



PTO Executive Meeting Minutes
April 28, 2015
[Home of Amanda Dahlgren](#)

Board Members in Attendance:

Leah Kirby, Shawn Sheeron, Paul Eichen, Amanda Dahlgren & Donna Valverde. Jennifer Ragusa & Dina Sanchez joined the meeting just before 8:00 PM

Minutes Taken By: Paul Eichen

Meeting called to order by Leah Kirby at 6:29 pm

Summary of Actions Taken:

- Next Board Meeting June 1, 2015.
- Next general Meeting on May 11 with Board election
- Minutes from the Los Compadres Board Meeting of March 23, 2015 were reviewed and approved.
- Minutes from the Los Compadres General Meeting of October 13, 2014 were reviewed and approved.
- Approved expenditure of \$800 for awards to elite status runners.

Reports and Discussions

President Kirby:

Requests for expenditure: Christine hall reported that many more Running Club students have qualified as elite status runners than in previous years. \$800 is needed to provide the jackets awarded to all elite status runners. A motion was made to approve this expenditure, seconded and approved.

Garden Club: no new information on the Habitat for Humanity bench has been forthcoming, so dropping this project. Waiting to hear from Principal Sanchez on permission to proceed on irrigation system. Painting is on-going with donated paint and labor.

Trophy case research: Steve Rosenstein has developed four options to present to principal Sanchez.

Fans for portable classrooms: Two fans have been purchased, but no feedback on efficacy yet. Discussion about making more funds available for cooling other classrooms. Board decided not to pursue this with upcoming modernization plan to give all rooms AC. Board concluded that the \$75 approved for the six portable classrooms can be used for fans or AC according to the wishes of each teacher/parents.

Idea Proposal Form: Needs revision to include proposed motions. A process will be developed to have these form submitted electronically. Board re-affirmed that all requests for expenditure must be submitted through an Idea Proposal Form.

Job Descriptions: Completed except for President, Principal and Secretary.

Discussion about how to communicate with incoming Kinder parents early to coordinate meet&greet and orientation sessions.

Board Election: Melanie Writer is a candidate for VP ED Enrichment. John Olivas is a candidate for Treasurer.

Discussion about Volunteers Positions: Discussed who has committed as volunteers for next year, and how to fill the balance of positions. Discussed the need to have current volunteers write event descriptions.

Principal Sanchez arrived at this time, and discussed posting School Site Council minutes. Also returned to discussion about how to get in-coming Kinder parent contact information.

Book Faire is complete

Catalina Trip is complete.

Clairemont Day at the Bay is complete.

Jenn Ragusa, VP Educational Enrichment reported:

Science Night: we will have a portable SkyDome, but the smaller version and limited capacity. Probably students only, not parents, can be accommodated.

Discussion about what to do to honor 8th grade graduates. Carmela is planning a party.

GATE Meeting: Senorita Leon has no information from the District. Principal Sanchez is planning to schedule a GATE meeting in May.

Amanda Dahlgren, VP Communications, reported:

Discussion about how we will create the ability to communicate electronically with parents independent of e-announcements.

Website Security: Need to renew and have it debit our PTO bankcard. Access to this software needs to be moved to VP Communications.

YMCA after school discussion: Dina will be meeting with representative Mission Valley Y on Friday to discuss fees and competitiveness. For example, Boys and Girls Club after school is only \$35 per week with transportation. Parents have done research and say other schools have lower cost programs from other Y chapters.

Meeting adjourned at 9:21 pm.

On June 1, 2015, the Board members in attendance at the Los Compadres Board Meeting approved the above Minutes.



Paul Eichen
Secretary, Los Compadres PTO