**Las Sendas Elementary PTO Meeting Minutes:**

December 17, 2018

Las Sendas Elementary School Parent-Teacher Organization (PTO) met in regular session in the media center at Las Sendas Elementary (LSE), 3120 N. Red Mountain Rd on December 17, 2018. Meeting was called to order at 4:23pm.

**Approval of November Minutes: Jennifer Berkshire**

Motion to approve November 2018 minutes was made by Ms. Lombardi. Second by Ms. Weiss. Motion passed.

**Treasurer’s Report: Emily Scanlan**

Emily Scanlan reviewed the PTO budget and explained the Balance Sheet. PTO has a balance of $81,362.21 with an operating balance of $72,065.25 after encumbering funds of $9,296.96. The Media Center has a balance of $5,360.56.

**Principal’s Report: Jennifer Berkshire for Aaron Kaczmarek**

Jennifer Berkshire discussed the Suzuki Violin Drive, addressing the effort to purchase 30 violins for the Suzuki program so there will be enough concert violins for all 2nd and 3rd graders. Jennifer Berkshire also reported that funds for Grace Dearborn’s visit in January 2019 will be covered by the PTO.

**Fundraising: Cindy Watts**

Cindy Watts reviewed and updated the PTO fundraising efforts through December.

1. We are still waiting on the winner and amount from the Papa John’s DNO.
2. Nando’s DNO was the largest success to date raising $425.
3. Breakfast with Santa was a lot of fun and raised $182.69.
4. The current box tops contest ended on December 14th. Mrs. Smith’s 5th grade class collected the most box tops at 589 and earned the donut party! There will be a new contest in January.
5. The Fry’s Community Quarterly Rewards earned $219.94
6. There are 10 Harkin’s cup vouchers left. They are $7 each and are first come first served.
7. The next DNO is Papa Johns on January 25th.

**Review of December: Jennifer Berkshire**

1. Our December event, The Jingle Mingle was a lot of fun and brought in $407.00. The Holiday Shoppe brought in between $500-$600. We are still waiting on final invoices from the shoppe supplier.
2. Coyote Chase numbers are in! Mrs. Allen, Mrs. Junkes and Mrs. Brown took 1st, 2nd and 3rd place, respectively, for highest earning classes. Ben King, Alexis Nason and Sophia McCullough took 1st, 2nd and 3rd place, respectively, for highest earning students. We collected $2,942.00 from registrations and over $20,000 from pledges. After expenses, PTO and Student Council will have raised $8,428.92 each. A list of each classroom’s earnings is available upon request.

**Communications: Danielle Brewer**

A drawing was held for a hot cocoa holiday gift basket. Ms. Lombardi was the lucky winner!

**New Business: Jennifer Berkshire**

1. Thank you for the overwhelming support of Jefferson Elementary. They filled multiple cars, multiple times to stock their food bank. We had two classes bring in over 600 cans/food items! Congratulations to Mrs. Schreiber’s and Mr. Lorenzen’s classes. They with both get a pizza party this Wednesday, December 19th, to celebrate their great effort!
2. Drama Club is up and running! There were about 60 students in attendance for the first meeting. Auditions are being held this week.
3. Motion to encumber $150 for the above Pizza Parties. Motion to encumber $150 made by Ms. Alfonso. Second made by Ms. Lombardi. Motion passed.
4. Motion to encumber $30 for a new liner for the courtyard telescope. Mrs. Boiarsky will purchase the liner at Home Depot. Motion to encumber $30 for telescope liner made by Mrs. Eaton. Second made by Ms. Weiss. Motion passed.
5. Motion to encumber $41.12 for the warranty on the self-propelled lawn mower recently purchased. The cost of the warranty was not included in the original amount encumbered for purchase. Motion to encumber $41.12 for the lawn mower warranty made by Mrs. Wienke. Second made by Ms. Lombardi. Motion passes.
6. A Motion to encumber $160 for a new category of Teacher curriculum sharing was on the December meeting agenda. After much discussion, the decision was made to table this motion pending further review and consideration.
7. Motion to encumber $350.25 for the final purchase of spirit wear offered in conjunction with our number one ranking. Motion to encumber $350.25 for spirit wear made by Ms. Weiss. Second made by Mrs. Eaton. Motion passed.
8. Motion to encumber $47,000 toward our technology goal of I-Pads and a media cart for Kindergarten, I-Pads and a media cart for First grade, computers and a media cart for Second grade and computers for the Gifted and Talented Program. Motion to encumber $47,000 for technology made by Mrs. Wienke. Second made by Mrs. Eaton. Motion passes.

**General Housekeeping:**

Motion to unencumber the following:

 $49.59 from Photography

 $50.70 from The Jingle Mingle

Motion to unencumber $100.29 for the above listed items/events was made by Ms. Lombardi. Second by Ms. Alfonso. Motion passed.

The idea of purchasing new microwaves for the staff lounge was brought up. After some discussion, the decision was made to table the purchase of new microwaves until further investigation of the suitability of the power/outlets in the staff room.

**Upcoming Events:**

December 21 – Early release and Winter Break

January 7 – School Resumes

January 25 – Papa John’s DNO

**Next PTO meeting will be January 28 at 4:15 in the Media Center.**

**Meeting Adjourned**

Motion to adjourn the meeting made by Ms. Lombardi. Second by Ms. Alfonso. Motion passes. The meeting was adjourned at 5:05 pm.