

MINUTES

S. Christa McAuliffe S.T.E.M. Academy PTO Meeting

Date | time 9/11/2018 6:33 PM | *Meeting called to order by* Danielle Avila & Deedra Severin

In Attendance

Tiara Perez, Danielle Avila, Deedra Severin, Cathalene Billeaudeaux, Nicole Armstrong, Lara Nield, Jennifer Suntych, Courtney Wegschid, Terra Hansen, Elisha Guillan, George Roark, Shannon Levin, Laura White, Jeanette Cullup, Christine Hendrichsen, Amy Bustrum, Jeff Petersen, Brandy Carlson, Yvette Herrera, Liz Ferguson, Aaron Rodriguez

Class Points

(no points accumulated, as there was no meeting in August).

President Report

- Introductions, new Co-Chair Presidents Deedra and Danielle.
- Review of current By-laws. Current by-laws (effective date 4/2012) indicate we must have 8 meetings per school year. Due to later start date of school this fall, PTO did not have the meeting in August, as in prior years. Vote to amend the current by-law or have a meeting in May or December to meet the 8 required meetings. Motion by Laura White to change current by-laws from 8 meeting per school year to 7 meetings per school year, Second Motion: Jennifer Suntych. Passes unanimously.
Also, reviewed was the term limits of current officers, currently the By-laws indicate an officer can hold a position for no more than 1 term (2 years). Motion to amend By-law indicating that an officer in a current position has an opportunity to run for a second term (2 years) if he/she chooses to do so. Motion to change: Christine Henrichsen. Second to motion: Lara Nield. Passes unanimously.
- SAC and PTO will now share meeting dates/times 3 times per year in an effort to bring both organizations together on similar topics and updates that pertain to the school.

Treasurer Report

Vic Chacon, absent. No new expenditures since last meeting (April 2018).

Committee Report

- Boo Hoo Breakfast (Mr. Petersen) good attendance, well received.
- Believe Fundraiser (Jeanette Cullup) fundraiser appears on track, all monies due Tuesday 9/18. School purchased 200 cases of chocolate bars for middle school, currently only sold 130.
 - Volunteers needed to help count funds on 9/18. Delivery date is dependent on the completion date of the orders.
 - Volunteers will also be needed on delivery date to sort items and deliver to families as that date approaches.
- Fall P/T/C Meals (Laura White) will continue to work with local vendors to provide meals for teachers on both days within approved budget of \$750.
 - Volunteers will be needed for desserts, additional details to follow.
- Family Movie night, Hotel Transylvania 3 release date Oct. 9. Date set for 10/19. Jennifer to solicit for volunteers. \$150 approved last meeting for snack, budget.

Principal's Report

1. Request to re allocate funds from last meeting (\$8,000) to new STEM related updates for school, as well as new after school programs.
 - Hall of Discovery
 - 4th-8th grade Lego First Club
 - Odyssey of the Mind
 - Math Council
 - K-5th grade STEM Scopes

Motion to reallocate funds Jennifer Suntych, second to motion: Christine Henrichsen. Passes unanimously

2. Library Memorial, need to revisit timeline with Armando Silva.
3. Energy Bus Books- possible request for PTO funding in the future.
4. Success Grant(s)- we were awarded 2 major grants. Purchased drones and 3D printers for students.
5. Yearbooks- new vendor, still awaiting cost breakdown

Next Meeting

10/9/18 6:30 pm

Motion to adjourn was made at 7:46 pm, passed unanimously.