## LCMPTO Budget Meeting July 31st, 2014

LCM PTO Board Meeting Thursday, July 31<sup>st</sup>, 2014

LCM Board Members Present Cindy Chavez – President Dana Pustinger – Past President Kathleen Duffel - Activities Diana Lee – Communications Debbie Fresca – Vendor Representative Vicki Pyle – Active Fundraising LeAnne Leon - Treasurer Scotti Geno – Room Parent Coordinator Deena McClain - LPP Amy Wilson – Passive Fundraising Lindsey Lupo – Passive Fundraising Lori Roy-Art Docent Maureen Harder – Activities Carolyn Gallup – Active Fundraising Cathy Brunckhurst – Recording Secretary

Meeting was called to order @1:27

The meeting started with introductions of new board members. The budget was discussed for 2014-2015. LCM will have approx. 100 new students and 4-5 new teachers. Dana Pustinger moved to approve the budget and Vicki Pyle seconds the move to approve with all in favor, no opposition.

Active Fundraising – Vicki Pyle confirmed dates for DineOuts, Carnival, Apex. Calendar will be completed asap for parents. Popsicle sales volunteers will be rotated. Book Fair headed by Mrs. Schneider and PTO helps with flyers. Meetings for Carnival will start 2<sup>nd</sup> week of school. Gold Canyon Candles, gift of time, and holiday shop and shoe donations were voted out, Dana Pustinger moved and Maureen Harder seconds with all in favor and no opposition. Seeking a Daddy

Daughter Dance Coordinator. Wave fund incentives discussed. Theresa Pasarnikar will be in charge of the Wave Fund Dad Brigade. Treasurer will create lines for Parent Wave Donation, Corporate Donation, Non-wave Donation, Ideas to help wave fund like flags, magnets.

Passive Fund Raising – Amazon has a link through the LCM website. An acceptance and a deny letter will be created as a standard response to vendors. Discussion on streamlining corporate matches by promoting Employer Match and Corporate Grants. Discussions about increasing red card sign ups on teacher websites, back to school tables. Gift card program and candy buy back voted out, moved by Dana Pustinger and second by Amy Wilson with all in favor and no opposition. Box tops will be handled by Mary Pipenmeyer.

Expense PTO Activities – Welcome Back Teacher Breakfast headed by Kathleen Duffel and Maureen Harden on 8/20. Movie night changed from \$5/per family and \$2/per person. Ms.Frosty for Ice Cream Social 9/15. Teacher start up gift cards changed to \$40 each due to increase in teachers, in addition to 10% back from APEX.

District buying 37 chrome book carts. Instead of replacing ipad carts, will be replacing chrome book carts.

Art Docent – Lori Roy advised Silvergraphics moved to holiday season. Art Grant submitted to city of Carlsbad.

LPP – Deena has been diligently working on adding new classes and dropping others.

Communications – Diana has enhanced the LCM website with user friendly links.

Other topics covered: Room Parent Coordinator meeting dates, orientations, recruiting more volunteers for PTO and Carnival

Meeting concluded at 4:19pm.