

Legend Springs
PTO
Board Meeting Minutes
1/25/23
5:00-6:00

Agenda

Welcome/Call to Order- **Melanie**

Old Business:

i) Treasurer Report

Remainder of Year Income

Father-Daughter Dance	\$2500
Mother-Son Bingo	\$1950
STEAM Shirts	?
Give Back Nights	\$1000
TOTAL	\$5450

Remainder of year Expenses

BMX Show	\$2097
Appreciation Week	\$2500
End-of-School Treat (Rita's?)	\$1350
TOTAL	\$5947

ii) APEX wrap up

i) Total Raised- \$99,553.27

ii) School Profit- \$61,723.03

iii) Teacher Portion- \$6,172.00

iv) APEX Portion- \$37,830.24

ii) Turf quote- Melanie is working to get three different quotes for the kinder area within the next month. The district has agreed to pay half.

iii) Spirit Gear

- i) Melanie is pricing out steam shirts. She's found new information about the spirit gear store which include new designs. She's found the company to be very accommodating. We're figuring out what our bulk order for the beginning of the year will be. We will need to pick specific designs and shirts in advance to determine the price.
- iv) Basl Birthday
 - i) Theme: Let's Party Like it's 1983 Alex and Mell will decorate the teachers lounge after the meeting. Nothing Bundt Cake has donated three dozen mini bundtins. We spent \$100 on other 80's themed food and beverage items such as, Pepsi, Doritos, Pop Rocks, individual "pac-man" charcuterie cups. The board voted to gift Mrs. Basl of the Kendra Scott necklaces that was donated.
- v) Watch Dogs
 - i) First intro event happened. 10 dads came, the dads are working on getting fingerprinted and then the calendar will be released. We will sell t-shirts to help recoup the cost for paying for the initial startup kit.
 - ii) It was suggested to have a table at father daughter dance

New Business:

- i) Financial Request
 - i) Mr. Craig golf cart- Mr. Craig needs \$300 to buy a charger for the golf cart battery. He tried to get it approved thru the district but they want him to purchase thru a vendor that is more expensive.
 - ii) Ysa motioned to Approve, Cassie seconded. No one opposed.

- iii) Rochelle wants to be assured that the charger will actually work. We will request further information from Mr. Craig. Alex will run it past her husband to verify that it will be mechanically sound so that we can be assured the golf cart will now work.
- iv) Library movie license reimbursement
 - i) Melanie put the reimbursement to a vote.
- ii) Alex attended DVUSD Business Partner Meeting
 - i) Shared information about meeting highland lakes business partner
- iii) Father Daughter Dance 3/31
 - i) Candy dessert theme. Flyers will be going out mid March. Cassie is looking for pizza donations. We have to decide if we want an off duty police officer for the event. We can hire one for \$75/hour
- iv) Upcoming Events March
 - i) 3/20 Perfection on Wheels Anti-Bullying BMX Bike Show
 - ii) 3/23 Jet's Give Back Night
 - iii) 3/31 Daddy-Daughter Dance
 - iv) 4/12: Chipotle Give Back Night
 - v) Possible Great Skate Night??
 - vi) 5/1-5/5 Teacher Appreciation Week
 - vii) 5/4 Peter Piper Give Back Night
 - viii) 5/12 Mother-Son Game Night
- v) Open Forum
 - i) Sign up.com- Melanie suggested using a new platform of sign ups and navigating away from sign up genius,

which will allow us to have sign ups of the entire year
which will allow volunteers more time

vi) Raffle for Spring Training Tickets

Adjournment: **Melanie**