Sakamoto PTO Meeting Minutes

May 10, 2016 7:00pm @ Sakamoto Cafeteria

**Board Members Present:** Teanna O’Mara, Mary Grace Miller, Caroline Lee and Rebecca Noriega

**Members Present:** Members in attendance (27)

**Call to Order:**  7:04 PM

**Minutes Approval:** Motion to approve the May Minutes, Motion to Approve with edits:

* May 20 to May 16th?
* Remove Mary Grace from the notes…
* Seconded, **Approved** **8**, to Abstain 9, Opposed 0.

**Treasurer’s Report:** The Corporate Matching line item went down

PTO Expenses **–** a line item for welcome back social. I updated to welcome back social.

**Vice - President’s Report:** Pizza My Heart made- $279,

**President Report:** Room parents are working on art auction items for Open House.

Science Camp Auction – last day of school parking, 4 sets of graduation.

 Summerbridge Workbook Fund Raiser

 Samurai savings – short $1755 we are at $18,245. The field day may not happen.

**Principal Report:** Refresh the murals in the alcoves and extend up - $4200.

PBIS – Positive Behaviour Intervention Program – Update. We are noticing that many things are isolated incidents. For example, bullying or teasing doesn’t happen very often. It is low compared to public perception.

Next year, the parent handbook will include a two sider information sheet that will outline the PBIS program for Sakamoto.

**Secretary Report:**

**Old Business:**

**New Business:**  Funding request for Project Cornerstone $175.00. This will let them buy 12 books. Motion to complete the Project Cornerstone Library with additional books. **Approve 20**, Opposed 0, Abstain 1

 **New Budget –**

Increasing the line item for yearbook to $9000

 Walk-a-thon – increase the target to $25,000

 Samurai Savings – increase target to $25,000

 The teachers did not request planners for next year.

 Increase in Recess 101 of $1000.

 We are zeroing out P.E equipment

 We are leveling out the homework academy to $3500

 Adding a $500 Gate line item.

 Assemblies we are going down to $3000. We are moving the Samurai Savings expense.

 Art Vista we are increasing so we have it all the way thru the school for $3000. Have we looked into Starting Arts? Interest in PTO to have a more professionally trained program.

 Science Vista line item added for $500

 We are proposing the M2M Music Program – It is a local program that the district is using it for 3rd – 6th grade. They are not using the K- 2nd grade. It is 24 week program. K-2nd would get 30 minute meeting. The cost is $11,587.50.The cost will cover brining the teacher onto campus 2 days a week. Need to get more information on the gap of the program for the 3rd graders.

 Decreased the Spirt Wear line

 Adding crosswalk flags upkeep for $200

 Build a website for PTO - $200

 Bank charges increase.

Increasing the insurance and liability

 Change Educational Support was previously Science Support.

 What is the $6000 tech position? What does it involve? Right now, it involves 7-10 hours a month. If this a paid position, should this be an open req? It was an open req. It is the schools responsibility to hire the person, not a PTO.

 Electing New Officers –Motion to elect new board. Motion seconded, **Approved 19,** Opposed 0, Abstain 1

Co-presidents – Mona Ray and Rebecca Noriega

 VP of Volunteer – Tracey McKenna (Team McKenna)

 Secretary – Vicki Pham

 VP of Communications – Lee Wassem

 **Adjourn at 8:00 PM.**