



PTO Meeting Agenda

Wednesday August 14th, 2024 – 6:00pm

- Call to Order @ 1813
 - In attendance: Kim Pebbles, Jason Hechtkopf, Nichole St. Germain, Mark Henrikson, Serra Klunk, Kerry Sokol, Paige Brokaw, Becca Frazee, Anastasia Dolotov, Caitlyn Beckett, Jeanine Rupert, Laini Start, Amanda Panton, Trevor Hinkley, Erica Clayton, Fonda Trimble, Kearsten Shepherd, Vanessa Waszczuk., Rachel Connor, Doyal Martin, Jen Almaguer (delegate secretary for this meeting)
- Approval of June minutes: Lorry (absent)
- Treasurer Report: Becca/Denae/Anastasia
 - Hearst Foundation donation \$15K (not in budget as reflected)
 - Suggestions: Fence in front parking lot, turf behind ball wall, give all teachers to buy their large purchases, recommend use as a one-time cost.
 - Paige moved to approve budget, Caitlyn seconded motion to approve budget. All yays. Budget approved.
- Music:
 - Martin: new teacher this school year one day a week. CLARA teacher will be here one day a week, starts in September. Band for upper grades will be an option, after school program. Instruments available for students who can't afford them in cafeteria.
 - Teachers' schedules may change depending on another teacher getting hired at Cohen.
 - Might be able to use Prop 28 money for Miss Jane
 - Working on details

- President Report: Kimberly Pebbles
 - Working on mobile LiveScan to come to school for volunteers at an event, mobile TB testing possible (or use school nurse). \$47 per parent, \$20 flat fee for PTO, 2 hour minimum.
 - First general PTO meeting is possible date, or a morning after drop off? Back to School Night 9/28 might be best choice: push out to Room Parents, teachers to inform. Especially new families.
 - Will need to check TB test available
 - Permit office opened today, working with Zorn to push permit through for speaker setup. Hoping within the month.
 - Meetings will remain second Wednesday of month, new location.
 - We have library for General Meetings
 - Off campus, but social. Pebbles asking for place suggestions, not loud and no fee. Trying to move away from Sutter Lawn.
 - Coloma Center?
 - Mikuni on Fair Oaks?
 - On campus?
 - Place where kids can join
 - Location to be determined, decide at next meeting. Everyone who has a suggestion come to meeting with pros/cons
 - Ice Cream Social: Metro ice cream. Nichole St. Germain to lead
 - Isabel McGill asked PTO to assist with raising funds for Happy Tails, but can't donate to another nonprofit
 - Consider holiday charity drive for pet food etc. for Happy Tails
 - Possibly pass to Student Council because philanthropy important (Scinto runs Student Council). Have kids walk over to Happy Tails

- Principal's Report: Doyal Martin
 - New night custodian: Rob, started Monday
 - New IEP person
 - New social worker, here on Mondays
 - Anna Borsley filling in before new GATE 3rd grade teacher due to vacancy

- Small Fundraising: Kearsten Shepherd
 - First 2 dates are set: 1st Chipotle on 9/11, 2nd Selland's 10/9 (all second Wednesdays of the month)
 - Kona Ice issues: chaos at school, kids miss extracurricular, equity issues possibly.
 - It's profitable
 - Martin: kids cannot come into office to ask parents for money, big disruption
 - Reminders sent out might help, and warning to stay away from office
 - Raley's: donate 10% at checkout
 - Amazon Storefront possible? Passive income
 - Send ideas to Kearsten

- Bylaws Committee Report: Jen A. Fonda
 - Org Chart presented
 - Election/Nominations Committee:
 - Jason Hechtkopf Co-chair, Serra Klunk Co-chair, Fonda Trimble, Isaac Gonzalez (absent, expressed interest in committee via email)
 - Jen A. moves to approve bylaws, Amanda P. seconds motion. Motion passes, all yays.

- Hospitality Report: Joyce/Laini

- Jog-A-Thon Report: Caitlin and Paige

- Movie Night: Kelly Hall

- Harvest Festival: Kerry and Serra
 - Date: Saturday 10/19/24, considering DJ or band
 - Boy Scouts can come, can set up a rock climbing wall (insurance, permit provided). Free. Martin supports idea.

- Teacher Reports: Henrikson, Rupert, Chasko
 - Teachers had first meeting today and excited
 - Garden has had a huge revamp, thank you to students, parents, and teachers that helped. Huge undertaking.
 - New young parents have stepped up to assist
 - Jade: come to Garden to run curriculum, and set up Garden for all our years to come to produce food seasonally
- Adjournment @ 1946.

Wednesday, Sept. 11 th	PHE Library (general)	6pm
Wednesday, Oct. 9 th	TBD	6pm
Wednesday Nov. 13 th	TBD	6pm
Wednesday Dec. 11 th	TBD	6pm
Wednesday Jan. 8 th	PHE Library - (general - GATE)	5pm (closed) 6pm (open)
Wednesday Feb. 12 th	TBD	6pm
Wednesday Mar. 12	TBD	6pm
Wednesday April 9 th	TBD	6pm

Wednesday May 14 th	TBD (general?)	5/6pm
Wednesday June 4 th or 11 th	TBD (general?)	5/6pm

Upcoming Meetings for 2024/2025