Agenda
Sun Valley PTO- Board Meeting
Wednesday, January 20, 8:30am-9:30am

Board members in attendance: Meghan Greenwood, Heather Walker, Kristen Roath, Jennifer Spilly, Elise Sambrano, Graham Balch, Yvonne Fox, Diona Polito-Rubin, Kathy Sweet

Others: Julie Harris, Brandt Olsen, Shannon McGregor, John Ward

President Meghan Greenwood called the meeting to order at 8:36am.

1. PTO General Business (15 mins)
    a. Call to Order. Approval of Minutes 1/6/16 and 12/2/15 - Kristen Roath moved to approve the minutes, Graham Balch seconded. Minutes were approved unanimously
    b. Welcome/Introductions (5 mins) – What experience would you recommend for an 18 year old that might be life changing or life enriching
    c. Principal's Report (5 mins) – Julie Harris
        1. SEAL training is all about team building which translates to classroom dynamics and collaboration, students are working on team tasks; teachers have 12 professional days of development; Julie is doing walk through of Redwood High School which has been doing SEAL training for 8 years; Maggie would love to do some parent education at a General PTO meeting (tools, ideas, suggestions, and introduce SEAL more comprehensively for parents)
        2. Sun Valley got money from state for intervention which team teachers choose to put toward intervention fund which moves it from the lottery budget and that money would be shifted to put toward iPads for the lower grades
        3. Julie working on document for money proposal which would include an additional teacher aide for K & 1 grades.
        4. Read-a-thon coming up starting Feb 1 ending March 2 (Ms. Bostian and Alan are working on it); costs are going to be funneled through the Reading for Eggs or RazKids budget line
        5. Today is incoming Kinder registration
    d. Treasury Report (2 mins)
2. PTO/SVS News and Events (5 mins)
    a. PTO Gen. Mtg./ Town Hall Night, 6 p.m., Jan 21
        Sign up was sent out for pizza order; Sarah & Jen including two 2 other MF therapists to create a panel
    b. NO Battle of the Bands this year
    c. Principal Julie Harris' birthday Jan 24
    d. Family Bingo Night in the MPR, 6:30-8 p.m., Jan 29
        Logistics are working out
        Popcorn makers were donated

Need overhead that can project the numbers called
Bake sale is being worked on
Need more volunteers!!
Prizes need to be collected
$5 a card

e. Next PTO Gen Meeting Feb 11 (technology?)
Might have Maggie come and do SEAL discussion
Idea proposed of technology safety to be a PTO General Mtg

f. 1st/2nd Grade Concert, 6 p.m., Feb 25

g. Dad's Club Poker Night, Feb. 26

3. Special Projects (30 mins)
   a. February readers program – February 1 – March 2
   b. Auction solicitations kick-off happening
      Team is moving forward
      Dig deep with our connections to find some big ticket items
      Envelope stuffing meeting – Thursday January 28 at Elks Lodge
      Solicitation first wave
      Community/parent second wave
      Brandt has offered to help with publicity and PR
      Discussion regarding tax-deductible procedure and regulations
   c. Lunchtime Clubs report – Lauren French
      This is such a benefit and asset for the yard duty monitors
   d. Restaurant Nights – Toni Postel and Rebecca Tollen
      Diona has some ideas for January
      Bankok Thai, Tenkyu, and the new ramen place
   e. Scrip/Spirit Wear – Amy Kaufman
   f. Walk N Roll– Carrie Moler
   g. Dad's Club – Jason Throckmorton
      no first Tuesdays of the month
      need more men to help share the leadership team
      not sure Kindergarten dads made the email list
   h. Enrichment report—structure for next year; meeting w/ Ms. Castle
   i. Car door openers for February – Kinder families
   j. Yearbook – please preorder and upload photos (website links)
4. Communications (5 mins)
   a. Newsletter, Facebook, Website, Flyer requests- photos of Ane Carla Rovetta, enrichment in action
   b. Correspondence from GLRs to classes- yearbook photos
5. Other Business? (3 mins)
6. Acknowledgments? (2 mins)
   a. Enrichment portfolio in newsletter
   b. Corporate Media Solutions shout-out for MPR work
      the bill has come in at $7000 so there is a surplus from the fund-a-need last year. Conversation was tabled for next meeting.

Jennifer Spilly motioned to adjourn, Graham Balch second. Meeting was adjourned at 9:46am.