

Eagleridge Elementary PTO – General Meeting Minutes
November 19, 2019 Eagleridge Library



1. Call to order - 6:00 pm – Welcome & introductions
2. Minutes: Review of minutes from last General meeting
Motion to accept minutes from Oct 8, 2019 made, seconded and approved.
3. Officer's Reports
 - a. President's Report (Renee): Budget review
 - b. Treasurer's Report – activity since last meeting (Tanya/Nicole):
 - i. 5th grade candy apple sales/payments deposited, 5th grade Mountain school payment of \$6800 due in December**Motion to accept minutes from Treasurer's report made, seconded and approved.**
4. Committee/Team Reports
 - a. Box Top Committee: October collection \$179 + \$40 via the app so far.
 - b. Club Updates
 - i. Lego Club (grades 2-5): will be Fridays in December (only 3 weeks)
 - ii. Lego (both age groups): will do a second club in the new year
 - iii. Chess Club: planning for early 2020 – dates TBD
 - c. Book Fair: \$3662 “scholastic dollars” raised for the library to spend on books.
5. Principal's Report/ Student Service Report (Mr. Burnett):
 - a. School Bond & Levy update:
 - i. What's the difference: Bond (for buildings) & Levy (for learning)
 - ii. Levy vote - Feb. 2020: Levy pays for ~13% of the district's operating budget and includes some personnel, curriculum and supplements what the state of Washington does not consider essential for learning. Will be a replacement for the current levy which expires late-2020. **Any questions or comments – see Mr. B**
6. Unfinished Business:
 - a. Common Threads (gardening): **Renee** to review with staff to confirm interest then review with PTO
7. New Business
 - a. Kin Raising Kin: regular meetings at Central, childcare provided during meetings, ask for flyers to be posted/distributed, will go out in newsletter. Next meeting **Nov. 20th** (3rd Wednesday of the month)
 - b. Open floor for budget requests – no new items
 - c. Budget review/approval
 - i. The following changes to the draft budget were discussed, **motioned/voted on and approved during the meeting.**
 1. Adjusted Orchestra & Fitness Club Stipend amounts per current district costs (increase from \$408 to \$416 each)
 2. Kinder field trips – adjusted
 3. Fouquet-Chairs request – reduced by \$200; teachers to follow up with L.Fouquet regarding the DonorsChoose program
 4. Read Naturally – proposed to increase by \$110 to cover two additional licenses for the program.
 5. Parent appreciation – proposed to increase by \$100 as the volunteer headcount has increased at large events such as the dance, etc.
 6. PBIS Program – reduced by \$200

7. Family Care Coordinator – increased by \$100 to provide extra support to kids in need
 8. Classroom/Learning space setup – reduced by \$100 as no longer needed
 9. Counselor – increase by \$100
 10. Surplus of \$357 added to Miscellaneous
- ii. Budget is balanced for the next year.
8. Announcements – upcoming events:
 - a. 20th – Reptile Man – day assembly + 6:30pm for families
 - b. 21st – Individual Picture Retakes
 - c. 22nd – Family Skate Night
 - d. 27th – Early Dismissal
 - e. Dec 4th – Winter Music Program, 6:30pm
 - f. Dec 7th – Orca Assembly 9:45am
 - g. Dec 18th – Early Dismissal
 - h. Dec 23rd- Jan 3rd – No School, Winter Break
 9. Next PTO Meeting Jan. 14th at 6pm (no meeting in December)
 10. Adjournment 8:35pm