

August Board Meeting

8/16/2024 / 2:00 PM / Science Room

ATTENDEES

Sally Doleski, Josephine Balgos Le, Courtney Jennaro, Lauren Schmied, Andrew Munoz, Maria Payne, Stephanie Ceviker, Stephanie Neilson, and Catherine Powers-James

AGENDA

1. Treasurer's Report & Budget (Lauren)
 - a. Review Spirit wear sold out, birthday signs selling well (both lawn and marquee)
 - b. Credit vs. debit cards we have been having issues with fraud on debit cards. Board voted to limit debit cards and use credit cards primarily to prevent fraud charges. Vote approved unanimously in favor of changing to primarily credit card usage to decrease fraud.
 - c. PTO membership vote on spring fundraiser hold (aside from 5th grade celebrations) Put to General PTO vote (discussion during next general meeting)
 - d. Funds transfers on spirit wear and school supply line items Discussed.
2. Reward for no tardies/absences (Sally) Need clarification on excused versus unexcused, but approved with the recommendation of stickers or toy instead of food treat.
3. Art/Community project to recognize our community donors/volunteers (e.g., Carlos, Precinct 4) (Lauren) Potential thank you cards by students. TBD in the future.
4. Neck fan purchase vote (Sally) Vote approved unanimously in favor by board.
5. Upcoming Dates:
 - a. Spirit Night @ Amy's Ice Cream (8/16)
 - b. Precinct 4 Bus Unveiling (8/19 9:00 am - 10:00 am) Maria, Andrew, and Stephanie N. can help with set up
 - c. MAP Testing (8/20-8/23) CLOSED CAMPUS to all volunteers
 - d. Volunteer Orientation (8/28 Stephanie & Stephanie)
 - i. Time: 7:30am in cafeteria and again on Microsoft Teams 6:45pm
 - e. Scout House Cleanup (8/24 from 9-11am) Andrew will make fliers (will need box fans, brooms, etc.) and recruit from Dad's Club, neighbors, and Memorial community.
 - f. Open House and General PTO Meeting (9/10) 4:00-6:00pm Open House, PTO Meeting right after with pizza and water provided.

- g. IT Professional Day (9/17) – blast out for media teacher
 - h. PTO Cart - 5th Grade (9/20) – blast for donations
 - i. School Custodian Appreciation Day (10/2) – social media blast
 - j. Guardian lunches – school is open to host, need parent volunteers to make it possible. Put out to membership,, grades TBD
6. Sponsor Benefits (Maria) -Maria will send something the middle of next week about this (yard sign, fall festival, yearbook acknowledgement)
 7. School Supplies (Lauren) Use a third party to pack and provide teachers with needed supplies they do not get, vote passed unanimously
 8. Fundraising Event (Maria) December 7th but need a Wescott resident present
 9. Fall Festival Pre-Planning
 - a. Date 10/19
 - b. Activities – Courtney has been in touch with vendors
 10. Badge Forms for Board Members (Catherine) – filled out and submitted to Ms. Lavergne
 11. After School Clubs Updates – Briefly discussed
 - a. Soccer Shots (Mondays and Tuesdays)
 - b. Art? – Ms. Hebert needs more time to figure out this schedul and will need volunteers to help manage..
 - c. Science/Stem? – Need a volunteer to lead.
 - d. Garden? – Need a volunteer to lead.
 - e. Aft3r offerings – Will be published on ParentSquare for parents.
 - f. Chess Club (Fridays)
 - g. Girl Scouts (every other Friday beginning 8/23)– Current troop is Daisy and Brownie only. If more girls want to participate, we need more troop leaders.

ACTION ITEMS

Fall Festival Meeting 8/23 at 2:00 in library

NEXT BOARD MEETING

- DATE: 10/6 @ 2:00pm
- TOPICS: Fall festival