

**Crocker/Riverside PTO**  
**Executive Meeting Minutes**  
Tuesday, January 8, 2019  
6:00 p.m. – 7:30 p.m.

- I. **Welcome** Anna Molander (6:11 p.m.)
- a. Board members in attendance: Anna M., Joe D., Mr. McCord, Ms. Smith, Ms. Goodwin, Brittany C, Brandon L, Ms. Foree, Ms. McAfee, Courtney O., Nick M.
    - i. Approve agenda: Motion by Ms. Smith, Second by Mr. McCord, unanimously approved.
- II. **Principle's Report** Mr. McCord (6:12 p.m.)
- a. Computers have all arrived, getting cart ready and will be hitting classrooms soon.
  - b. Auditorium renovations coming along great
  - c. ATS testing coming up
  - d. Kinder registrations starts next Tuesday on a first come, first serve basis.
  - e. Basketball tryouts coming soon
- III. **Officers Report**
- a. **Treasurer's Report** Joseph Delgado (6:16 p.m.)
    - 1. Next big item is Spring Social,
    - 2. On deposit side; money coming in from Sutter's Fort and Jog-O-Thon
    - 3. We still have our Chase bank account, once the final checks have been cleared we will be transferring to our pro-treasurer's account.
    - 4. Fall Carnival turned a profit of \$6,000. We will need to start filling spots for next year soon.
  - b. **President's Report** Anna Molander (6:23 p.m.)
    - i. New board member nominations; Dan Okenfuss as Volunteer Coordinator and Samantha Hoshida as Member at Large.
      - 1. Motion by Joe D. Second by Ms. Foree, Unanimously approved.
    - ii. Date for next general meeting: Anna will send out a survey to plan for the best date for this.
    - iii. Looking for new way to supply teachers with start-up supplies, streamlining process. Maybe PTO to purchase all supplies, then ask parents for monetary donation towards this purchase??
  - c. **Secretary's Report** Nick Millan (6:35 p.m.)
    - i. Motion to approve minutes from general meeting by Nick M, second by Brandon L., unanimously approved.
  - d. **Vice President's Report** (6:35 p.m.)
    - i. Survey results in, 86 responses
- IV. **Committee Reports**
- a. **Fundraising Oversight** (6:36)
    - i. Kings game. Mr. Young as guest, March 17.
  - b. **Communications** (6:37)

- c. **Volunteer Oversight** Dan Okenfuss (6:37)
  - i. We can utilize Konstella to push for volunteers. Dan will reach out to Konstella personnel to see if there are any particular avenues we should be taking.
- d. **Room Parent** Brittany Costarella (6:40)
  - i. Teacher appreciation went very well.
  - ii. Ms. Gutierrez was forced to cancel field trip due to lack of parent drivers.
    - 1. Driver approval process is very bad for most teachers, causing cancellations and lack of enthusiasm for trips.
- e. **Assistant Treasurer**
- f. **Parliamentarian** (6:40)
  - i. Reminder that Stacy is compiling information about operating procedures, if you have an area where a policy will be drafted please send Stacy your blurb..Joe D, Kevan S, Anna M.
- g. **Auditor/Transparency** Kevan Samsam (6:41)
  - i. Kevan and Joe will be in touch soon to work on audit
- h. **Enrichment** Evie Woodman (6:42)
  - i. Still working on language course. Evie would appreciate any feedback or leads you may have.

**V. Discussion Items**

- a. **Technology:**
  - i. Chrome book cart coming along.
  - ii. Looking to continue with installation of overhead projectors throughout the year. 15 need to be installed at \$1,200 a pc.
- b. **Spring Social:**
  - i. April 27.
  - ii. Need more live auction items. If you have any friends who are willing to donate events or parties etc., please bring them forward.
  - iii. Needing teacher hosted events
- c. **Water bottle filling station:** Anna will request a meeting with school district and Crocker PTO to go over details.
- d. **Land Park safe walk routes:** Federal survey to solicit federal monies, we need easier routes for students to walk to school, pedestrian islands, re-stripping.
- e. **Start looking for replacements for your board positions**

**VI. Review Upcoming Events**

**VII. Adjournment (7:13 p.m.) – Next Executive Board Meeting February 5, 2019 (Library)**