

CASLV PTO BOARD MEETING MINUTES
PTO Meeting
August 28, 2017
5:00 pm @ Batten Residence, Henderson, NV

1. Meeting was Called to order at 5:21pm by Shelly Batten and seconded by Alisa Low. Members present were: Lorena Roth, Alisa Low, Amy Aguilar, Kerri Mathis, Jacqueline Frias and Stacey Fuqua.

2. President's Report (Shelly Batten):

- Sandy Ridge appreciates the breakfast.
- The Back to School breakfasts at each campus were great – way to go!

3. Golf Tournament:

- It is definitely happening
- Located at Desert Willow Golf Course in Henderson on April 21, 2018
 - Mr. Yutuc mentioned that he has a connection to Angel Golf Course (in or near Summerlin). Since Desert Willow is locked in we can revisit this for next years event.
- Discussed having alcohol at the event. Still working on details but considering 1 fancy cordial, beer & wine.
 - Need to find out if insurance will cover that.
- Sponsorship requests are still in the works.
 - Shelly B. needs to complete the letter.
 - Hole sponsorships = \$200, group agreed to that price. Prices can increase from there
 - Hole Sponsorship packages which would mean 1 business can sponsor a pack of 4 holes for a different price.
 - Kim Carson's husband Chad has sponsorships in the works. We will wait to hear what he has established before moving forward with additional requests for sponsors.
 - Need to create a spreadsheet on Google Docs to keep track of sponsorship inventory.
 - Silent Auction – discussed using the Bidstar Smartphone App. Bidstar helps track the items as well as keeps time for the auctions & can categorize the items.

- General Info - An event's 1st year does not usually yield a huge profit. This first year is to establish the event & get people to show. After an event is established & becomes a tradition for the parents, friends & family of the school, then the profits will increase with each year.
- Idea for next year – Kerry M. mentioned doing a fashion show in addition to the silent auction. Great idea.

4. Next PTO Meeting

- Tuesday, September 12, 2017 at Sandy Ridge Campus.
- Need a Newsletter – Stacey will create, Shelly needs to provide a President's Message.
- Set up a specific event/ committee signup sheet.
- Need an agenda.

5. Grants

- Need to have the info ready for the next meeting - Tuesday, September 12, 2017.
- Grants will be accepted September 18 through September 28, 2017.
- Grants will be reviewed October 10 through October 13, 2017.
- Grants will be dispersed October 16, 2017.
- Alisa will help Shelly organize the Google Document for review.

6. Open Sandy Ridge Vice President of Parent & Staff Position

- Official vote for Jacqueline Frias to the position – unanimous YES.

7. Tamarus Campus

- Providing dinner for Back to School Nights.
 - Mr. Yutuc asked for the PTO to provide dinner & ambiance.
 - Original calculations were way over inflated because PTO thought it was going to be the whole staff for each night but in the end it is support staff & each grade on different nights. Cost = \$90.00 for the 3 nights.
 - Tamarus didn't use up all the breakfast money, hoping to use that towards the dinners.
 - Consensus was go ahead since the cost is low & there is left over breakfast money.

- Be Kind Funds
 - The PTO was approached with accepting & depositing Be Kind money donations for the Tamarus campus and reserve those funds specifically for Tamarus campus since they raised the money.
 - The PTO uses 1 bank account for all 3 campuses. We do not designate funds for each campus; it is all placed in 1 pot & dispersed as voted by the members. Consensus = a conflict of interest. We can't set a precedent on this now; it will be too much like we are book keeping for the school.

- Scholastic Readers
 - Tamarus campus missed the July 31, 2017 deadline to use the Scholastic dollars for the Scholastic Readers handouts.
 - Discussed donating the money or running a fundraiser for the money; decided it was a conflict of interest because the PTO does not generally raise money for a specific need.
 - Discussed organizing a request to the parents to help pay for it. Decided it would be a logistical nightmare.
 - Suggest the school can send in a Grant Request for it or send an email to the parents letting them know they can buy it themselves.

- September Movie Night
 - Friday, September 29, 2017.
 - PTO will handle concessions including a family meal package (ordered in advance), drinks & snacks.

- Winter Family Event
 - In conjunction with Winter Concert. No date set.
 - PTO will help with concessions & tentative craft booth.
 - Still need to find out details from school & find out who is in the school's Winter Concert Committee so we can work with them.

- Spirit Week T-shirts
 - PTO (Amy A. specifically) will handle ordering & distribution. Stacey F. can help design t-shirts.
- Jamba Juice Fundraiser
 - Friday, September 8, 2017.
 - Alisa & Amy discuss to discuss & decide on ordering options.
- Room Parent Organizing
 - Would like to facilitate a communication tree & ask for Room Parent volunteers.
 - Need to ask Mr. Yutuc if it's ok. Also need to ask teachers if they want one & if they can send out a flyer asking for volunteers.
- American Heart Association/ Jump Rope for Heart
 - Ms. Ballard asked for the PTO to help organize a fundraising event for the cause.
 - PTO does not want to facilitate this because school usually runs these sorts of fundraisers (PTO is strictly a CASLV fundraising organization).
 - Suggest talking to Coach Gonzales about organizing it together.

8. Alisa's Report

- Skate Party made \$300.
- Blaze Pizza made \$294.
- Facebook has seen an uptick in interaction.
 - Should we approve posts? No, there has only been 1 somewhat negative post, no need.

9. End of meeting:

- 7:21pm