

PTO Meeting

Wednesday October 11thth, 2023

5:00 - 6:00pm

Attendance:

Lorry Marvin, Fonda Trimble, Becca Frazee, Erica Clayton, Jeanine Rupert, Megal Fidell, Paige Brokaw, Erica Rau, Caitlin Beckett, Sarah Z'Berg, Marcy Kaffel, Amanda Panton, Laini Start, Caroline Nasella, Jen Almaguer & Jen DeWald on phone.

The meeting was called to order at 6:14 by President Kim Pebbles

Motion: (Caroline) Motion to accept the minutes from the meeting on. Motion carries.

President Report: Kimberly Pebbles

- Kinder playground area
 - We've allocated some funds for the beautification of kinder. Hoping for chairs to use at lunch that are being donated by parent. Ms. Kim needs a shed; Eisner wants it too. We are concerned about how long it will take to get one through the district. It took 3 weeks to do the bike rack (without intermediate waiting time/delay). Shed seems more comparable to bike rack than portable. Ms. Kim has asked but hasn't gotten help can we go to district? Speech therapist's room also not good.
- Candy Drive
 - Kim is dropping candy. Asks if any kids want to join. Perhaps student council kids?
- Coat Drive @ Serna Center:
 - District sent out email re: coat drive & 2nd grade mom (Amy Gilroy) offering to take jackets. Drive ends on 16th – Erica to package consolidated message with various holiday giving opportunities (also have stuffy drive, charity drive).

Bike Bus Presentation from Megan Fidell

- Only a few kids able to get to school without having to cross massive streets (Folsom, H, Alhambra, etc). Looking for partners to get started on procuring actual bike busses. May need help grant writing, partnering with SMUD / state / etc. Megan to send survey to Jen A. for distribution to room parents.
- Treasurer Report: Becca Frazee
 - Budget assumes we will get grant money and/or prop 29 funds. We have a 4K net positive so limited on what we can do with that. Treasurer is proposing \$300 for social worker & speech therapist Perhaps replacing door for speech therapist so she has a door with a window? Becca to reach out to see what she wants. Jen DeWald thinks we should also support social worker. The mac book batteries are being replaced (this is funded by PTO). Becca to find out where we can get extra money for kinder area.
 - Motion: (Sarah Z'berg; Caitlin Beckett) Motion to approve budget as presented. Motion carries.
 - Treasurer wants to put pot of money into interest-earning CDs (3 month / 7 month / 11 month)
 - Motion: (Sarah Z'berg) Motion to move money into CDs. Motion carries.
 - Caroline asks whether we want Google meeting link for these meetings. Group agrees we shouldn't have and that Fonda should not be paying for it. Would make more sense to have a link for virtual meeting at general meeting. Fonda & Caroline to look into it.
- Committee Follow up:

- Pie Fundraiser: Marcy Kaffel need 4 more to be purchased for delivery
- Charity Drive: Kim on behalf date tbd; maybe 19th or 20th (waiting on UCD)
- Homerun reader : Committee has decided to award 3 top readers per month
- Adjournment 7:41

Next meeting: Wednesday December ^{13th}; holiday version - SacYard