



PTO Meeting Minutes: February 12, 2024

**I. Call to order**

Maria Fong called meeting to order at 5:38pm

**II. Roll Call**

**A. Present In-Person**

*Maria Fong, President*

*Gilda Farias, Recording Secretary*

*Mr. Romo, Principal*

*Ms Gracia, A.P.*

**B. Present On-Line**

*Irene Najera, Vice-President*

*Deborah Aguila, Programs Co-Chair*

*Marcela Ahumada, Historian Co-Chair*

*Erin Pedrin, Fundraising Co-Chair*

*Bianca Perez, Parliamentarian*

*Patty Carrion, Correspondence Secretary*

*Jackie Rejon, Treasurer*

*Sally Mangosing, Teacher*

**C. Not present**

*Monica Meza, Volunteer Coordinator*

*Claudia Carballo, Volunteer Coordinator Co-Chair*

*Ashley Vasquez, Fundraising*

*Sonja Ortiz, Historian*

*Alana Hammer, Membership*

*Monica Sigarroa, Programs*

*Diane Atienza, Membership Co-Chair*

*Sherri Ogas, Teacher*

**III. Action Items**

A. Meeting Minutes Approval

1. January Meeting Minutes

a. Approved

**IV. Principal's Report**

A. Thank you, for all you do. We exceeded our APEX goal

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B. Requests:

1. Need \$1,500 worth of broadcast equipment. Mr Figueroa will submit a price quote. Money was already considered at the beginning of the year.
2. Stage extension cost is \$15,000. PTO to split 1/3 of cost with school (our share \$2,500). The other 2/3 to be split between ELOP and Theatre.
3. Laptop replacements for 1<sup>st</sup> and 2<sup>nd</sup> grade. Cost per laptop is around \$800. 1<sup>st</sup> grade needs 130 laptops (\$104,000). 2nd grade needs 73 laptops (\$58,400)

**V. Budget Report**

- A. APEX run collected overall \$40,012. APEX share was \$18,805 (47%). Our share \$21,206 (53%). We're in the process of calculating the Grade level Classroom Grants, which is 10% of overall money collected by grade. We found a discrepancy between the initial amount reported as collected and the amount collected by grade. Once that is sorted out. We'll provide the actual amounts.
- B. Reminder to 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> grade have not submitted their curriculum grants requests. 6<sup>th</sup> grade and VAPA still have money available.
- C. Remove Slide into Summer from the budget report.
- D. PTO will run the Moana Play Store. Add to budget report with \$3,000 for COGS. The play is 3-4 May and 10-11 May.

**VI. Round Table**

- A. **APEX** plan to schedule for Jan 20-31.
- B. **Valentine's Grams** has some bags for sale online. Students will get a pickup slip during the day to pick up at the auditorium after school.
- C. Irene requested to add a line item to the budget report to support school sports teams \$1,500
  1. Mr. Galvan requested \$750 to pay for registration fees, painting the basketball courts, etc.
  2. \$750 for basketball
  3. Change Miscellaneous fund to Sports/Recreation
    - a. Maria motions to approve
    - b. Gilda seconds the motion
    - c. Approved
- D. **Loko Bean**
  1. Was here today, but it was the lowest sale. Parents will deliver from now on. Or Maria will pick up if any are left to be delivered.
  2. Future dates 26 February and 11 March.
- E. **Family Dance**

1. Scheduled for 01 March. 50's Theme
2. Expecting 250 people. Selling ticket for \$10 per person
3. We'll have a DJ, photo booth
4. We'll request volunteers

## **VII. Other Business**

### **A. Upcoming Events**

1. Family Dance March 1<sup>st</sup>
2. Book Fair 4-8 March
3. Movie Night April 5<sup>th</sup>
4. Chalk Festival April 11<sup>th</sup>
5. Family Night at the District in Eastlake (Chula Vista at the Brewery and kids at Play city or Ninja Factory) – Social event for the school outside the school
6. Loteria Night May 31<sup>st</sup>.

### **B. Proposal**

1. Gilda proposes that we give the Movie Night to 6<sup>th</sup> grade or Student Site Council. PTO can assist since they would be using our gear, but the profits go to them.

### **C. 6<sup>th</sup> Grade Funds in Cheddar Up**

1. \$282 in our Cheddar Up account. Need to disburse.

## **VIII. Next meeting**

- A. Monday March 11<sup>th</sup> @ 5:30pm.

Meeting adjourned at 6:58pm