

### **Regular Meeting Minutes**

Date: August 29, 2023

Location: LS Library, Zoom

**Attendees**: <u>Board Members Present</u>: Melanie Adams-Boyle, President; Cassie Woolgar, Vice-President; Tiffany Chang, Treasurer; Nicole Vance, Business Partner Coordinator; Rochelle McEwen, Membership Coordinator; Angela McCormick, Secretary

In person attendee list: Please see Attachment 1. Zoom attendees: None

#### <u>Agenda</u>

(refer also to the presentation posted on our website)

- 1) Call to Order
  - o 5:04 pm
- 2) Introduction of PTO Executive Board
- 3) PTO Overview
  - Events (Contact Melanie if you would like to chair an event for 23/24)
  - Volunteer
    - i) We are using SignUp.com this year
  - Committees (Contact Melanie if you would like to join a committee for 23/24)
    - i) Bulletin Board
    - ii) Staff Appreciation / Birthdays
    - iii) Flagpole
    - iv) Campus Improvements
- 4) Treasurer Report
  - Please see Attachment 2.
- 5) Membership Coordinator
  - o 120 Paid Members
- 6) Business Partner Report
  - Sylvan Learning Arrowhead Platinum Sponsor
  - Coverage Pros Insurance Gold Sponsor
  - o Sheep's Pass Photo Gold Sponsor
- 7) Old Business
  - Approve Prior Meeting Minutes (May, June & August)
    - i) Cassie Woolgar moved to approve, (seconded).
  - Kindergarten Turf Update
    - i) The turf project was completed over the summer
  - Spirit Gear
    - i) We have adult shirts on hand from the before school purchase of
      - (1) We need to order more youth sizes in bulk orders
  - PE Stencils
    - i) Contact Melanie if you would be interested in taking on coordinating this project
  - 1st Day Supply Kits
    - i) Plan Pick up day
- 8) New Business
  - Upcoming Events (see below, presentation, website, social media and newsletters)
  - Open Forum



- i) We will send out a survey to the school community.
- Raffle for Crayola Experience Tickets won by Donna Davis.
- 9) Action items
  - We will plan a pick up day for 1st Day Kits next year.
  - Legend Springs and the PTO will survey parents and members for their feedback soon, as well as after events.
- 10) Call to Adjournment
  - o Angela McCormick moved to adjourn, (seconded).
  - o 6:07 pm

Next Meeting: November 7th, 5:00 pm in the Library

**Upcoming PTO Events:** 

Mother & Special Person / Son Event September 15th 4pm - 8pm

Chipotle 67th Ave Give Back September 27th 4pm - 8pm

Outdoor Movie Night

October 13th 5:30 pm - 8pm

Sonic Happy Valley Give Back

October 24th 5pm - 8pm

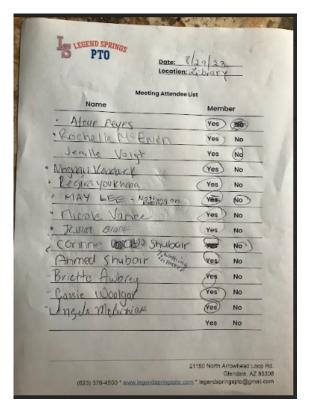


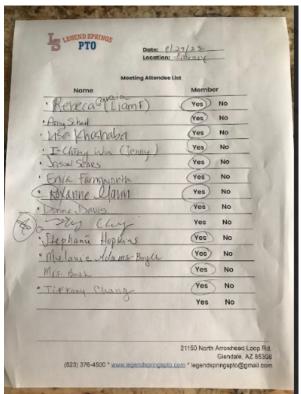
### Meeting Attendee List:

First Name	Last Name	Member
1. Atour	Reyes	Yes
2. Rochelle	McEwen	Yes
3. Rebecca	Garcia	Yes
4. Amy	Scheel	Yes
5. Jenille	Voigt	No
6. Meghan	Konobeck	Yes
7. Regina	Youkhana	Yes
8. May	Lee	No
9. Nicole	Vance	Yes
10. Jessica	Black	Yes
11. Corinne	Shubair	No
12. Ahmed	Shubair	No
13. Briette	Awbrey	Yes
14. Cassie	Woolgar	Yes
15. Angela	McCormick	Yes
16. Nicole	Basl	Yes
17. Melanie	Adams-Boyle	Yes
18. Lisa	Khoshaba	Yes
19. I-Ching (Jenny)	Wu	Yes
20. Jason	Sears	Yes
21. Erica	Farnsworth	Yes
22. Roxanne	Mann	Yes
23. Donna	Davis	Yes
24. Illegible - Picture below	Illegible - Picture below	No
25. Stephanie	Hopkins	Yes
26. Tiffany	Chang	Yes











::: 2022-2023

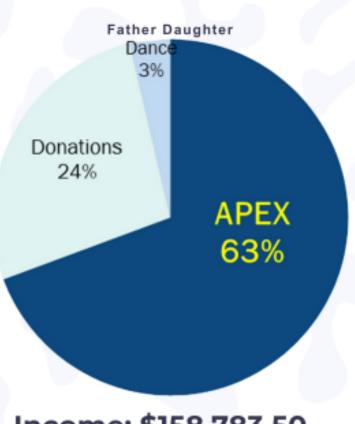
• Total Income: \$158,783

• Total Expenses: \$83,589

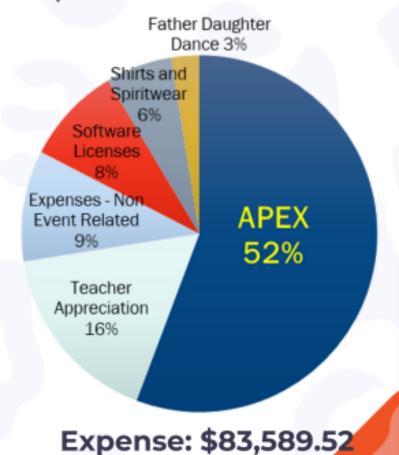
		Actual			Budget		
Budget Heading	In	Out	Net	In	Out	Net	More/- Less
APEX January 2023	\$99,753.41	-\$43,751.61	\$56,001.80	\$95,000.00	-\$85,000.00	\$10,000.00	\$46,001.80
Tears and Cheers Breakfast Aug 2022	-	-\$69.75	-\$69.75	-	-\$200.00	-\$200.00	\$130.25
Donations/Other Income 2022/23	\$38,786.98	-\$668.74	\$38,118.24	\$29,133.00		\$29,133.00	\$8,985.24
Expenses - Non Event Related 22/23	\$1,482.20	-\$21,058.37	-\$19,576.17	\$1,000.00	-\$15,725.00	-\$14,725.00	-\$4,851.17
Father Daughter Dance 2023	\$5,277.05	-\$1,993.65	\$3,283.40	\$4,000.00	-\$1,500.00	\$2,500.00	\$783.40
Mother Son Bingo May 2023	\$3,390.00	-\$1,436.91	\$1,953.09	\$3,200.00	-\$1,250.00	\$1,950.00	\$3.09
Movie Night October 2022	\$3,596.86	-\$1,921.75	\$1,675.11	\$4,200.00	-\$1,225.00	\$2,975.00	-\$1,299.89
Shirts and Spiritwear	\$1,713.00	-\$4,740.62	-\$3,027.62		-	-	-\$3,027.62
Software Licenses	-	-\$6,944.26	-\$6,944.26		-\$7,171.00	-\$7,171.00	\$226.74
Membership 2022/23	\$3,515.00	-\$161.47	\$3,353.53	\$3,500.00		\$3,500.00	-\$146.47
Steam Night	\$1,269.00	-\$842.39	\$426.61			-	\$426.61
Total	\$158,783.50	-\$83,589.52	\$75,193.98	\$140,033.00	-\$112,071.00	\$27,962.00	\$47,231.98



2022-2023 Income & Expense %









::: 2023-2024 Budget

• Total Income: \$126,500

• Total Expenses: \$80,730

		Actual			Budget		
Budget Heading	In	Out	Net	In	Out	Net	More/-Less
APEX	\$200.00	-	\$200.00	\$99,000.00	-\$43,630.00	\$55,370.00	-\$55,170.00
Donations	\$1,680.62	-	\$1,680.62	\$8,500.00	-	\$8,500.00	-\$6,819.38
Events	-	-\$249.60	-\$249.60	\$13,500.00	-\$5,775.00	\$7,725.00	-\$7,974.60
Teacher Appreciation	-	-\$821.41	-\$821.41	-	-\$7,000.00	-\$7,000.00	\$6,178.59
School/Campus Improvements	-	-\$4,099.71	-\$4,099.71	-	-\$12,150.00	-\$12,150.00	\$8,050.29
Teacher/Staff Grants	-	-\$338.18	-\$338.18	-	-\$6,000.00	-\$6,000.00	\$5,661.82
Administration	-	-\$593.50	-\$593.50	-	-\$2,975.00	-\$2,975.00	\$2,381.50
Membership	\$1,665.00	-	\$1,665.00	\$3,500.00	-\$200.00	\$3,300.00	-\$1,635.00
Shirts and Spiritwear	\$2,085.00	-	\$2,085.00	\$2,000.00	-\$3,000.00	-\$1,000.00	\$3,085.00
Total	\$5,630.62	-\$6,102.40	-\$471.78	\$126,500.00	-\$80,730.00	\$45,770.00	-\$46,241.78

Bank Account Balance as of 8/28: \$74,722.20



## What did your \$ supported?

- \$100,000 Shade Structure
- \$24,000 Kinder Turf
- \$7000 IXL Subscription
- \$2300 Teacher grants for supplies
- \$2000 BMX Bike Show and Antibullying assembly
- \$2000 Pallet of Paper
- \$3000 Staff Appreciation Meals

## What has your \$ supported?

- Teacher Back Breakfast
- · Tears & Cheers Breakfast
- IXL & Raz Kids Subscriptions
- Staff Grants
- · New outdoor learning & courtyard seating

