**Crocker/Riverside PTA**

**General Association Meeting Minutes**

Tuesday, November 7, 2017

6:00 p.m. – 7:30 p.m.

1. **Welcome** Anna Molander (6:00 p.m.)

1. **Principle’s Report** Mr. McCord (6:03 p.m.)
	1. Jog-0-thon going great, Ellen Moore doing great job with backpacks and display board.
	2. Few assemblies, Penny Whistle Players came today for 1, 2, 3rd graders, next week river cats mascot coming in for social assembly.
	3. Monday, 6th graders walking to Cal Middle School
	4. Next Friday Jog-o-thon assembly
	5. 2nd grade going to Cal Middle to see Wizard of Oz and also read around meet with 7th and 8th grades.
	6. Thanksgiving soon, 1 week off
	7. Coach Roger’s new born baby
	8. No Strike
	9. Different approach to help with tutoring, using yard duty staff for up to 5 days a week, Wendy has passed training so she can be paid with site council monies, PTO to pick up Lea’s wages and site council picks up music until Lea gets proper training.
		1. Motion to approve these payment arrangements, motioned by Evie ??, Second by Kevin Wong, unanimously approved.
2. **Officers Report**
	1. **Treasurer’s Report** Joseph Delgado (6:06 p.m.)
		1. Presentation of Checks: Deposits $17, 011.57, Disbursements $17, 283.19, motioned by Joe, Second by Bryan, unanimously approved.
		2. Yard duty/Music: Motion to amend the budget, motioned by Smith, Second by Seiko, unanimously approved.
		3. PE Equipment and Kinder Equipment: Seeking grant by LPCF $1900 to pay for new equipment on top of $700 already paid for by PTO
		4. Kinder requested new computers, currently only have 6, hoping to obtain 12 per class. Maybe apply for a different grant? Or seek funding for this? Taking ideas.
			1.
	2. **President’s Report** Anna Molander (6:16 p.m.)
		1. **Fall Carnival**: Evie: Carnival was great success profiting $6,400. What to do with this money? Spread equally amongst classes? Place in general fund? Maybe free TB testing and fingerprinting for volunteers?
			1. Ideas to make more community based bundling costs of tickets, help families in need, beginning of year, teachers given tickets to disburse as incentives for assignments? Betsy long incentives? So that every kid has a chance for tickets.
			2. We need to streamline cake donations.
			3. Craft fair on lawn successful
			4. Donation for prize center by local businesses including Sac Republic, reduce amount of tickets per game to make it more manageable for all families.
			5. Art docent made $200 selling hotdogs.
			6. Student volunteers well managed.
			7. Fingerprinting was fantastic.
			8. Courtney: It was great having more kid’s booths at craft fair.
			9. Too many goldfish
		2. **Facebook page**: PTO has it’s own page, if you are an administrator, use it and bring more traffic.
		3. **Family Movie Night**: costs approximately $600 for this event, maybe not such a great event?
			1. Approval to spend this money: Motioned by Courtney, second by Nancy, unanimously approved.
		4. **Field Trip Coordinator**: Maybe Bryan can take this on, contact other schools and communicate how they conduct field trips, LDV has coordinator per grade, and pass on info binders among incoming parent volunteers, streamline parent drivers form process. Another position just like art docent coordinator.
			1. Bryan to explore this further.
		5. **Miss Foree**: More funding for onsite field trips. Teachers can have field trip related anxieties.
		6. **Nancy Knowdell:** Expresses discontent with form process (parent clearance forms)
			1. Maybe a team of coordinators to assist room parents.
		7. **Welcome Committee:** We need a welcome committee lead, will be a board position. How best to welcome new and returning families (back2school bbq), also welcome to summer, incoming kinder families etc…
		8. **Unusual fundraising**: Relaxation and yoga on campus, charge and donate to Crocker.
			1. if we let them, where are the boundaries??
			2. Maybe be put in auction?
			3. They could possibly sell much less than face value
			4. Slippery slope? How would we structure this?
		9. **Help plan for general meeting on 12/7/17**
	3. **Secretary’s Report** Nick Millan (6:55 p.m.)
		1. Minutes motioned by Nick, second by Kevan, unanimously approved.
	4. **Vice President’s Report** Sarah Colwell (6:56 p.m.)
		1. **Fingerprinting, TB testing**: seeking public health nurse to conduct TB tests on site, Sarah is working on it. This information is in binder info, we need to share this info with all parents, maybe in newsletter, facebook.
3. **Committee Reports**
	1. **Fundraising Oversight:** Kevin (7:02 p.m.)
		1. Boosterthon event at Golden 1 Center, could help raise fundraiser revenue,
			1. Bigger entity, leaves open too many questions, Maybe something to look at if ever needed.
		2. Community/family scavenger hunt in Land Park area?
	2. **Communications** Seiko Monahan (7:09)
		1. Jog-o-thon: Not making slashes on the student’s numbers, maybe another way to mark lap count?
		2. Seikio restructuring website, will send out to board for review.
		3. **Nancy Knowdell:** maybe make Jog-o-thon on a Saturday?
	3. **Volunteer Oversight** Bryan Baldwin (7:13)
		1. Display case needs to be maintained better. Ideas of what can go in there.
		2. **Anna**: Year-end event, bring in sponsors to show appreciation.
	4. **Room Parent** Brittany Costarella
	5. **Assistant Treasurer** Brandon LaPointe
	6. **Parliamentarian** Courtney O’Connor
	7. **Auditor/Transparency** Kevan Samsam (7:16 p.m.)
		1. With Anna: We need standard operating procedures, what to vote on, how to conduct business, etc.. maybe vote on checks and budget the month after it is introduced.
			1. Place voting items on agenda for people to prepare.
4. **Review Upcoming Events**
	1. **Spring Social: Nancy Knowdell (7:18)**
		1. Theme this year is denim and diamonds, boots and bolos, event at The Temple because it’s close to home.
			1. April 7th, flyer going out next week.
			2. Targeting internal donations
			3. Sexy item such as vacations,
			4. Need more help with committee, teacher party volunteers.
			5. Ticket sales will start last week of Feb.
			6. Scholarships for those in need.
			7. Temple maximum occupancy is 300 persons. We’d rather not have walk-ins. Better if all are sold-out prior.
			8. **Kelly**: Disneyland is a big sponsor but we cannot send now due to our certification status. Letter should say certification is pending?
	2. **Spring Showcase Anna/April/Jen**
		1. Showcase to include art auction and art/science/docent programs to highlight them.
			1. Display the projects
			2. No class baskets
	3. **Annual fund drive update:**
		1. $1,600 away from our $25,000 goal, day of giving, collecting toys and Crocker, Good Day Sac will be there Tue. Nov 28th, donations for Sac county food bank, toys, books, and school supplies.
			1. $10 gift cards to winners of art for give day.
	4. **Feedback? Mr. McCord:** Kids questions; are they selling raffle tickets for spring jubilee. Maybe brainstorm on new ideas of how to do class baskets?
5. **Adjournment (7:43 p.m.)**
6. **– Next PTO Executive meeting: 12/5/17**
7. **Next General Association Meeting 12/7/17**