

GRDC PTO Meeting Minutes
August 29, 2019

Meeting called to order by Jennifer Weber, PTO President at 7:51 a.m.

Minutes: Natalie Davis read the April minutes and Jennifer Weber read the May minutes.

Members Present: Jennifer Weber, Natalie Davis, Heather Schiavo, Katelynn Poulos, Susan Na, Rick Hendrix, Keith Leech, Cristy Vega, Teresa Cummings, Stephanie Floyd-Smith, Melissa Smith, Laini Manley

Treasurer: Susan Na

1. Summary for last year – Total income was \$142,807.37. Spent \$110,663.84.
2. Cash on hand is at one bank now, American River Bank, as of today \$138,098.95.
3. Two new copiers were purchased over the summer. Able to purchase two for the price of one big copier. Lease was extended due to new machines, no down payment, just a machine swap.
 - a. Reported that the teachers love the new copiers.
4. Ratify checks from last year (Check numbers 3622 – 3653)
 - a. Susan made motion to ratify last year's checks with a second from Christie. Unanimously approved.
5. Budget Updates
 - a. Increase of income expected from fundraisers; Income per Teacher per class to increase from \$200 to \$300; Field Trips staying at \$7.50; PTO Discretionary Fund increased for campus improvement projects coming up; Budget will now include showing where the money is going to be more transparent. Also, restricted income will be added for more transparency. When money is collected for a specific project it has to stay with that project.
 - i. Susan made a motion to pass the budget as presented with a second from Natalie. Unanimously approved.

Principal: Teresa Cummings

1. Shade structure meeting to take place on September 9 due to Tom Sworm retiring.
2. Great effort being put in for the Un-Crab Feed by Doris and Andy
3. Lexia and iReady were purchased with LCFF funds with help from the District. Hustled to get up and running from Day 1.
 - a. Lexia has provided an 11% gain for K-2 and iReady has provided an 8% gain.
4. New Garden Docents are Sonja Shaw, Julie Speights, and Lisa Buckley.

Teachers: Laini Manley

1. Discussed PTO at staff meeting causing a large increase in teacher membership.

New Business:

1. Secretary/Parliamentarian for 2019-2020 PTO Board
 - a. Natalie is stepping down as Secretary so Katelynn Poulos will take on both roles.

- b. Cristy made a motion to accept Natalie's resignation as Secretary with a second from Rick. Unanimously approved.
 - c. Cristy made a motion to accept Katelynn as taking on the role of both Secretary and Parliamentarian with a second from Susan. Unanimously approved.
2. Benches to go in for 4th grade to be secured around the trees. Researching a bench that locks together around the trees to be "permanent" since they will be located outside the fence.

Committee/Event Reports

1. Upcoming Events
 - a. Jog-A-Thon in September (flyers out soon)
 - b. Carnival flyers will come out after Jog-A-Thon
 - c. New Fundraiser this year for Yankee Candles run by Jennifer Anido to be before Christmas

Meeting adjourned at 8:24 a.m. by Jennifer Weber, PTO President
Next meeting is September 26, 2019 at 7:45 a.m., Room 19