

**LCM PTO EXECUTIVE BOARD MEETING
SEPTEMBER 20, 2012**

LCM Board Members Present:

*Dana Pustinger- President
Brenda Barnett- Past President
Lanie Renter - Secretary
Linda Pierce- Active Fundraising
Diane Gaston- Communications
Kim Perry- Activities
Meeghan Aimone- Activities*

Others Present:

*Catalina Aylmer- Parent
Alyssa Wells- Teacher Rep.
Mrs. Klimas- Teacher rep
Kathleen Duffel- Dine-outs
Andrea Holmes- Principal*

Call to order 3:34 / August minutes approved

I. Administration reports

II. Principal Report

- a. Teachers are preparing for before and after school help.*
- b. PTO might supply snacks and budget as a field trip.*
- c. DIRT started*
- d. Common Core National Standards are being implemented*
- e. There will be 6 Common Core meetings this year and a possible meet and greet each month*
- f. Safety plan- Meld a family emergency plan to the school emergency plan.*

III. Teacher report

- a. Running Club- Needs volunteers*
- b. Many teacher Dazzles*
- c. No assemblies scheduled*

IV. President Report

- a. PAC meeting information reviewed
- b. Parent meet and greet cancelled
- c. CNS having a Farmer's Market on November 7th
- d. Need a grant writer for other grants to be obtained

V. Activities

- a. Movie Night Sept. 28th- Beverly Hills Chihuahua 3.
- b. Gates open @ 6:30. Mrs. Holmes to lock gates @ 6:00.
- c. Ice Cream Social- Mrs. Frostie 6-8

VI. Active Fundraising

- a. Gift Wrap postponed until October 29-November 12, Parent pick-up Nov. 27
- b. Spirit Wear- We finalized vendor
- c. Dine-Outs - Islands on Sept. 25
- d. We need to include addresses for Dine-Outs.
- e. Carnival rides are secured. Volunteers go to Tracie.
- f. WAVE current status- \$18,459.00
- g. Pancake Party incentive for September 30.
- h. Popsicle Policy- Linda, Lanie and Teresa will work on policy.
- i. Research other competitions such as Clorox.

VII. Passive Fundraising

- a. Dolphin Deals- We need four more small companies.
- b. Escrip needs to show funds to go to exercise.
- c. Target-\$1748.00-17 Cardholders
- d. Candy Buy Back- \$1 per pound
- e. Box Tops- Mary P. has video of box tops performance, needs to put on website.

VIII. Treasurer

- a. Accounting- Policy takes 7 days to get check.
- b. Square phone app.- Can be used for carnival sales.
- c. Room Parents
- d. Grandparents Day- Multiple donation baskets.
- e. Coffee Cart- Good, Only 2 openings left.
- f. Teacher Treats- Cookie exchange on December 12th or 13th.

IX. LPP

- a. 391 children participating.
- b. All students in the district can attend.

X. Communications

- a. Advance warning for PACE info.
- b. Benefit for school and PTO only
- c. Use facebook blurb
- d. Misc.
- e. Dolphin banner is tabled.
- f. EZ-ups have a check-in, check-out system to keep track.

Diane moves

Linda seconds 5:10 meeting adjourned

Next meeting is Oct. 25th @ 3:30