

**Eagleridge Elementary PTO – General Meeting Minutes**  
January 8, 2019      Eagleridge Library



1. Call to order - 6:03 pm - Welcome & Introductions
2. Minutes: Review of minutes from last General meeting
  - a. **Motion to accept minutes from November 13, 2018 made, seconded and approved.**
3. Board Members Reports
  - a. President's Report (Renee)
    - i. Two positions open
    - ii. Elisa will be Enrichment Coordinator Motion made and approved
    - iii. Book Fair coordinator open- working with Scholastic and Volunteer coordinator
    - iv. Elisa will set up with Scholastic and Diane and Shannon
  - b. Treasurer's Report
    - i. Mountain school paid. \$5,035. \$1,267.52 for bus, \$752 for substitutes
      1. Some roll over from last year
      2. Some also rolled over from this year
    - ii. Buying more head phones \$97.82
    - iii. Mt baker for 3<sup>rd</sup> grade= \$492 & 2<sup>nd</sup> grade= \$600
    - iv. Money from Retirees Fund 800\$
    - v. Shoparoo 68.48
    - vi. Box Tops 427.10
    - vii. Kinder pumpkin patch paid \$361.48
    - viii. 4<sup>th</sup> grade Zoo trip is paid because of Free and Reduced Lunch %
  - c. **Motion to accept minutes from Treasurer's report made, seconded and approved.**
  - d. Open
4. Committee/Team Reports
  - a. Box top committee- Megan
    - i. Feb 8 collection sheets going out. Collecting for two weeks. Post marked by March 1<sup>st</sup>.
    - ii. Prizes- silly string or water balloons
  - b. Enrichment coordinator- Elisa
    - i. Campfire Starts next week. Sam parent volunteer. No activity bus for Campfire.
      1. Two more with science later in the year
    - ii. Lego club starting in Feb.
    - iii. Chess club may not go. Looking for a high schooler to help run it
    - iv. Will need parent volunteers in each club
    - v. 3:30-4:30
  - c. Gym Floor Committee- Megan
    - i. Meeting tonight after the general meeting
    - ii. Ryan has gotten a bid.
    - iii. Philipps 66 might choose us amongst other applicants
    - iv. Applying for Lowe's \$5,000 Grant
    - v. \$60,000-65,000 total cost
    - vi. One more bid coming in
    - vii. Sample of material Gerflor, Taraflex to be used for the gym floor passed around.
      1. Low maintance. Other schools use this material.
  - d. Dance Committee- Sam
    - i. First meeting will be in March, TBD.
    - ii. Theme will be Under the Sea.

5. Principal's Report/ Student Service Report
  - a. Thank you from Mr. B for volunteering time
  - b. Bond next steps since failing.
    - i. Run again in February
    - ii. High School Tours
      1. Heating
      2. Vista needs a new roof but gets put off to maintain high school's extensive needs.
      3. It's a need
      4. Nicole and Chelsea both hosting bond meetings.
        - a. Tuesday 1/15 10:00 at Chelsea
        - b. Saturday 1/12 3:00 at Nicole's, Flyer on the table
        - c. Open discussion about the bond and voting process
6. New Business
  - a. Bond
  - b. Read Naturally Melissa Schwartz
    - i. \$330, improving fluency on the computer instead of paper.
    - ii. This amount would cover 6-computer license students could be tested at a time. More students can be served.
    - iii. Primarily for 4<sup>th</sup> and 5<sup>th</sup> graders.
    - iv. Will it be a need next year that should be budgeted for next year?
    - v. Does the license run calendar or school year?
    - vi. **Motion to approve the funds requested and to find out about the license in June. Seconded and approved.** There is a sixty day trail.
  - c. The Young Americans funding request. Fran Genger. Day workshop March 3-5. Sunday-Tuesday.
    - i. Music, Dance, performing, team work. 3<sup>rd</sup>- 12 grades
    - ii. \$59 per student.
    - iii. Asking for PTOs to give \$75 per school for district scholarships.
    - iv. Also looking for host families.
    - v. **Motion to accept \$75 towards The Young Americans scholarship fund seconded and approved.**
  - d. Family Fun Night- Feb 1
    - i. Looking for ideas for the fun night.
      1. Board Game night
7. Upcoming Events/ Important Information
  - a. Orca assembly 1/11 @ 9:45
  - b. Early release 1/16 and 1/18
  - c. Talent Show Tryouts 1/16
  - d. No School 1/21 and 1/28
  - e. Vision and hearing screening 1/30
  - f. PTO Family Night 2/1
8. Next PTO Meeting Feb 12<sup>th</sup> at 6pm
9. Adjournment 7:11