**Crocker/Riverside PTO**

**General Association Meeting Minutes**

Tuesday, March 6, 2018

6:00 p.m. – 7:30 p.m.

1. **Welcome** Anna Molander (6:04 p.m.)

1. **Principle’s Report** Mr. McCord (6:05 p.m.)
2. **Officers Report**
   1. **Treasurer’s Report** Joseph Delgado (6:05 p.m.)
      1. Presentation of Checks: $
   2. **President’s Report** Anna Molander (6:05 p.m.)
   3. Scholarshare starts on Monday, chance at $20,000. Kelly made a flyer that will go home, posters on campus? Send to relatives? Facebook posts?
      1. We will use the monies to purchase projectors for classrooms.
   4. General meeting, no strategic plan this year, so little time. General meeting will be more about what has been going on; PTO current standings etc. Talk about school site council elections.
   5. April meeting will be used to ensure our bylaws are in good shape.
      1. Someone will look into bylaws and what needs to be done to re-elect members, nominating slate, elections need to be done on 2nd to last meeting.
   6. School App: everything you need in one place, menu, contacts.. Maybe could integrate with website.
      1. Seiko will look at this more closely.
      2. This will be another form of sending out information. May replace some current options.
   7. **Secretary’s Report** Nick Millan (6:15 p.m.)
      1. Motion by Nick, Second by Anna, Unanimously approved.
   8. **Vice President’s Report** Sarah Colwell (6:16 p.m.)
      1. Fundraising guidelines. Wants to get input from others to get this going. Grants were a topic we wanted to pursue, Sarah brought grant writing book, useful tool.
3. **Committee Reports**
   1. **Fundraising oversight** Kevin Samsam (6:20)
      1. IPSF mini grants open until the 23rth, $250-$1,000, maybe art docent getting some money
      2. Bring in a sticker machine?
      3. Chipotle signed up , and big spoon for dinner
      4. Another call from Capital Garage, ,but we may be good with the ones we already have.
         1. Kelly; new cabinet with a lock, science and art docents could use some of this monies.
         2. Sarah: science docent will be doing an event to showcase their work, maybe purchase outdoor blankets for kids for events?
            1. LPCA, They sent out grant information again, ideas for big chunks of money. This would be a good grant to pursue.
   2. **Communications** Seiko Monahan (6:26)
      1. Taking feedback and making changes to website.
      2. Are the hosting families going through LPSF for insurance? They should go through our insurance, we can only apply for 12 ABC licenses a year.
         1. Set up with mail chimp, if you have a newsletter, we can send out a page reminder
            1. We can always make changes as we go
   3. **Volunteer Oversight** Bryan Baldwin (6:35)
      1. Volunteer guide, taking feedback, hoping to have it done by volunteer appreciation night.
         1. Keeping this simple, band, sideshow, students speak, swag. MAY 24
   4. **Room Parent** Brittany Costarella (6:37)
      1. Send out scholarshare info
   5. **Assistant Treasurer** Brandon LaPointe (6:39)
      1. Sponsors for Spring Social, checks coming in
   6. **Parliamentarian** Courtney O’Connor (6:40)
      1. Elections, have to make ammendments in the bylaws.
      2. What additional spots do we want to add? Field trip coordinator? Enrichment coordinator? Flexibility to change if needed.
   7. **Auditor/Transparency**
      1. Audit from July to December. Looking more at outgoing. Once item we’ll have a voting item next month. Will have recommendations soon.
   8. **Voting Items:** 
      1. Pro treasurer: will sign a contract, maybe 1 year trial period. This will allow consistency from year to year.
         1. Motion by Sarah to hire Dean and CO, second by Kevin, unanimously approved.
      2. Increase kinder trike money to $600 from $500:
         1. Motion by Bryan, second by Seiko, unanimously approved
      3. Accelerated math: pay for 1 or 2 teachers to get credentials to teach this at Crockers, so students don’t have to go to Cal Middle. 2 teachers are interested so far. Credentials will take $2,000-$3,000 over 3 years.
   9. **Discussion Items: (6:49)**
      1. Sarah: we have great success with fundraising, lets put down principals on spending money; process for money needs and how we will go about approving the items. A guideline protocol.
         1. Mr. McCord: we will have to consider timeline with school calendar and site improvement plan.
            1. Does it go with our core values/needs
            2. Is there no other avenue to acquire this money?
            3. Maybe a 100 work blurb on what the needs are?
            4. Setting priorities, fund programs that are in line with curriculum,
            5. School wide impact
         2. Kevan: Will the district take for granted our ability to pay for things and expect it?
            1. They may already be doing this. Other schools have paid docent leaders.
            2. This provides consistency in the docent programs, down the road, paying for all of this could add up to quite a bit.
   10. **Accelerated Math: (7:01)**
       1. **Mr. McCord:** ironing out kinks of this program. Timing, kids walking back and forth, parent concerns.
          1. Would like to have options to have this offered at Crocker.
          2. Add math supplemental to teacher’s current credentials, we have interested teachers.
             1. They will take 4 total classes over 2 years, or take subject matter equivalent tests, 3 of them.
             2. Will they be eligible for more pay for doing this?
             3. Idea is, we invest in teachers, they invest in our students.
             4. Will be during the school day regular math time
             5. Teachers are concerned that they have already paid themselves into credits and also we can invest in a teacher, and then have them leave with our investment….many moving parts to this
             6. Anna could reach out to the Union to see if there are any objections. We are the only elementary school to send students on this scale.
             7. Will be a voting item next week.
   11. **Spring Social: Nancy;**
   12. **McCord:** Kinder 8am start time. 11:40 start time, no overlap.
       1. 6th grade basketball tryouts this week,
       2. Variety show/talent show??

* 1. **Kelly:** posters going out about hat annual fund supports, shooting for $30, 000
     1. Pancake breakfast has sold 600 tickets thus far
     2. End of year bbq, June 11, pizza, tug of war, connect 4, photo booth
     3. Total estimated expenditures is $5,630.
     4. Working out contracts with Temple
     5. ABC license, have volunteers to tend bar
     6. Will auction off hand made bars at the end of the night
     7. Getting alcohol donations
     8. Please promote an auction item to friends and family
     9. Raise your paddly auctions?? Specific school needs for guest to donate to

1. **Adjournment (7:46 p.m.)– Next PTA General Association Meeting April 3, Library.**