LCMPTO Meeting Minutes

February 18, 2016

LCM Board Members Present

Cindy Chavez – President

Diana Lee – Communications

Vicki Brown - Communications

Amy Wilson – Passive Fundraising

Lindsey Lupo – Passive Fundraising

Carolyn Gallup – Active Fundraising

Debbie Fresca – Active Fundraising

LeAnne Leon – Treasurer

Kathleen Duffel – Activities

Maureen Harder – Activities

Lori Roy – Art Docent Coordinator

Cathy Brunckhurst – Recording Secretary

Others present:

Adam Klimas

Mrs. Kennedy

Alyssa Wells

Deena McClain

Sara Osterink

Vanessa Murphy

Claire Frechette

Meeting was called to order at 3:35pm.

Welcome to LCM Vanessa Murphy and Claire Frechette Families!!! We are happy you are a part of our community!!

1. Principal Report
2. Pumped up for APEX!
3. Book replacement is happening
4. Testing schedule is on the horizon
5. Construction Update: Environmental Study must be completed before construction can begin on LCM. No start date as of now
6. Presidents Report
7. Thank you all for your dedication and hard work to the board. You are appreciated!
8. Five PTO board positions available for the 2016-2017 school year; including President, Communications, Passive Fundraising, Activities, and Recording Secretary. If you have NOT already sent your job descriptions to Cindy, please do so asap. Also, please scout for replacements. Announcement will also be made at flag salute on February 19.
9. PAC – (Parent Advisory Committee) The school calendar for 2017-2018 is currently being discussed and assembled. Dr. Holt would like this calendar to be in place for the next two years. Topics in discussion include: possible changes to November conferences with early release, three week winter break, and end of school dismissal running into late June. A number of high school students, especially seniors, are missing out on college summer programs and summer jobs. An assistant superintendent was present taking notes from input given by parents and members of PAC. Dr. Holt will present to the board and Teachers Union. Two art programs suggested; Illuminary Arts and Art Attack, stay tuned for more updates regarding our art program
10. Dine-Out Chair needed for 2017-18 – this person works with the board to set the calendar dates for monthly dine outs, contacts the restaurants and works with Communications Chair to get out the flyers.
11. Need help for Back to School Night in August 2016
12. Teachers Report
13. Kindergarten is using their $800 from the board for two assemblies about animals and reptiles. 5th grade is using their funds for a lot of new books. Thank you, so grateful!
14. PE needs new bikes, Adam looking into
15. Student Council Update: They sold 700 Carnations for Valentines Day!! Sold for $1 and made .75 off of every flower sold.
16. Read Across America coming up starting February 29 and ending March 4th with a literary parade.
17. APEX coming up! Thank you for the Dolphin Dash Sign Up in the Teachers Lounge, very helpful
18. Dolphin Digest: Mrs. Sanchez’s 5th grade class created a news based publication called Dolphin Digest, exploring the frequency of this great idea! Well done!!
19. Active Fundraising
20. Daddy Daughter Dance May 13
21. Spring Fest May 14
22. Wave Fund: Incentive idea; any donation by March 8th goes in to a raffle for a parking spot for open house
23. APEX schedule has been devised, sign up genius being sent out for parents to volunteer
24. Spirit Wear not done for the year as some thought. Discussion on ordering samples. Discussion on bringing back Spirit Wear Day on Fridays.
25. Passive Fundraising
26. Amazon update: Still trying to figure out Associates switching to Smile, discussion on a campaign to promote Smile; creative ideas welcomed
27. eScrip doing well, but last year of program
28. Target Take Charge of Education Program is ending in May.
29. Padres Night was addressed. No one from the LCM community volunteered to spearhead this event. It was going to be scheduled during a busy time of year with many other PTO activities, the tickets were more expensive this year, and it was seen as a potential financial loss. Vicki Brown moves to cancel the event, Amy Wilson seconds; all in favor, no opposition.
30. Communications
31. Presentation by Vicki Brown on The Great Kindness Challenge: A 50 item checklist some schools are using (K-12) to perform as many kind deeds in 1 week. The program started with 3 schools and now over $4 million are participating. Vicki will spearhead this for LCM, if you would like to help, please let her know. Possibly the week of January 30, 2017. Adam will check calendar to make sure there is not a conflict. Great idea!
32. Discussion on each board member to take on 2 new LCM families that transfer to our school as a contact person. This idea needs some organization if anyone is interested.
33. Activities
34. Next Movie Night will be The Peanuts Movie on March 11th (tried for Star Wars but too many legalities)
35. Keep in mind the Movie Night budget for 2017-18 as the equipment rental can get costly. Will discuss in more detail at the Summer Budget Meeting.
36. Art Docent
37. Introduced Sara Osterink as the nominated Art Docent Coordinator for 2017-18 pending a vote next year
38. Open House combined with Art Show on March 24th. Adam researching if art may be left until Friday, March 25th. Middle schoolers can earn volunteer credit for helping with set up and take down.
39. Researching how the $15,000 art surplus will be utilized.
40. Room Parent Coordinator
41. Nothing to report
42. Treasurer
43. Need surplus to follow protocol from Teachers’ submission, effects check issuance
44. Discussed issuing a reminder to the community about corporate matches
45. APEX – LeAnne processes hundreds of checks with detective work matching the pledge (ex.grandparents, different last names, etc). Seeking board member volunteers to help input pledges 2 weeks after the run on March 10. Paypal much easier.

Debbie Fresca moves to approve January minutes, Lindsey Lupo seconds, all in favor, no opposition.

Diana Lee moves to approve the January 2016 budget, Debbie Fresca seconds, all in favor, no opposition.

LeAnne moves to adjourn meeting, Lindsey Lupo seconds, all in favor, no opposition.

Meeting adjourned at 4:56pm