LCMPTO Meeting Minutes

 July 30, 2015

LCM Board Members Present

Cindy Chavez – President

Debbie Fresca- Active Fundraising

Diana Lee – Communications

Amy Wilson – Passive Fundraising

Lindsey Lupo – Passive Fundraising

Lori Roy – Art Docent Coordinator

Cindi Herman – Room Parent Coordinator

Carolyn Gallup – Active Fundraising

LeAnne Leon – Treasurer

Kathleen Duffel - Activities

Maureen Harder – Activities

Cathy Brunckhurst – Recording Secretary

Meeting was called to order at 12:52pm.

1. President Report
2. Budget not approved until questions answered by Adam concerning Music/Science/Art Teachers.
3. Substitute Teacher – discussed who was responsible for salaries. Some schools use the PTO funds and some schools are paid through the district.
4. Active Fundraising
5. Wave Fund – Gold,Silver,Bronze donation level proposal, discussion about what perks would be included in each level
6. Spirit Wear- Online company offers designs or LCM can create, free shipping, delivered to child via teacher classroom, teachers also order online, LCM sets price/mark-up, 1 week set up, no kickbacks to LCM
7. Juice Bars- Sign-in sheet filled with board members and other volunteers, discussion on promoting bars by walking around including kindergarten and carpool lanes, frequent buyer card discussed
8. Carnival – Need construction lead, discussion on selling glowstix at entry
9. Passive Fundraising
10. Back to School information to parents such as Amazon Smile, Target Redcard, eScrip, Schoola
11. Grants – possibly applying for Artist in Residence Grant by Oct 1st
12. Candy Buy Back – Need coordinator, program based on number of kids that go to the dentist, not poundage
13. Halloween Costumes, Backpack online purchase, and online Tupperware program removed
14. Toner recycle moving to a different entity such as Student Council, Boy Scouts,etc..
15. Activities
16. Ukulele Proposal for 5th Grade
17. Art Docent Coordinator
18. Proposal for assistance in Art Programs being prepared

Discussion about Music/Science/Art Teachers. Questions raised on what the school can do and what has to go through SMUSD. FitKids may offer additional help in these departments. Meet the Masters program discussed.

1. Surplus
2. Discussed possible use and amounts
3. Ideas
4. Ukulele Program
5. Art Program
6. AR Shirts
7. New AV system if one not in remodeling plans
8. Reading Kits
9. Non-fiction books for library
10. Talent Show

Lindsey Lupo moved to close meeting and Debbie Fresca seconds,

Meeting adjourned at 3:53

The revised budget was sent out via email by LeeAnne Leon/Treasurer on August 9, 2015.

On August 10, 2015, Vicki Brown moves to approve and LeeAnne Leon seconds via email. The following also approve via email on August 10, 2015: Amy Wilson, Debbie Fresca, Maureen Harder, Lori Roy, Diana Lee, Cathy Brunckhurst, Kathleen Duffel, Dana Putstinger (proxy).