



CASLV PTO MEETING MINUTES

January 22, 2018

6:20 pm @ Coral Academy of Science – Sandy Ridge Campus

1051 Sandy Ridge Ave, Henderson, NV 89052

1. Meeting was called to order at approximately 6:21pm by Alisa Low and seconded by Stacey Fuqua. Board Members present were: Lorena Roth, Greg Darrough, Alisa Low, Amy Aguilar, Kerri Mathis, Stacey Fuqua, and Samaria English. CASLV Parents and CASLV PTO members also present.

2. President's Introduction – CASLV PTO President Alisa Low

- Shelly Batton has left her position of CASLV PTO President, Kim Carson also left. Alisa Low is now President & the Vice President position will be left open until April.

3. CASLV PTO Golf Tournament (Saturday, 4/21/2018 at Desert Willow Golf Course)

- Marketing materials for the PTO Golf Tournament have been created by Greg D. over the winter break. Marketing materials include tickets for the dinner, informational postcard handouts, sponsor request information and sponsor letters.
 - Ideas discussed regarding the sponsor letter & marketing. It was agreed that the goal of the tournament needs to be added to materials. The goal is to purchase technology for the CASLV Henderson campuses but will need to be voted on.
 - Waiting on Tax Deduction letter from IRS for sponsor marketing materials.
- General discussion included concerns of: competing with CASLV 10th Anniversary Gala, the 2 people that were heading the event up last year are now no longer members of the PTO, and the amount of work that needs to be completed by the event in April.
- Projection of \$20,000 profit if requirements are met – sponsorships, players & silent auction.

4. CASLV 10th Anniversary Gala (Friday, 5/11/2018 at Springs Preserve) – Mr. Yutuc

- Will include dinner & student driven auction.
- CASLV administration would appreciate the support of the PTO.
- Administration would like to bridge the PTO Golf Tournament and Gala so there is no competition.
 - Market the event as 1 long celebration.

- Mr. Yutuc will set up meeting with Gala committee & PTO to discuss.
- Open discussion regarding ideas & concerns.
 - Fellow CASLV PTOs will be involved with promoting the Gala. No details on how the Gala profits will be spent (On current campuses or expansion).

5. Grants Committee

- There has been no Grant Requests from the Tamarus Campus
 - Discussed Coach Gonzales request, it was from last round, he needs to resubmit.
 - Teachers can fill out the Grant Request Form (<http://www.caslvpto.com/grants.html>) & send it to the PTO. CASLV PTO Grant Committee votes on which requests will be granted
 - Review Period 1/29 – 2/4, disbursements start 2/6, deadline is 1/26/18 for submitting grants.
 - Need committee members – Karen Chan volunteered.
 - Grant Committee votes in the spring & fall on which requests to fill. The requests that receive at least a two-thirds vote as yes will be filled.
 - Any funds left at the end of the year the PTO will try to grant a request that helps the school as a whole. For example, last year the CASLV PTO purchased a conference table to the Windmill campus conference room. The Tamarus campus received a water bottle fill station.
 - Accomplishments of the Grant Committee – purchasing dozens of Chrome Books for the students. Providing \$500 supplement for field trip transportation or all grades.

6. Treasurers Report – Greg Darrough

- Provided Job Profitability Summary, Account Summary, IRS E-file (for Secretary's files).
 - Checking: \$2,917.84, Savings: \$16,537.60.
 - Most profitable fundraisers are the Sweatshirts sales & Tamarus Crazy Good Popcorn
 - Discuss posting Job Profitability Summary on website – decided no. Will provide on request.
- Notified everyone that most of the money has been placed into the Savings account so there is no debit card inked to the bulk of the money.
- Vote to get Tamarus a debit card linked to an expense account with access to \$500.

- All present vote yes (12 yes, 0 no)

7. Officer and Committee Report

- Fundraising Reports, Review Discussion
 - Windmill Valentine Fundraiser – finalizing
 - Tamarus Valentine Fundraiser – Candygrams, maybe carnations
 - Crystal Palace Skating - no more planned, venue is booked.
 - Sweatshirts all delivered.
 - USL team Lights FC Kick Back Program (Football Club)
 - Setup a day for Coral families to go as a community event. All matches count, purchased through link.
 - Crazy Good Popcorn for Windmill – Cancelled, too close to Golf Tournament
 - Pizza Rev is Wed., 1/24 all day long; 20% back to school
Sunset and Stephanie (on Sunset Station side)
- School Events Review & Discussion
 - Tamarus – Winter Concert – need to get ticket profit money from school
 - Holiday Luncheons at all 3 campuses – well received & went well
 - Jump Rope for Heart
 - Windmill Coach is setting up
 - Tamarus – need to talk to coach to set up.

8. Next Meeting: Wednesday, February 21, 2018 at Sandy Ridge MP Room.

- Discussed using Facebook Live during meetings so anyone who cannot attend can watch.

9. End of meeting, approximately 7:45pm.