

Doolen PTO regular Meeting Minutes (DRAFT-to be approved at next meeting)

August 8, 2023

5:30pm via Zoom/in person

Attending

Lisa Ragsdale (PTO President)
Janet Rothers (Treasurer)
Alison Meadow (VP)
Kim Clark - Higher Ground
Nathaly Santin
Carmen Coulter (teacher) - online
Brandy Resnick - parent
Henry Schneiker - parent
DJ Farenga - student
Liz Niemeyer - parent
Stacy - parent

Meeting called to order - 5:36pm

Quorum met

Discussion

Norms for PTO meetings going forward:

- 1) Respect each other's time by starting and ending on time
- 2) Only one conversation at a time- no cross-talk
- 3) Stay on topic
- 4) Look for positive solutions
- 5) Listen respectfully and consider others ideas, both new and old.
- 6) All voices should be heard
- 7) Address conflict respectfully and head on (say it in the room)
- 8) All ideas are good ideas...defer judgment when brainstorming
- 9) Eyes on Speaker (phones put away unless needed)
- 10) Remember- it's supposed to be fun!

May 2023 minutes were approved at July meeting

Skate Country dates are: 11/16/23 and 4/18/24

Restaurant fundraisers (pending Student Council approval):

Panda Express - all day 9/8/23

Chipotle - 10/4/23 (4pm - 8pm)

Clarification of relationship between PTO and Student Council

Student Council usually gets 10% of funds raised through activities that involve them

Votes

Amend PTO bylaws Article 5 section1 - to read "hold scheduled PTO meetings at least monthly" and Article 5 section 5 to read "Secretary will send notification of meetings via email at least 1 week prior to meeting."

Motion: Lisa

Second: Janet

Vote: Unanimous

PTO to spend up to \$100 for Open House

Motion: List

Second: Janet

Vote: Unanimous

Treasurer's Report

\$709 to start school year

\$28 spent for donuts for teachers

Balance remaining: \$681.58

Cash box has \$150

Ms. Santin has an outstanding check for approximately \$150 from the AVID Carnival that she will give to Janet to deposit in PTO account. (Amended by LR- it was actually for \$347.17! Ms. Santin will give to Janet at next meeting if not earlier.).

New Business

- We need a Secretary!
- Lisa proposes a Spring activity for PTO - help with orientation and tours for new families
- Discussion of possible new fundraising ideas
 - Higher Ground will pay the licensing fee so we can show movies at movie nights. PTO could sell *packaged* baked goods or other snacks. Ms. Coulter has a connection to a packaged popcorn place. People can bring in store-bought donations. Start at 6:30. Provide some free items: popcorn, hot chocolate, nachos?
 - Holiday movie dates: October 26 for Halloween
 - Sell pizza by the slice at Open House? Black Jack gives Doolen good deals; Dominos also has a relationship with TUSD; Dunkin Donuts has given discounts before. We will need napkins and cups
 - No catalog sales

- Spring Rummage Sale - April?
- Walk-a-thon - but there are a number of logistical challenges and teachers are reluctant to have kids out of class.
- Parking lot rental when/if there is an event in the Doolen area?

Meeting adjourned 6:44pm