

LCM PTO Executive board meeting
Thursday July 25th 2013

LCM Board Members present

Dana Pustinger- President

Kim Perry-Activities

Diane Gaston-Communications

Cindy Chavez-Passive Fundraising

Theresa Pasarnikar-Active Fundraising

Diana Lee-LPP

Scotti Geno-RP Coordinator

Cindy Herman –RP Coordinator

Christa Bailey-Vendor Representation

Kathleen Duffel-Dolphin Dash

Lanie Renter-Recording Secretary

Meeting was called to order @1:30

A. President's Report

1. Budget

- a. The proposed budget was presented to the Board based upon the President, Principal and the Treasurer's discussion for the upcoming year. The expenses were deemed reasonable and necessary. The income was presented by Active Fundraising and Passive Fundraising chairs. The fundraisers were approved. There was also discussion about the WAVE Cash Drive. All items were discussed in detail among the Board with open discussions. The Board agreed upon a balanced budget.

Kim Perry moved and Teresa Pasarnikar 2nd.

B. Active Fundraising

1. Popsicles

- a. Fruit juice bars starting 8/23 ending 10/5

2. Spirit wear

- a. To be purchased online. A new vendor is being sought and bids are being reviewed.

3. Dine-outs

- a. Yogurt Shack August 28th

4. Carnival

- a. Activities Coordinators, Kim Perry and Meeghan Aimone will be chairing the carnival tickets.

C. Passive Fundraising

- 1. Gift cards for teachers- are being ordered to be presented at the Welcome Back Breakfast. 5 Staples, 38 Target

2. WAVE- Starting a "WAVE of Pride" and "Daddy Brigade"

The WAVE of Pride is a wall that will display a wave with surfboards that have contributing families names. The Daddy Brigade is Volunteering

Dads that will walk around and discuss the WAVE fund. There will be T-shirts and other incentives.

D. Activities

1. Dolphin Dash

- a. Apex will run it this year. Will be on campus everyday for two weeks. In each class 8 minutes to motivate.
- b. Activities Coordinator, Kim Perry moved, and Active Fundraising Coordinator Teresa Pasarnikar 2nd. A vote was held and it was unanimous to approve Apex as the representatives to coordinate the Dolphin Dash this year.

2. Daddy Daughter dance

- a. LPP Coordinator and Daddy Daughter Dance chair, Diana Lee presented April 18th as the day for the Daddy Daughter Dance, with food trucks and limited treats.

E. Misc.

- 1. Shoe drive to replace Barnes and Noble book fair.
- a. Starts in August thru April 22nd. Change is due to staff @ B&N being uncooperative with PTO resulting in terrible struggles with fundraising.
- b. This was presented by Active Fundraising coordinator Teresa Pasarnikar

F. Credit Card fees

- a. There will be a 3% charge for using a credit card

G. Scholarships

- a. Vendor Rep, Christa Bailey volunteered to be the PTO rep handling scholarship for the upcoming year.

Meeting adjourned @ 3:29

Activities Coordinator Kim Perry moved, Communications Coordinator, Diane Gaston 2nd