Sakamoto PTO Meeting Minutes

April 12, 2016 7:00pm @ Sakamoto Cafeteria

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

**Members Present:** Members in attendance (16)

**Call to Order:**  7:06 PM

**Minutes Approval:** Motion to approve the March Minutes, Motion to Approve with edits Seconded, **Approve** **16**, 1 to Obstain, 0 Opposed.

**Treasurer’s Report:** Motion to increase the yearbook budget line item $450, Seconded. Which would make the line item $8150.00. **Approve 16**, Opposed 0, Abstain 2

We are going to be over on the budget for the yearbook approximately $1200.It is a carryover year over year.

Motion to level out the yearbook expense for last year for $1227.73 with carryover funds. Seconded – **Approve 17**, Opposed 0, Abstain 1

**Vice - President’s Report:** Pizza My Heart on Thursday. Yougurtland will be at the flag pool on April 26 and Aqui’s on May 10th.

**President Report:**  $3100 short for this year’s Samurai Savings. We need to meet the goal by May 20th. We are trying to make it without the matching number.

We are looking for a Harvest Festival Chair and Co-Book Fair Chair. We will have the art auction.

**Principal Report:** Sent out a testing calendar for upper grades (3rd – 6th). Link to a website called smarter balance.org – with sample tests to prepare students.

Ms. Enna’sPregnancy Plan – working till the end of the school year. In the Fall, Ms. Enna will be out August and September. We will have a retired principal for that time.

 New Murals – set aside funds, Ms.Enna had found. The artist gave us a break. It was less than half what he was going to charge for the wall ball and portable building for $1600. The students gave input and put it together. We are scheduled to have the portables painted. Get quotes for updating the mural.

**Secretary Report:** Nomination Committee –

Motion to nominate Sabrina as vice president – motion seconded, **Approve** **17**, Opposed 0, Abstain 0

**Old Business:**  NA

**New Business:** Carry Over Funds approved at the last meeting have been spent. Now we have three new requests:

* Language Arts Funds – we didn’t include resource room. We are requesting $250 for language arts funds – Motion to approve funds, second – **Approve 18,** Opposed 0, Abstain 1
* Steam Lab Equipment – Motion to approve steam lab materials up to $425, Seconded – **Approve 18,** Opposed 0, Abstain 0
* Short Throw Projector - $1198.53 – Ask for up to $2500 – Make a motion to approve up to $2500 for up for Short Throw Projector – **Approve 17,** Opposed 0, Abstain 1
* Crosswalk Flags – for Colleen and Shadelands and at Shadelands and Hokett – Propose up to $275 to get flags – Make a motion to purchase the flags, including adding another intersection – **Approve 18,** Opposed 0, Abstain 0
* We still have close to $20k left in the left over budget.
* Next Meeting on May 10th, we will update the bylaws.
* Can we look into sound blanket for the steam lab.

 **Adjourn at 8:29 PM.**