

**Feb 27th, 2019**

## **General Meeting Minutes**

In attendance: Gayle Olmstead, Jenny Long, Teresa Corrie, Julie Malmberg, Cassidy Wennesheimer, and Ali Hurst.

Gayle called the meeting to order at 3:18pm.

### **1) Approve Minutes**

- 1/23/19 General Meeting Minutes
  - Cassidy motioned to approve the minutes
  - Julie seconded the motion
  - All in favor - none opposed
  - Meeting Minutes passed

### **2) Budget**

- Gayle gave update as Jennifer was not in attendance.
  - The total hasn't been updated over the last few weeks with current/updated info from MySchoolBucks.
  - We are still at about \$84k
  - Everything still looking good and on target
- Approve 2017/2018 taxes
  - Gayle motioned to approve taxes
  - Cassidy seconded the motion
  - All in favor - none opposed
  - Approving Taxes Passed

### **3) Scrip**

- SaveMart has stopped their rewards program effective 2/1/19
  - The only store rewards program still remaining is for Nugget Market
- Feb Scrip order totaled \$1635 (face value)
  - As of today, there are 6 individual families purchasing cards for the Noodle & Co dine out night
    - The separate flyer for the dine out night with the Scrip order form attached was a great idea and went over well
    - When given enough notice to produce a separate flyer like this for purchasing Scrip cards for dine out nights - Jenny will do her best to consolidate the orders if at all possible
- Two more upcoming Dine Out Nights are already scheduled
  - Chipotle on April 8th

- Blaze Pizza on May 28th

#### **4) Box Tops**

- Due 3/1... Julie will have them postmarked and submitted by then

#### **5) Dine Out Night - March**

- March 7th from 4pm to 8pm @ Noodle & Co. in Rocklin off Sierra College Blvd
  - Noodle & Co will give us 25% back
    - We must mention or bring in the flyer in order for the school to get the 25%
  - No flyer needed
  - 25% back will be on all sales from 4 to 8 that evening

#### **6) Open Board Positions**

- All three positions will be open effective July 1st, 2019
  - Fundraising/Script (Jenny is not returning)
  - Treasurer (Jen is not returning)
  - Secretary (Heidi is not returning)
- Nominations need to be made at the March General Meeting
- Election will happen at the April General Meeting
- Karen Allen had Student Council create a few posters advertising the open positions

#### **7) Community Outreach**

- Roller King - Tomorrow
  - Good to go, per Cassidy
  - 99 tickets sold as of today
    - We are currently earning \$2 per ticket
    - If we sell 101 tickets we will earn \$3 per ticket
  - Cassidy will need a check to pay Roller King at event - Gayle will check on signers availability
  - Cassidy will send a request to Sheri asking a final email be sent out advertising the night
  - MySchoolBucks will stop selling tickets online at 3pm day of event
  - Tickets will be sold at the door from 6pm-7pm (cash or check only)
- Teacher Update
  - Cassidy updated teachers on what the PTO is doing and reminded them they have funds in their accounts
- Teresa has offered to create a flyer for the Primary Academy and Upper Academy advertising when PTO beings are being held

- The flyers will be posted on the front door of both buildings about a week before the meeting (the same time the agenda is published)
- Flyers will indicate; date, time, location & child care is provided

### **8) Teacher Appreciation Update**

- Conference Week, March 11th - March 14th
  - Will be offering a Salad Bar one day and Corned Beef & Cabbage another day
    - Will provide better signage for Vegetarian options\*\*\* this is a must\*\*\*

### **9) Fund Requests**

- Possible fund request from Ms. Stokes - \$250 in receipts
  - Once Fund Request/Reimbursement Request is completed; requestee is to give form and envelope give back to Sheri to give to Jennifer Duerr or put everything in the PTO box
  - Original receipts are not required, but preferred

### **10) Next Meetings**

- Executive Meeting on March 6th 2019
- General Meeting on March 27th 2019

### **11) New Business**

- None

Gayle called the Meeting Adjourned at 4:02pm.