



**PTO Executive Board Meeting Minutes
June 23rd 2015
Home of Leah Kirby**

Board Members in Attendance:

Leah Kirby, Dina Sanchez, Calista Steed, Carma Sanchez, Crystal Castillo, Melanie Writer, Linda Schulte, Jessica Martinez, John Olivas

Minutes of meeting taken by Calista Steed.

Meeting called to order by Los Compadres President Leah Kirby at 6:18pm

Board Actions

Motion made and seconded, and approved unanimously to have \$75.00 over budget for the PTO supplies for additional checks.

Reports and Discussions

President Kirby:

The 2015 – 2016 school year calendar was discussed with Principal Sanchez and made changes accordingly.

The by-laws of the PTO were read.

Board Members Goals were discussed:

Carma Sanchez's goal is to keep expenses 30% or less for fund raising.

Melanie Writer's goals are to utilize Learning for Life more efficiently. She also suggested a book swap to promote reading.

John Olivas' goal is to keep the VP's apprised of where they are financially.

Linda Shulte's goal is for better commutation between the PTO, School and Parents.

Leah Kirby read her goals to the board.

The PTO Board organization chart was reviewed and some duties that had no managers now have managers. The Manager of photography that was originally under VP of Community Events is now under VP of Communications.

The meeting adjourned at approximately 10:03 PM.

Next Los Compadres Board Meeting Monday July 6, 2015 at 6:00 PM