**Las Sendas Elementary PTO Meeting Minutes:**

May 7, 2018

Las Sendas Elementary School Parent-Teacher Organization (PTO) met in a make up session for the April 30, 2018 meeting in the media center at Las Sendas Elementary, 3120 N. Red Mountain RD on March 26, 2018. Meeting was called to order at 4:06 pm.

**Roll Call:** Jennifer Berkshire

**Approval of March Meeting Minutes:** Jennifer Berkshire

Motion to approve March 2018 minutes as written was made by Mrs. Junkes. Second by Mr. Lorenzen. Motion passed.

**Treasurer’s Report:** Jennifer Casey

Jennifer Casey presented the Treasurer’s report. We have $75,991.42 in our account. Our working amount is $50,650.93. The Media Center has an account balance of $6,238.24.

**Review of April 2018:**

Classics Auction was a huge success. We had one of the largest turnouts ever. Special thanks to our committee for doing an amazing job! We raised roughly $40,000.00.

**Principal’s Report:**

Mr. Kaczmarek met the new Mesa Public School District Superintendent, Amber Connelly and gave an synopsis of their meeting. He believes she will be a good addition to the Mesa Public School District.

**New Business:**

1. Fundraising Update:Jenny Okland

a. Firehouse Subs DNO gave us a check for $100.00. Firehouse Subs donated an additional amount of $60.72 as we only raised $39.28. Thank you Firehouse Subs! The winner of the Cookie Party is Mrs. Boiarsky’s class as they had the highest participation.

b. We collected 1,011 lbs. of clothing for our Clothing Recycle and raised $156.33.

c. Box Tops contest current top three are: Mrs. Schreiber with 271, Ms. Brown with 201 and Ms. Douros with 135. The contest runs through May 18th.

d. Our next Dining Night Out is Thursday May 10, 2018 at Papa John’s Pizza and its all day. 20% of the profits come back to the school.

2. Teacher Appreciation will be celebrated this Thursday, May 10, 2018, with a Baked Potato and Salad Bar.

3. Any remaining funds from Year of the Teacher will be announced to the teachers. These funds need to be spent by the end of the week of May 11, 2018 or the money will be unencumbered.

4. Time capsule items are due by May 16, 2018. A video will be created showing what items were chosen by the grades and the sealing of the capsule. The capsule itself will be buried over the summer and a plaque will be placed. We need items from each grade level and the special “teams” (SLD, music, GT, PE, media and office/health office).

5. Kindergarten Roundup will be the May 22, 2018, the same day as Step-up Day. The incoming kindergarteners will meet in the media center at 8:00 am, tour the kindergarten classrooms and wind up back in the media center for milk and cookies. The PTO will be there to welcome new families.

6. Yearbooks will be delivered the week of May 14, 2018.

7. The Annual Report for the AZ Corp. Commission was due May 6, 2018. Our CPA was not contacting us nor was he prepared to file. Our Treasurer filed this online so it was not late. We are looking to change our current CPA.

8. The Newsella program will be encouraged to be used by all teachers, especially grades 3-6. There is a social and emotional component that will benefit our students and help them grow as individuals. Because of this, we will not be asking parents for reimbursement for the program in the fall. We will use previously encumbered funds to pay for the site license.

9. Motion to encumber $4,000.00 for classified staff gifts. A motion to approve $4,000.00 for classified staff gifts was made by Mrs. McConnell. Second by Mrs. Junkes. Motion passed.

10. Motion to encumber $103.85 for the cost of benches. There was a surcharge due to the increase in the price of steel. The benches will hopefully be installed over the summer. A motion to approve $103.85 was made by Mr. Lorenzen. Second by Mrs. McConnell. Motion passed.

11. Motion to encumber $500.00 for a pressure washer. This was already done but the funds were used to pay for fertilizer and they need to be re-encumbered. A motion to approve $500.00 for a pressure washer was made by Mrs. Baker. Second by Ms. Douros. Motion passed.

12. Motion to unencumber $26.50 kindergarten round up. Motion to unencumber $7,000.00 for Professional Development. Due to the walk out, there is not enough time to add this into the remainder of the school year. The other $7,000.00 that was to be encumbered at this April meeting will not be encumbered. A motion to unencumber $26.50 and $7,000.00 was made by Ms. Douros. Second by Mr. Lorenzen. Motion passed.

13. A motion to approve the new 2018/2019 Las Sendas Elementary School PTO Board.

President: Jennifer Berkshire

VP Fundraising: Cynthia Watts

VP Communications: Danielle Brewer

VP Events: Courtney Baker

Treasurer: Emily Scanlan

Secretary: Nanette Hill

A motion to approve the new 2018/2019 PTO Board as a slate was made by Mrs. McConnell. Second by Mr. Lorenzen. Motion passed.

**Upcoming Events:**

May 10, Teacher Appreciation

May 10, Papa John’s Pizza Dining Night Out

May 16, Parent Volunteer Lunch

May 21, PTO meeting, 4pm, media center

**Motion to adjourn:**

A motion to adjourn the meeting was made by Mr. Lorene. Second by Mrs. McConnell. Motion passed. The meeting was adjourned at 4:24 pm.