amp; Lisa will be at school Friday at 11. Maybe come in the morning and break for lunch.
- Conferences: PTO to organize and provide breakfast 11/20 for teachers
- Popcorn Friday: Tested popcorn machine! Maybe once a month is the aim. Free for students.

New Administrative Business

- Formulation of Committees. Sign up sheets made available to all interested and will be posted on the website. Committees include:
 - o **Events**
 - o Fundraising
 - Hospitality: teacher and staff appreciation
 - \circ School support: volunteers. Figure out ways to help the school
 - Budget Committee
- New committee proposal process. Forms to create a new committee are on PTO website. Forms must be turned into executive board to review then the board will take that to school for final approval.
- We are still in the process of becoming a certified non-profit. We will wait for that last formal approval before we tell the district.

- As a non-profit/PTO it's suggested to have a standing rules document. They are different than Bylaws as they require a 50/50 vote. They can change easier. And they can evolve with the PTO. Bylaws need to be voted 2/3 and are more of an underwritten.
- By-laws were given out and we will be voting on updates at November meeting.

New Business

- A question about Site counsel was presented by a parent for the agenda. Ms. Minney reported there used to be a site council pre-covid but is a 4J practice she would like to keep going. She explained it generally consists of 2 parents, 1 classified, 1 certified, and the principal and they meet 3x a year. During Covid she used the PTO and preferred using it as her sounding board.
- An agenda item was added by a parent about using funds to help families in need. Ms. Minney and teachers in attendance discussed current items the school has in place: Angel closet program - Work with Debbie?, Ms Poppin does food boxes; Costco gives food to Minney if they have food available.Brainstorming about ways to help included:
 - Gift cards as help for families? Minney needs to double check with Debbie using gift cards that they keep in the safe. Debbie has a monthly dollar limit on the credit card.
 - A fund that can be used at the discretion of the staff?
 - o Cassidy can request the fund and what needs to be purchased.Socks, underwear, sweatpants
 - o Donation Closet- Volunteer needed for opening and washing things, and storage is an issue.
- Request for an update on book proposal supported by multiple parents at previous meeting- Parent reported she had emailed a revised request of 25 graphic novel book series for a maximum of \$1500 proposal to multiple parties as requested in the September meeting. PTO president reported the school was having students vote on books and the school would purchase outside of PTO. PTO President stated that PTO does provide a yearly stipend to the school library on top of their budget to use at their purchasing discretion. The parent expressed concern over student access to books and the lack of diversity of the school library and questioned the process of having students vote on books. The parent will look into this at a district level. \
- A Parent requested Zoom for the meetings in the future.

DATE	ТІМЕ
	6:00-6:00PM - PTO Board 6:30-7:30 - Open to all
December 20 th	No Meeting
January 10th January 17 th	6:00-6:00PM - PTO Board 6:30-7:30 - Open to all

February14th?	6:00-6:00PM - PTO Board
February 21 st	6:30-7:30 - Open to all
	6:00-6:30PM - PTO Board 6:30-7:30 - Open to all
	6:00-6:30PM - PTO Board 6:30-7:30 - Open to all
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June 19 th	No Meeting Scheduled