

April 11, 2017

Silver Beach PTO Executive Board Meeting

Melissa Daughters, Jodi Haggen, Heather Calloway, Susan Miner, Laura Lawyer  
Nicole Hunt

Melissa calls the meeting to order

Review of March 7<sup>th</sup> minutes. Approved as written.

New business -

money donation – talked with president at Roosevelt re: donations of a neighboring school. They prefer to do some kind of sponsorship – they really want to do Pacific Science Center, but that is \$2,500. From non-profit to non-profit we can only do \$99 cash donations. But can pay for certain sponsorships for the kids. Perhaps start with something smaller and work up to such a sponsorship? Spark is \$400 which is a possibility. Would need to announce to the parents and get feedback. Melissa will do a survey monkey to get parent feedback.

PTO elections- names that have been submitted

Nicole Hunt – President

Karen Fuller – Vice President

PAC – Amber Asbjornsen

Volunteer Coordinator - Candyce Kirbyson

Secretary – Jessica Cole

Treasurer – Susan Miner. Find someone to help with the technology side?

names are due April 15<sup>th</sup> voting at the May 2<sup>nd</sup> meeting.

Melissa is going to send a reminder that the positions are opened for all board positions.

Kids Night Out – getting unmanageable with the Y due to the number of kids that can go and the interest. The maximum number is 60 for KNO – if more than 60 show up, they cannot have KNO. They will not budge on this.

people were turned away and then there were 7-8 no shows. Spots are only reserved with payment.

Going to have an earlier deadline, so fliers will go home earlier. Should we have 2 KNO each month?

But only able to attend one of and it would be the same movie twice? First come first serve?

Susan will give twice a month a try and see how that goes. Can only sign up for one KNO, but you can have the choice of which week and get on the wait list for the following week. There is no KNO in June. going to do May 5<sup>th</sup> and May 12<sup>th</sup> will be the next KNO - Sing will be the movie.

Researched other organizations and there really aren't any other options with insurance, liability, etc.

look into high schoolers or college students to provide the activities fundraiser. But they would need to be red cross trained, background check, etc.?

upcoming meetings

May 2<sup>nd</sup> – voting new board members

May 18<sup>th</sup> – open house 3:30-5:30

May 19<sup>th</sup> – Budget Meeting – hopefully new Board can attend

June 6<sup>th</sup> – Kindergarten tours

Susan will do fliers for open house re: June meeting

Meeting adjourned

Heather Calloway