LCMPTO Meeting Minutes

January 21, 2016

LCM Board Members Present

Cindy Chavez – President

Dana Pustinger – Past 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

Cindi Herman – Room Parent Coordinator

Cathy Brunckhurst – Recording Secretary

Others present:

Adam Klimas

Caren Cherveny

Deena McClain

Danielle Schoeb

Meeting was called to order at 3:34pm.

1. Principal Report
2. Social Media Night Feb. 24; seeking sitters, middle school kids can earn volunteer hours
3. LCAP – Team of Teachers, Parents, and Students that discuss how money is being utilized. Helps with technology, sports, makes positive changes for LCM. In need of a volunteer for this group from PTO to attend meetings (approximately 1 day/2nights per month). Please contact Adam Klimas if interested.
4. Presidents Report
5. Five PTO board positions available for the 2016-2017 school year, including President. Please scout for replacements. Discussion on creating a fun flyer to go home to parents with explanations of positions, partnering, and possibly encourage applicants to write and submit reasons for wanting to be on the board. Discussion about creating a Survey Monkey. Diana and Vicki will help with this project.
6. PAC – Report by Dana Pustinger
7. Dr. Holt involved in changing KOC program to Vision of Enrichment with classes offered for a fee ($20 per session). Classes would more than likely include Visual and Performing Arts, Science, Technology, English, Math, and Fitness and Health. A meeting was held on Dec.3 informing parents and teachers. Soft roll-out this summer.
8. PeachJar rolling out in February district wide. Information on the district website.
9. Schoolicious – New healthier meals (not the same as CNS). This organization is a private entity and would offer a rewards program. On Feb. 3 there will be a meeting held at San Marcos Elemetary including tastings.
10. To Passive Fundraising- Great Wolf in opening in Garden Grove and already has expressed interest in our Carnival.
11. Teachers Report
12. Excited to announce that third grade is using their $800 from PTO for an Inflatable Planetarium and fourth grade for Interactive Math Games. Thank you, so grateful!
13. LCM Geo Bee Spelling Bee Update
14. Activities
15. Wave Fund- Re-thinking incentives for the rest of the year; welcome suggestions
16. Spirit Wear deadline Feb 5th
17. Spring Fest Update – need date and venue. Wines for Humanity gives 12% back to help homeless teens. Lisa Molnar assisting with Spring Fest, possibly happening in April or May.
18. Welcome Packet Update; Cindy has a list of the new LCM families
19. Apex – Will have information at next meeting to board to disseminate to parents. Thanks to all of the teachers for their support. Motivating when prizes are passed out in class. The teachers appreciate the Apex speakers to limit their speech within reason.
20. Yearbook Presentation by Danielle Schoeb – Thanks to the PTO for an amazing job. Fifth grade parents requesting more Tribute spots for the yearbook. Fifth grade room parents will email parents to see how many more approximate orders could be filled. An online vote will determine $600 for more Tributes.
21. Passive Fundraising
22. Padres Night Out - May 21st vs The Dodgers
23. Schoola going well. Clothing Drive idea discussed
24. Received $5500 from Target
25. Amazon Associates still submitting checks to LCM, not sure when it will change to Amazon Smile.
26. Communications
27. New Calendar looks great
28. Activities
29. Next Movie Night will be Peanuts on March 11th (tried for Star Wars but too many legalities)
30. Ready, Set, Cook looking for scholarship ideas
31. Art Docent
32. Nothing to report
33. Room Parent Coordinator
34. Nothing to report
35. Treasurer
36. Currently approximately $47000.00 in WaveFund

Lori Roy moves to approve December minutes, Vicki Brown seconds, all in favor, no opposition.

Lindsey Lupo moves to approve the January 2016 budget, Diana Lee seconds, all in favor, no opposition

Is there a line item for PE equipment from district? No, per Adam

LeAnne moves to adjourn meeting, Kathleen Duffel seconds, all in favor, no opposition.

Meeting adjourned at 4:40pm